

A regular meeting of the Leslie City Council was held at 7:00 pm on Tuesday, February 2, 2010 at Leslie City Hall, 107 E Bellevue Street, with Mayor Schmit presiding.

PRESENT: Council Members Pamela Beegle, D.K. Beyer, Randy Fox, Shelly Motes, Jennifer Shuster, Pete Zamora and Mayor Ron Schmit.

ABSENT: None.

ALSO PRESENT: City Manager Brian Reed, City Clerk Denae Davenport, City Attorney Mark Grua, *Jackson Citizen Patriot* writer Larry Hook, *The Leslie Weekly Guardian* Jeff Moss, Leslie School Board Candidate Deann Maynard, Reps from Greening Mid-Michigan Nancy Krupiarz and Harmony Gmazel.

Mayor Schmit led those present in the Pledge of Allegiance.

I. APPROVAL OF THE AGENDA.

Moved by Beyer, seconded by Beegle to approve the agenda with the addition of item "Greening Mid Michigan" to be placed as the first item under new business. **All yes. Motion carried.**

II. CONSENT AGENDA:

A. Approve the minutes of the January 5, 2010 Council Meeting.

B. Approve Payment of the Bills as presented.

C. Council Correspondence.

Moved by Fox, seconded by Shuster to approve the consent agenda. **All yes. Motion carried.**

INVOICE SUMMARY

Date: 1/28/10

COUNCIL BILLS FOR FEBRUARY 2, 2010 COUNCIL MEETING

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DETAILS AVAILABLE UPON REQUEST

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>STATUS</u>	<u>JNLIZED?</u>
U.S. POSTAL SERVICE	POSTAGE TO MAIL WATER/SEWER BILLS	147.98	Paid	Y
GRUA, JAMO & YOUNG, P.L.C.	ATTY FEES FOR NOVEMBER 2009 WHPP-MNGMNT PLAN, CONTAMIN	1287.50	Paid	Y
PEERLESS-MIDWEST INC	SOURCE INVENT	9750.00	Paid	Y
MID-MICHIGAN MECHANICAL & CONSTRUCT	SAW CUT & REPAIR			
	ENTRYWAY/ASHALT-CH REAR	3000.00	Paid	Y
MID-MICHIGAN MECHANICAL & CONSTRUCT	FINAL PMT ON GAR BASEMENT			
	REHAB-SEWER BU	9335.00	Paid	Y
PAYROLL ACCOUNT	PAYROLL -REG & COUNCIL DATED 1/14/10	22346.97	Paid	Y
PAYROLL ACCOUNT	CITY SOC SEC FOR PAYROLL DATED 1/14/10	1666.30	Paid	Y
VANTAGEPOINT TRANSFER AGENTS-106605	CITY MGR RETIREMENT FOR 1/14/10 PR	188.31	Paid	Y
MUNICIPAL EMPLOYEES' RETIREMEN	MERS RPT FOR DEC 2009-EMPLOYERS CONTRIBU	8297.87	Paid	Y
ARROW UNIFORM	DPW & CEMETERY UNIFORMS REGISTRATION DPW DIR CLASS	188.42	Paid	Y
MICHIGAN CHAPTER APWA	WORKING LEAN	60.00	Paid	Y
BO'S KEYS & LOCKSMITH MICHIGAN DOWNTOWN ASSOCIATION	LCO - REPLACE LOCK ON FILE CABINET	167.00	Paid	Y
GANNETT MICHIGAN NEWSPAPERS	DDA ANNUAL MEMBERSHIP	200.00	Paid	Y
AT&T LONG DISTANCE	BOR NOTICE AND ANNUAL MTG NOTICE	151.41	Paid	Y
ALLIED WASTE SERVICES #249	MONTHLY LONG DISTANCE	16.86	Paid	Y
VERIZON WIRELESS	JAN 2010 REFUSE SERVICE	147.74	Paid	Y
DORNBOS SIGN & SAFETY INC.	LDP & MGR CELL PHONE DEC 09	84.70	Paid	Y
LESLIE COIN LAUNDRY, INC	STOP SIGNS 3 - 30 X30, 2-36X36	208.61	Paid	Y
LESLIE COIN LAUNDRY, INC	LPD UNIFORM CLEANING OCT 2009	48.00	Paid	Y
METAL FRAMES, INC	LPD UNIFORM CLEANING NOV & DEC 2009	200.00	Paid	Y
ROYAL CHEMICAL	DPW DOOR CLOSURES (FOR BLDG)	140.40	Paid	Y
HSBC BUSINESS SOLUTIONS	DPW HEAVY DUTY DEGREASER	443.73	Paid	Y
J & B TIRE, LLC	DPW FLASHING SIGNAL LIGHT	36.18	Paid	Y
FASTENAL COMPANY	DPW REPAIR 2 TIRES ON LEAF VAC	389.80	Paid	Y
INTERSTATE BILLING SERVICE	DPW LIGHT BULBS & MISC NUTS & BOLTS	311.26	Paid	Y
AIRGAS GREAT LAKES	DPW- PARTS FOR LOADER BUCKET	198.54	Paid	Y
IKON OFFICE SOLUTIONS	DPW- OXEGEN STRIKER	52.21	Paid	Y
VERIZON WIRELESS	OFFICE COPIER MONTHLY FEE	208.95	Paid	Y
BROADSTRIPE	LDP MOBILE INTERNET	97.22	Paid	Y
MUNICIPAL SUPPLY CO. COUNTRYSIDE MOTORS & LEASING	LFD 1/2 TWP	32.97	Paid	Y
CHERYL NEU	DPW - OLD STYLE LID WATER SHUT OFF	91.50	Paid	Y
SIGN CREATIONS	LPD CAR 80 OIL CHGE	16.17	Paid	Y
DAVID RICHARD	LCO COFFEE MAKER	39.46	Paid	Y
JEFFORY BROUGHTON LLC	LFD 1/2 TWP SIGNS FOR DOORWAYS	121.00	Paid	Y
JEFFORY BROUGHTON LLC	LFD GRANT WASHER SUPPLIES	11.48	Paid	Y
	LFD 1/2 TWP 2 PAGERS, BATTERIES	899.90	Paid	Y
	LFD 1/2 TWP 2 PAGERS MORE,	799.90	Paid	Y

