

January 09, 2019

*Present: Wade, Eldred, Ward and Feazel.*

*Absent: J. Vickers*

*Guests: Linda Debruler & Linda Waller - Leslie Township Residents*

*The regular scheduled meeting of the Leslie Township Board of Trustees was called to order at 6:00 P.M. by Supervisor Eldred in the Leslie Township Board Room. Eldred led the Board and Guests in the Pledge of Allegiance.*

*During public comment the audience members reported there has been no further progress on the Rives Township Master Plan.*

*Minutes of the December 12, 2018 meeting were approved as read.*

*The Treasurers report shows a December 31, 2018 balance in the General Fund of \$166,162.66, balance in the Public Improvement Fund of \$260,967.43 and balance in the Millage Accounts of \$16,485.96.*

*Motion Wade, support Ward to pay the following bills:*

PAYROLL		12,324.84
MID MI ASSOCIATION OF ASSESSING OFFICERS	ASSESSOR CONTINUING EDUCATION & 2019 MEMBERSHIP DUES	60.00
TOTAL MAINTENANCE	LAWN & BUILDING MAINTENANCE	626.50
TOTAL MAINTENANCE	FIRESTATION LAWN & BUILDING MAINTENANCE	103.50
LANSING COMMUNITY NEWS	ELECTION NOTICES	130.00
JOHN HANCOCK LIFE INSURANCE COMPANY	PENSION	270.90
POSTMASTER	TREASURER POSTAGE	750.00
POSTMASTER	ASSESSOR POSTAGE	150.00
POSTMASTER	CLERK & DEP CLERK POSTAGE	200.00
CHASE MASTERCARD	ANNUAL POSTER COMPLIANCE	93.27
CULLIGAN	SOFTENER MONTHLY FEE + SALT	25.00
CAPITOL AREA MUNICIPAL CLERKS ASSOC	2019 DUES & ANNUAL MEETING/LUNCHEON FEAZEL	35.00
CAPITOL AREA MUNICIPAL CLERKS ASSOC	2019 DUES PARMELEE	15.00
MICHIGAN TOWNSHIP ASSOC	BOR TRAINING - ASSESSOR	125.50
MICHIGAN TOWNSHIP ASSOC	BOR TRAINING - SUPERVISOR	91.00

MICHIGAN TOWNSHIP ASSOC	BOR TRAINING - MEMBERS	455.00
INGHAM COUNTY ROAD DEPARTMENT	INGALLS & DUTCH	22,685.10
CONSUMERS ENERGY	10 00 10 5649 10	422.81
RILEY'S APPARATUS SERVICES LLC	FIRE DEPT. REPAIRS	158.75
WOW BUSINESS	INTERNET & TELEPHONE PROVIDER	123.09
TRI-COUNTY WATER	WATER SYSTEM & SUPPLIES	30.00
QUILL OFFICE PRODUCTS	OFFICE SUPPLIES	82.97
GRANGER	RECYCLING	47.20
ALLEGRA	BUSINESS CARDS	60.00
DELAU FIRE SERVICES	FIRE EXTINGUISHER REPAIR	102.45
WOODLAWN CEMETERY - ANNUAL CONTRIBUTION	ANNUAL CONTRIBUTION - 1/4 PAYMENT	6,250.00
MR. WILLIAM MYERS	ENFORCEMENT OFFICER	510.50
MERS	PENSION	1,079.67
		<b>47,008.05</b>

*Roll call vote. Ayes: Wade, Eldred, Ward & Feazel. Absent: Vickers. Motion carried.*

*Written reports were submitted for the sheriff department, cemetery, fire department and building departments. Wade noted the cemetery meeting originally scheduled for earlier in the day has been postponed.*

*Eldred reported the joint master plan committee from the township will consist of Weber and Urban from the planning commission as well as Ward, Eldred and Feazel from the township board.*

*Motion Wade, support Ward to adopt Resolution 18-19-06 - Poverty Guidelines. Roll call vote. Ayes: Wade, Eldred, Ward & Feazel. Absent: Vickers. Motion carried.*

*Motion Wade, support Ward to adopt Resolution 18-19-07 - Consumers Energy Contract. Roll call vote. Ayes: Wade, Eldred, Ward & Feazel. Absent: Vickers. Motion carried.*

*Motion Wade, support Ward to reappoint Fonda Kannawin and Marie Charnley to the Leslie Township Planning Commission for a three year term. All ayes, motion carried.*

*Motion Wade, support Ward to appoint Barb Allender and Adrienne Bigg as*

*alternates to the Leslie Township Board of Review. All ayes, motion carried.*

*Correspondence was received from WOW regarding rate increases, Ingham County Farmland Preservation regarding their annual report and a thank you note from the John Frey Family.*

*During discussion the upcoming Michigan Township Association Annual Conference was discussed.*

*Adjourned 6:45 P.M.  
Sheryl Feazel, Clerk*

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