

A regular meeting of the Leslie City Council was held at 7:00 pm on Tuesday, December 1, 2009 at Leslie City Hall, 107 E Bellevue Street, with Mayor Schmit presiding.

PRESENT: Council members Pamela Beegle, Randy Fox, Shelly Motes, Jennifer Shuster and Mayor Ron Schmit.

ABSENT: D.K. Beyer (exc). Vacant seat-Stewart submitted resignation.

ALSO PRESENT: City Manager Brian Reed, City Clerk Denae Davenport, Finance Director/Treasurer Cheryl Neu, Deputy Clerk/Treasurer Carrie Fancher, City Attorney Mark Grua, Leslie Fire Chief Mike Fancher, Steve Dekett, Fire Engineer Billy Nevins, Bob Carlson, Travers Shuster, Pete Zamora, Steve Hainstock, Paul Wood, Darrel Swain, Ann Kaimon, Greg Klco with KME Fire Apparatus, *Jackson Citizen Patriot* writer Larry Hook, *The Leslie Weekly Guardian* writer Jeff Moss.

Shuster led those present in the Pledge of Allegiance.

I. COUNCIL ORGANIZATION:

- A. Clerk Davenport called the meeting to order and then administer the Oath of Office to the newly elected Officials.

Mayor Schmit now presiding over the meeting.

- B. Roll call.

- C. Pledge of Allegiance.

- D. Accept with regret the resignation of Councilmember John Stewart.

Moved by Beegle, seconded by Fox to accept the resignation of councilmember John Stewart. All yes. Motion carried.

- E. Appoint Councilmember to complete term to end November, 2011.

Manager Reed explained the processes of filling a vacant position on council according to the City Charter. Council was provided with letters received from the candidates interested in filling the vacant council position.

Moved by Motes, seconded Shuster to appoint Pete Zamora to the Leslie City Council term ending November 2011.

ROLL CALL VOTE.

AYES: Councilmember Beegle, Motes, and Shuster.

NOES: Councilmember Fox and Mayor Schmit.

ABSENT: Councilmember Beyer.

ABSTAIN: None.

Motion failed. (City of Leslie Charter Section 7.9)

Council set the date for a special meeting to fill the vacant council position as December 15, 2009 7:00 pm.

- F. Council nomination and election of Mayor Pro Tem.

Moved by Fox, seconded by Motes to appoint Beegle as the Mayor Pro-tem.

ROLL CALL VOTE.

AYES: Councilmember Fox and Mayor Schmit.

NOES: Councilmember Beegle, Motes, and Shuster.

ABSENT: Councilmember Beyer.

ABSTAIN: None.

Motion failed. (City of Leslie Charter Section 7.9)

Moved by Beegle, seconded by Motes to appoint Fox as the Mayor Pro-Tem.

ROLL CALL VOTE.

AYES: Councilmember Beegle, Motes, Fox and Mayor Schmit.

NOES: Councilmember Shuster.

ABSENT: Councilmember Beyer.

ABSTAIN: None.

Motion carried.

- G. Motion to confirm regular Council meeting time and place.

Moved by Beegle, seconded by Shuster to confirm the regular council meeting time and place as the first Tuesday of each month at 7:00 pm at Leslie City Hall, 107 E Bellevue St, Leslie MI 49251 for the calendar year 2010. All yes. Motion carried.

- H. Mayor to announce Council Committee Assignments.

Mayor Schmit announced committee assignments as follow:

Councilmember Beegle - Ad Hoc and Water & Sewer.

Councilmember Beyer - Public Relations and Water & Sewer.

Councilmember Fox - Mayor Pro-Tem and Space Needs.

Councilmember Motes - Woodlawn Cemetery.

Councilmember Shuster - Recycling.

Mayor Schmit - DDA, Planning Commission, Storm & Wastewater Study, Ad Hoc and Parks and Recreation.

Councilmember appointed to the vacant position will be assigned to the Parks and Recreation committee.

II. APPROVAL OF THE AGENDA.

Moved by Beegle, seconded by Shuster to approve the agenda. All yes. Motion carried.

III. CONSENT AGENDA:

- A. Approve the minutes of the November 2, 2009 Council Meeting.
- B. Approve the minutes of the November 24, 2009 Council Orientation.
- C. Approve Payment of the Bills as presented. *SEE ATTACHED BILLS*
- D. Council Correspondence.

Moved by Shuster, seconded by Beegle to approve the consent agenda as presented. All yes. Motion carried.

IV. PUBLIC COMMENT - Non-Agenda Items that Cannot be Handled During Regular Business Hours.

Resident Paul Wood expressed that his displeasure with the new banners.

V. UNFINISHED BUSINESS:

VI. NEW BUSINESS:

A. Approve Fire Pumper Bid.

Manager Reed explained the process that was followed to create specifications for a new Fire Pumper. Mgr. Reed thanked Leslie Fire Chief Fancher for his work to create specs for the new Fire Pumper that meets the functional needs of the Fire department. Chief Fancher agreed that they were able to hold to the price range from the beginning with out having to cut corners.

Moved by Fox, seconded by Beegle to approve the purchase a fire pumper from the lowest bidder KME Fire Apparatus in the amount of \$334,717 and authorize the City Manager and City Attorney to negotiate and execute the final documents. All yes. Motion carried.

B. Appointment of Planning Commission Members; 1 positions term to end November 1, 2012.

Moved by Beegle, seconded by Shuster to appoint Joanne Herendeen to the Leslie City Planning Commission. All yes. Motion carried.

C. Mid-Michigan Communities, LLC DBA Leslie Estates Water and Sewer Penalty Objection.

Darrel Swain representative of Mid-Michigan Communities, LLC expressed objection to the late fees and delinquent amount on the water and sewer bill. Discussion followed.

Moved by Motes, seconded by Fox to deny Mid-Michigan Communities, LLC DBA Leslie Estates water and sewer objection. All yes. Motion carried.

D. Appoint Election Commission for the February 23, 2010 Special Election.

Moved by Motes, seconded by Beegle to appoint Denae Davenport, Cheri Neu, and Carrie Fancher to the Election Commission for the February 23, 2010 Special Election. All yes. Motion carried.

VII. COUNCIL AGENDA:

A. Committee Reports.

Beegle reported on a recent Ad Hoc meeting, and upcoming Chamber luncheon. Grua will be working on the contract for the new fire truck. Mayor Schmit noted chili cook off held at the American Legion.

B. Manager's Report.

C. Motion to Adjourn.

Moved by Motes, seconded by Fox to adjourn the meeting. All yes. Motion carried. Meeting adjourned 8:10 pm.