BATTERIES				
DORNBOS SIGN & SAFETY INC.	DPW-SIGNS NO PARKING, 25 MPH, REFAC STOP	605.38	Paid	Y
TRUCK & TRAILER SPECIALTIES	DPW PARTS 2010 INTERNATIONAL PLOW BLADES	651.00	Paid	Y
TRI-COUNTY INTERNATIONAL	PLOW TRUCK-2010 INTERNATIONAL 7300 4X2	123272.76	Paid	Y
TRI-COUNTY INTERNATIONAL	FRONT AXLE UPGRADE ON 2010 PLOW TRUCK	485.00	Paid	Y
PAYROLL ACCOUNT	FIRE PAYROLL DATED 1/15/10	10055.00	Paid	Y
PAYROLL ACCOUNT	CITY SOC SEC FOR FIRE PAYROLL DATED 1/15	769.25	Paid	Y
LEAGUE EMPLOYEE BENEFIT SERVICES	MONTHLY RETIREE HEALTH INSURANCE	1658.36	Paid	Y
MID-MICHIGAN MECHANICAL & CONSTRUCT	LIBRARY FURNANCE VENT MOTORS, BLOWER MTR	969.09	Paid	Y
PEERLESS-MIDWEST INC	DIAGNOSE & FIX PROB RELAYS, HS PUMP-WELL	1370.12	Paid	Y
ROAD-WAY SOLUTIONS, INC	DPW- LIQUID DEICER & 1500 GAL TANK	1525.00	Paid	Y
ASSOC OF PUBLIC TREAS OF US&C	ANNUAL MEMBERSHIP TREASURER 2.1.2010	130.00	Paid	Y
SEVEN'S PAINT & WALLPAPER	DPW EXT POLE ROLLER HANDLE	50.90	Paid	Y
AIRGAS GREAT LAKES	DPW-WELDING SUPPLIES	30.25	Paid	Y
BROADSTRIPE	LPD MONTHLY INTERNET	32.97	Paid	Y
FIRETOOLS SOFTWARE	LFD 1/2 TWP ANNUAL UPDATE & SUPPORT FEE	300.00	Paid	Y
CATHEY CO	DPW-PARTS FOR DEICER SPRAYER HOSE NOSLE	196.80	Paid	Y
CARDMEMBER SERVICE	SUPPLIES, TREAS WINTER WKSP, MLGMA MEMB	509.07	Paid	Y
JEFFORY BROUGHTON LLC	LPD-RADIO SERVICE & REPAIR SHOULDER MIC	152.50	Paid	Y
JEFFORY BROUGHTON LLC	LFD 1/2 TWP - PAGER & RADIO REPAIR	275.00	Paid	Y
CONSUMERS ENERGY	STREET & AREA LIGHTING DEC 2009	3747.50	Paid	Y
FASTENAL COMPANY	DPW - PARTS FOR DEICER SPRAYER	119.15	Paid	Y
FASTENAL COMPANY	DPW-BOLTS FOR KABOTA	11.69	Paid	Y
LOWES BUSINESS ACCOUNT	DPW LIGHT BULBS, CABLE TIES	30.95	Paid	Y
MICHIGAN MUNICIPAL TREAS ASSOC	MMTA 2010 MEMBERSHIP	50.00	Paid	Y
