

December 12, 2018

Present: Wade, J. Vickers, Eldred, Ward and Feazel.

Guests: Deb Parmelee - Leslie Township Deputy Clerk, Deputy Matusko - Ingham County Sheriffs Dept. and Linda Waller - Leslie Township Resident.

The regular scheduled meeting of the Leslie Township Board of Trustees was called to order at 6:02 P.M. by Supervisor Eldred in the Leslie Township Board Room. Eldred led the Board and Guests in the Pledge of Allegiance.

Linda Waller reported on the progress of the master plan update in Rives Township.

Minutes of the November 14, 2018 meeting were approved with no corrections.

The Treasurers report shows a November 30, 2017 balance in the General Fund of \$195,178.36 balance in the Public Improvement Fund of \$260,967.43 and balance in the Millage Accounts of \$16,484.61.

Motion Vickers, second Ward to pay the following bills:

PAYROLL		11,033.47
GRANGER	RECYCLING	350.00
CONSUMERS ENERGY	10 00 10 5649 10	427.86
ACCIDENT FUND COMPANY	TOWNSHIP - 46%	1,372.64
ACCIDENT FUND COMPANY	FIRE DEPT - 54%	1,611.36
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	123.09
B & T EXCAVATING	TWP. SNOW REMOVAL	100.00
B & T EXCAVATING	FIRE DEPT. SNOW REMOVAL AND SALT	170.00
POSTMASTER	TREASURER POSTAGE	100.00
GRANGER	RECYCLING	350.00
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
CONSUMERS ENERGY - LIGHTING CONTRACT	10 00 10 5649 10	15.68
BS&A SOFTWARE	ANNUAL BUILDING PROGRAM SUPPORT FEE	757.00
QUILL OFFICE PRODUCTS	OFFICE SUPPLIES	522.84
SPARKLE WINDOW CLEANING INC.	WINDOW CLEANING	80.00
DRAINS AT LARGE-LESLIE TWP. #14	101-440-930.1	4,922.26
MICHIGAN ASSESSORS ASSOCIATION	MEMBERSHIP DUES 2019	90.00
MC&E/ELECTION SOURCE	PAPER ROLLS & TESTING	1,426.00
FAHEY, SCHULTZ, BURZYCH, RHODES PLC	ATTORNEY FEES	899.50

MMTA	2019 WINTER WORKSHOP	149.00
CHASE	TAX SUPPLIES	430.87
CHASE	TREASURER TRAVEL & TRAINING	43.60
CHASE MASTERCARD	QB PAYROLL RENEWAL	689.00
CHASE MASTERCARD	VACUUM FOR LOWER LEVEL	84.79
MICHIGAN ASSOCIATION OF MUNICIPAL CLERKS	2019 DUES	120.00
RILEY'S APPARATUS SERVICES LLC	FIRE DEPT. REPAIRS	1,864.50
LANSING COMMUNITY NEWS	NOTICES	72.70
LANSING COMMUNITY NEWS	ELECTION NOTICES	154.00
PLANNING AND ZONING	PLANNING & ZONING NEWS	380.00
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	510.50
MERS	PENSION	1,096.88
		<u><u>29,972.54</u></u>

*Roll call vote, all ayes, motion carried.*

*Deputy Matusko reported on activity in Leslie Township over the last three months.*

*Vickers reported the next meeting of the Woodlawn Cemetery Board will be on January 9, 2019. The mapping project will be discussed at that time.*

*Eldred reported on recent fire truck repairs.*

*A written zoning/building report was presented..*

*Motion Vickers, second Ward to adopt Resolution 18-19-4 - Summer Tax Collection. Roll call vote, all ayes, motion carried.*

*Motion Vickers, second Ward to adopt Resolution 18-19-5 - Social Security Resolution. During discussion it was noted that Wade and Feazel agree to reduce their wages in January 2019 by 2% when Social Security withholding begins and in addition will take no COLA in either June of 2019 or 2020. Roll call vote, all ayes, motion carried.*

*Motion Vickers, second Ward to adopt the Leslie Township Site Address Policy. All ayes, motion carried.*

*Motion Wade, second Vickers to adopt Ordinance 18.12-1 - Prohibition of Marihuana Establishments Ordinance. Roll call vote, all ayes, motion carried.*

*A discussion on re-establishing a joint planning committee with the City of Leslie was had. Eldred was directed to find 4 to 5 people from either the Planning Commission and/or Township Board to fill these positions. This will be an advisory committee to the Planning Commission.*

*Motion Vickers, second Ward to appoint Steve Dekett, Megan Casper and Ted Urban to the Leslie Township Board of Review for a two year term. Roll call vote, all ayes, motion carried.*

*No correspondence.*

*Eldred reported he was approached by the Leslie Public School Superintendent regarding the possibility of an Anti-Vaping Ordinance. More information will be available in the future.*

*Adjourned 7:30 P.M.*

*Sheryl Feazel, Clerk*