Respectfully Submitted,

Denae Davenport  
Leslie City Clerk

## INVOICE SUMMARY

Date: 11/25/20

BILLS FOR DECEMBER 1, 2009 COUNCIL MEETING  
 DETAILS AVAILABLE UPON REQUEST

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VENDOR	DESCRIPTION	AMOUNT	STATUS	JNLIZEI
PAYROLL ACCOUNT	PAYROLL DATED 11/05/09	21,605.92	Paid	Y
PAYROLL ACCOUNT	CITY SOC SEC FOR 11/05/09 PA'	1,625.54	Paid	Y
VANTAGEPOINT TRANSFER	CITY MGR RETIREMENT FOR 11	188.31	Paid	Y
STATE OF MICHIGAN-DEQ	WATER TEST SAMPLE	18.00	Paid	Y
MICHIGAN ECONOMIC DEVE	RECERTIFICATION FEE FOR BU	250.00	Paid	Y
FELPAUSCH FOOD CENTER	HALLOWEEN PARTY REFRESHA	135.00	Paid	Y
MUNICIPAL EMPLOYEES' RE	MERS RPT OCT 2009 EMPLOYEE	5,021.56	Paid	Y
MID-MICHIGAN MECHANICAL	SECOND DRAW FOR CITY HALL	9,335.00	Paid	Y
FITZGERALD HENNE & ASSC	CONSTRUCTION ENG & INSPEC	6,800.00	Paid	Y
RAPID REFILL	LCO & DPW INK AND TONER	140.45	Paid	Y
BILL HINKLE	WEBSITE UPDATE & MAINT 2009	400.00	Paid	Y
ROBERT DELAMARTER	LPD REIMBURSE FOR OFFICE S	121.99	Paid	Y
MARTHA OWEN	REIMBURS DPW/LGT BULB & CL	72.44	Paid	Y
VERIZON WIRELESS	LPD CHIEF & CITY MGR CELL PH	81.89	Paid	Y
VERIZON WIRELESS	LPD MOBILE INTERNET	97.22	Paid	Y
ALLIED WASTE SERVICES #2	REFUSE SERVICE CITY FACILITI	146.66	Paid	Y
COUNTRYSIDE MOTORS & L	LPD CAR 80 OIL CHG	14.14	Paid	Y
SIGN CREATIONS	DDA STORAGE BOX FOR BANNE	290.00	Paid	Y
CHARLES S ZEMLA	ASSESSOR MONTHLY CONTRAC	1,500.00	Paid	Y
INFRASTRUCTURE ALTERN/	WWTP MONTHLY CONTRACT	13,634.18	Paid	Y
BYRUM HARDWARE	LFD SUPPLIES & GRANT SUPPLI	45.00	Paid	Y
PAYROLL ACCOUNT	PAYROLL DATED 11/19/09	22,454.07	Paid	Y
PAYROLL ACCOUNT	CITY SOC SEC FOR 11/19/09 PA'	1,617.11	Paid	Y
VANTAGEPOINT TRANSFER	CITY MGR RETIREMENT FOR 11	188.31	Paid	Y
VICTOR JENKINS	DDA FACADE GRANT FOR 101 N	20,000.00	Paid	Y
O'QUINN BUILDING COMPAN	ASPHALT CUT & DRAIN LINE BEI	500.00	Paid	Y
MITCHELL'S DEPT. STORE	DPW-CLOTHING ALLOWANCE B	113.40	Paid	Y
BROADSTRIPE	LPD CABLESPEED	32.97	Paid	Y
SCHAFFER'S LAWN & SNOW,	OCT STREET SWEEPING LAST F	750.00	Paid	Y
MID-MICHIGAN MECHANICAL	REPLACE SUMP PUMP @ LCH M	551.90	Paid	Y
JENNIFER SHUSTER	MILEAGE TO BRIGHTON - MML V	63.72	Paid	Y
BROADSTRIPE	LFD HIGH SPEED CABLE	32.97	Paid	Y
THE STANDARD INSURANCE	LIFE & DISABILITY NON-UNION	140.40	Open	Y
ASSOCIATED GOVERNMENT	PERMITS FOR OCT & NOV 2009	555.00	Open	Y
BYRUM HARDWARE	DPW CHARGES OCT 2009	132.74	Paid	Y
LOWES BUSINESS ACCOUN'	DPW LIGHTS, LIBRARY LIGHTS,	215.54	Paid	Y
IKON OFFICE SOLUTIONS	LCO COPY FEE NOV 09	34.24	Paid	Y
CARRIE FANCHER	REIMBURS OFFICE SUPPLIES (C	102.28	Paid	Y
MARATHON ASHLAND PETR	MONTHLY STATMENT GAS CHG	1,253.33	Paid	Y
CONSUMERS ENERGY	STREET LIGHTS & AREA LIGHTII	4,032.94	Paid	Y
AIRGAS GREAT LAKES	DPW WELDING SUPPLIES	30.25	Paid	Y
LEAGUE EMPLOYEE BENEFIT	RETIREE HEALTH INS DEC 2009	2,297.02	Paid	Y
LEAGUE EMPLOYEE BENEFIT	HEALTH INS EMPLOYEE DEC 20	4,248.36	Paid	Y
STATE OF MICHIGAN	ANNUAL FEE MI SAFE DRINKING	978.67	Paid	Y
STATE OF MICHIGAN	OCT 2009 WATER SAMPLE	80.00	Paid	Y
RIETH-RILEY CONSTRUCTIO	LDFA CURB & GUTTER BUS PRK	20,996.89	Paid	Y
AMERICAN ASPHALT, INC	PAYMENT #1 CONSTRUCTION M	175,162.34	Paid	Y

