## SYNOPSIS OF LASALLE TOWNSHIP REGULAR BOARD MEETING March 20, 2017 7:00 P.M.

Meeting called to order at 7:01 p.m. 5 members present

## **Items Approved:**

- 1. Accounts Payable
  - A. Vouchers 11644 11719
- 2. Payroll
- 3. Budget transfers as presented
- 4. Minutes of February 21, 2017, Consent agenda, Correspondence
- 5. Monthly Reports by Building Inspector, Fire Chief, Assessor, Attorney, Blight Inspector
- 6. Monthly Treasurer's Activity Report
- 7. Planning Commission meeting was held on March 16,2017
- 8. Youth baseball program
- 9. Local Road Contracts 2017
- 10. PA-116 for Metz Seed Farms Limited Partnership
- 11. ADT/Sunset Security
- 12. To send bids for Township carpet replacement
- 13. Purchase extra voting machine
- 14. Resolution 17-01 for grant for new voting equipment role call 5-0
- 15. Resolution 17-02 for Formal Record of Action role call 5-0
- 16. Resolution 17-03 for Money Purchase Pension Plan role call 5-0

Meeting adjourned at 8:03 p.m.

Prepared by Clerk LaDeana Morr. Approved by Supervisor Aaron Goldsmith.

Copies of meeting minutes are available upon request from the Township Clerk. