

**LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA
FEBRUARY 21, 2017
7:00 P.M.**

- 1. Pledge of Allegiance.**
- 2. Roll Call of Members Present.** Board members are Trustee Willis, Treasurer Durocher, and Supervisor Goldsmith and Clerk Moor and Trustee Anteau excused.
- 3. Budget Amendments:** Budget Amendments; Increase 280-446-802-0 (Public Works) by \$2000.00, increase 281-536-955-0 (Misc) by \$200.00 and increase 281-536-991-0 (Bond Principal) by \$689.17, Budget Transfer \$180.00 from 101-215-956-0(clerk misc) to 101-215-727-0 (clerk office supplies & postage), Transfer \$500.00 from 101-276-930 (cemetery repair & maintenance) to 101-276-702-0 (cemetery custodian salary), Transfer \$286.60 form 101-371-702-2 (building inspector salary) to 101-371-702-3 (plumbing inspector salary)
- 4. Approval of the Consent Agenda:**
 - a. Approval of the agenda.
 - b. Approval of the minutes:
 1. Regular Board Meeting of January 17, 2017
 2. Special Meeting/Workshop January 16, 2017
 - c. Approval of the bill list, checks 11579 to 11643 totaling \$42,008.31
 - d. Correspondence:
 1. Charter Communications
 2. Monroe County Road Commission
 3. Norfolk Southern Railroad
 4. DEQ
- 5. Unfinished Business:**
 - a. Fire Ordinance – Tabled until April 17, 2017
- 6. Reports:**
 - a. Building Official/Ordinance Officer:
 - b. Fire Chief:
 - c. Assessor:
 - d. Attorney:
 - e. Ordinance Officer: no activity to report per Mr. Howe
- 7. Treasurer's Report:**
 - a. Monthly activity report
 - b. Approval to pay bills from special funds
- 8. Commission or Board Reports:**
 - a. Planning Commission:
 - b. Zoning Board of Appeals:
- 9. New Business:**

- a. Approval to appoint Deb Evans on the Board of Review, remove Mark Meyer from Board of Review and appointment of John Jenkins on the Planning Commission.
- b. Approval of the Clerk and Deputy Clerk to attend a 4 hour class on QVF in Lansing, March 2, 2017 9 to 1 Free Class to Attend for 4 Hr Just pay for Mileage
- c. Approval of Board of Review Dates March 13, 14 & 15
- d. Approval of Budget Workshop Date March 6, 2017 at 4:00pm
- e. Approval of Budget Hearing Date March 27,2017 at 7:00pm
- f. Approval of Road Contracts for 2017
- g. Approval of \$600.00 donation to Monroe Center for Healthy Aging
- h. Approval of Treasurer Durocher to attend Michigan Municipal Treasurers Association \$500.00 +Hotel & Mileage
- i. Approval of Insurance Increase for Mr. Howe from \$25 to \$50
- j. Approval to purchase 5 Nozzles at \$1000.00 a Piece
- k. Approval to Pay Supervisors Twp Cell Phone Bill

10. Supervisor's Report:

- a. South County Water Board- No Meeting in February

11. Other Board Members:

12. Open to the Public: Please state your name and address

13. Date of next regular Board Meeting: March 20, 2017 (Monday)

14. Motion to Adjournment:

BOARD MEETING RULES FOR PUBLIC COMMENTARY

1. A time for public commentary will be given 2 minutes.
2. Anyone wishing to address the board will approach the podium.
3. The speaking citizen must address the business that is being addressed at the meeting.
4. No "rumors" will be announced. The meeting is a time for the board to accomplish certain business. Personality conflicts between individuals should be resolved outside of a business meeting.
5. Numerous comments covering the same information that has already been addressed to the board will not be tolerated.
6. All comments must be made and recognized through the supervisor who chairs the meeting.