FOGG OIL COMPANY	LFD 1/2 TWP DEC 2009 GAS CHRGS	259.31	Paid	Y
GREAT LAKES APPARATUS, INC.	SLIPS			
JFP BENEFIT MANAGEMENT, INC.	LFD 100% CITY PUMPER 740 THROTTLE CABLE	474.66	Paid	Y
CITY OF LESLIE	FSA FEE FOR JAN 2010	60.00	Paid	Y
MARATHON ASHLAND	3RD QTR W/S FACILITY BILLS	2196.21	Paid	Y
PETROLEUM LLC	MONTHLY STATEMENT GAS CHARGE CARDS	1418.51	Paid	Y
MIKE FANCHER	LFD 1/2 TWP	58.75	Paid	Y
LEAGUE EMPLOYEE BENEFIT SERVICES	EMPLOYEE HEALTH INS FEB 2010	5005.64	Paid	Y
QUILL CORPORATION	LFD 1/2 TWP OFFICE SUPPLIES	56.67	Paid	Y
ROBERT DELAMARTER	LPD SUPPLIES	91.76	Paid	Y
SOUTH CENTRAL MICHIGAN WATER	DPW VENDOR SHOW & OFFICER ELECTION	75.00	Paid	Y
BYRUM HARDWARE	MISC SUPPLIES DPW DEC 2009	632.56	Paid	Y
MICHIGAN MUNICIPAL LEAGUE	CHRGs ELECTED OFFICIALS ACADEMY	115.00	Paid	Y
TWO MEN AND A TRUCK	ADVANCED BEEGL MOVE ITEMS FROM LPD TO 107 E BELLEVUE	315.00	Paid	Y
VANTAGEPOINT TRANSFER AGENTS-106605	CITY MGR RETIREMENT FOR 1/28/10	188.31	Paid	Y
PAYROLL ACCOUNT	PAYROLL	18470.37	Paid	Y
PAYROLL ACCOUNT	PAYROLL DATED 1/28/10			
CITY OF LESLIE	CITY SOC SEC FOR 1/28/10	1369.79	Paid	Y
DENAE DAVENPORT	BALANCE OF HYDRANT RENTAL BILL	300.00	Paid	Y
DENAE DAVENPORT	AVBALOT POSTAGE FOR FEB 23 2010 ELEC	56.80	Open	Y
DENAE DAVENPORT	AV APPL POSTAGE FEB 23 2010 ELECTION	44.00	Open	Y
STATE OF MICHIGAN-MDM&B	ANNUAL MEMBERSHIP FEE 2010	180.00	Open	Y
COUNTY OF INGHAM	QTRLY RADIO FEE OCT-DEC 09	166.76	Open	Y
COUNTY OF INGHAM	LFD 1/2 TWP QTRLY RADIO FEES	643.21	Open	Y
THE STANDARD INSURANCE COMPANY	MONTHLY LIFE & DISABILITY NON-UNION	140.40	Open	Y
GRUA, JAMO & YOUNG, P.L.C.	ATTY FEES DEC 2009	1100.00	Open	Y
CONSUMERS ENERGY	FACILITY BILLS	8478.81	Open	Y
WILLIS INFORMATION TECH.,	LFD 1/2 TWP DAY RM PC VIRUS	95.00	Open	Y

INC.

IKON OFFICE SOLUTIONS	MONTHLY COPIER FEE	208.95	Open	Y
IKON OFFICE SOLUTIONS	MONTHLY PER COPY FEES	20.24	Open	Y
BROADSTRIPE	LFD1/2TWP MONTHLY INTERNET FEE	32.97	Open	Y
ELHORN ENGINEERING CO.	WELLS - CHEMICALS	576.25	Open	Y
STATE OF MICHIGAN-DEQ	DRINKING WATER SAMPLES DEC 2009	80.00	Open	Y
DENAE DAVENPORT	SUPPLIES LCO, LCH CARD FILE	53.07	Open	Y
INGHAM COUNTY HAZMAT TEAM	ELEC.			
SHERRELL'S EXCAVATING INC.	LFD ANNUAL HAZMAT DUES	250.00	Open	Y
FASTENAL COMPANY	40 YDS FILL SAND	280.00	Open	Y
TRUCK & TRAILER SPECIALTIES	DPW PARTS FOR PLOW	212.80	Open	Y
DETROIT SALT COMPANY LLC	DPW RR COIL W/SCREEN, JR TIMER	130.96	Open	Y
SOUTH CENTRAL MICHIGAN WATER	ROAD SALT DEL 1.19.10 50 TON	2421.62	Open	Y
CINTAS CORPORATION #725	ANNUAL MEMBERSHIP FEE	25.00	Open	Y
SIMPSON'S SERVICE, INC.	CARPET MAT SERVICE	94.80	Open	Y
ARROW UNIFORM	LCO, LCH, LPD CLEANING SERV	370.00	Open	Y
AT&T	DPW CEMETERY UNIFORM CLEANING	94.32	Open	Y
CHARLES S ZEMLA	MONTHLY PHONE BILLS	353.38	Open	Y
INFRASTRUCTURE ALTERNATIVES	ASSESSOR MONTHLY CONTRACT	1500.00	Open	Y
	WWTP MONTHLY CONTRACT	13634.18	Open	Y
	Total:	270712.14		

III. PUBLIC COMMENT - Non-Agenda Items that Cannot be Handled During Regular Business Hours.
Deann Maynard of Jackson Road in Leslie Township announced that she is a Leslie School Board Candidate for the February 23, 2010 Special Election. Maynard encouraged everyone to attend the Leslie School Board Candidate Forum at Woodworth Elementary on February 3, 2010 at 7 PM.

IV. UNFINISHED BUSINESS: None.

V. NEW BUSINESS:

FIRST ITEM PRE-ITEM A. GREENING MID-MICHIGAN.

Representatives from Greening Mid-Michigan Nancy Krupiarz and Harmony Gmazel gave a presentation to council about the Tri-County Regional Planning Commission and the Michigan Trails and Greenway Alliance. They invited council to attend the Regional Visioning Workshop held Thursday, February 18, 2010.

A. Approve Reappointment to the Leslie City Board of Review - term ending January 31, 2013.
Moved by Motes, seconded by Fox to appoint Dotte Weideman to the Leslie City Board of Review - Term ending January 31, 2013. All yes. Motion carried.

B. Appoint member to the Leslie City Zoning Board of Appeals - term ending June 30, 2010.
Manager Reed announced that this position has been posted and that there has been no one to step forward to express interest in the position. This item is moved forward to the next meeting.

C. Approve Grace Lutheran 5K Race.
Moved by Beegle, seconded by Motes to approve the potential dates of July 10, 2010 and July 16, 2010 for the Grace Lutheran 5K. All yes. Motion carried.

D. Leslie Area Historic Society Charitable Gaming License - Resolution No. 2010- 03.
Moved by Motes, seconded by Shuster to approve Resolution No. 2010-03 Leslie Area Historic Society Charitable Gaming License.

Complete Resolution available on file.

ROLL CALL VOTE.

AYES: Concilmember Beegle, Beyer, Fox, Motes, Shuster, Zamora and Mayor Schmit.

NOES: NONE.

ABSENT: NONE.

ABSTAIN: NONE.

E. 7th Annual Softball Tournament, Street Dance and Beverage Tent, July 17, 2010.
Councilmember Zamora will hold his Annual Softball Tournament, Street Dance, and Beverage Tent on July 17, 2010. Zamora is requesting the closure of the parking lot south of Leslie Event Center at 169 S Main Street, and Commercial Drive from the parking lot to Leslie Police Station at 151 Commercial Drive from 8 am until Midnight. Zamora will provide all insurance, site plan, and other paperwork to the City prior to the event.

F. 4th Annual Gus Macker 3 on 3 Basketball Tournament, July 24 & 25, 2010.
The Annual Gus Macker Tournament will be held on July 24 and 25th, 2010. Councilmember Zamora is requesting the closing of Main Street from Bellevue South to just South of Blossom's Flower Shop 200 S Main Street and Carney Street from Main Street West to the Alley. Also the Street and parking lot South of the Leslie Event Center at 169 S Main Street and Commercial Drive from parking lot to the Leslie Police Station at 151 Commercial Drive. The streets will need to be closed from Friday July 23, 2010 at 4 pm

until Sunday 25, 2010 until approximately 5 pm. Zamora will provide insurance, a site plan and other paperwork to the City prior to the event.

Moved by Motes, seconded by Beegle approve the 7th Annual Softball Tournament, Street Dance and Beverage Tent on July 17, 2010 and to authorize the closures and times as mentioned above **AND** to approve the 4th Annual Gus Macker 3 on 3 Basketball Tournament, July 24 & 25, 2010 and authorize the street closures and times as mentioned above provided that the City of Leslie has received the insurance, site plan and all other paperwork needed prior to the event. **All yes. Motion carried.**

G. Police Vehicle

Moved by Fox, seconded by Beyer to accept the Shaheen Chevrolet bid of \$18,252.00 and approve the purchase of the 2010 Chevrolet Impala Police Vehicle and to approve up to \$5000 for the cost to apply New Graphics and transfer equipment from the 2004 Chevrolet Impala to the 2010 Chevrolet Impala. **All yes. Motion carried.**

VI. COUNCIL AGENDA:

A. Committee Reports.

Zamora reported that plans for the 2 summer events are going well and that he attended a Parks & Rec. meeting. Motes reported that the Cemetery Board is working on a new directory map of the cemetery. Grua will be working with Reed on land use issues in the coming week. Shuster attended the meeting of the Manager's evaluation committee. Mayor Schmit attended the Parks & Rec. and the Planning Commission meetings.

B. Manager's Report.

Manager Reed reported that DPW Director Owen will be applying for a grant from Lowe's for one of the pavilions at Russell Park. Reed will travel to Pennsylvania February 25 and 26, 2010 with Steve Dekett of the Leslie Fire Department in order to review the engineering plans and specs for the new fire truck. Reed has submitted requests for earmark money with Senator's Stabenow and Levin for the Mill Street Bridge and the Waste Water Treatment Plant and is waiting for a reply from Congressmen Roger's office. Reed encouraged council members to send letters of support for the projects to our representatives.

C. Motion to Adjourn.

Moved by Beyer, seconded by Motes to adjourn the meeting. **All yes. Motion carried.**
Meeting adjourned at 7:40 pm.

Respectfully submitted,

Denae Davenport
Leslie City Clerk