CARDMEMBER SERVICE	DPW-AUTO CAD LITE, MMTA FA	1,145.75	Paid	Y
CITY OF LESLIE	DDA TAXES ON 109 CARNEY	923.66	Open	Y
GRUA, JAMO & YOUNG, P.L.C	ATTY FEE OCT 2009	1,662.50	Open	Y
ELHORN ENGINEERING CO.	CHEMICALS WELLS	892.50	Open	Y
STATE OF MICHIGAN	LPD LEGAL UPDATE TRAINING C	50.00	Open	Y
STATE OF MICHIGAN	LPD LEGAL UPDATE TRAINING 1	100.00	Open	Y
MI. ASSOC., CHIEFS OF POLI	LPD MEMBERSHIP ANNUAL FEE	100.00	Open	Y
CONSUMERS ENERGY	FACILITY BILLS	3,334.99	Open	Y
PRINTING SYSTEMS	UTILITY BILLS	256.85	Open	Y
INGHAM COUNTY CLERK	ELECTIONS BALLOTS NOV 3, 20	218.57	Open	Y
AT&T	MONTHLY PHONE BILLS	363.26	Open	Y
GANNETT MICHIGAN NEWSF	PUBLISHING OCT 2009	655.02	Open	Y
MUNICIPAL SUPPLY CO.	DPW REPAIR 3 CURB KEY	112.50	Open	Y
USA BLUEBOOK	DPW WIDE RANGE IR THERMON	112.99	Open	Y
PAVEMENT RESTORATION C	CRACKFILL MAJOR & LOCAL STI	11,520.40	Open	Y
HALSEN PRODUCTS COMPA	DPW-BLUE MARKING FLAGS	194.68	Open	Y
MC&E/ELECTIONSOURCE	ELECTIONS NOV 3, 2009 EQUIP	370.00	Open	Y
JFP BENEFIT MANAGEMENT	FSA NOV 09	54.00	Open	Y
AT&T LONG DISTANCE	LONG DISTANCE OCT 2009	10.52	Open	Y
CHERYL NEU	SAM'S CLUB SUPPLIES REIMBUI	23.64	Open	Y
INGHAM COUNTY TREASURI	2009 FORECLOSURE CHARGEB,	2,946.14	Open	Y
SIMPSON'S SERVICE, INC.	LCO, LCH, LPD CLEANING	380.00	Open	Y
ARROW UNIFORM	DPW & CEMETERY UNIFORM CL	235.03	Open	Y
CINTAS CORPORATION #728	NOV 2009 MAT SERVICE	94.80	Open	Y
DENAE DAVENPORT	ELECTION MEALS 11.3.09	91.78	Open	Y
PAYROLL ACCOUNT	LONGEVITY PAYROLL DATED 12	7,190.42	Paid	Y
PAYROLL ACCOUNT	CITY SOC SEC FOR LONGEVITY	550.08	Paid	Y
BOND & INTEREST ACCOUN	QUARTERLY TRANSFER FROM 1	16,810.00	Open	Y
CHARLES S ZEMLA	ASSESSOR MONTHLY CONTRAC	1,500.00	Open	Y
INFRASTRUCTURE ALTERN/	WWTP MONTHLY CONTRACT	13,634.18	Open	Y
US BANK	91BOND & INTEREST REDEMPTI	6,120.00	Open	
MICHIGAN POLICE EQUIPME	LPD AMMO SUPPLIES	439.00	Open	
	<b>TOTAL:</b>	<b>389,981.01</b>		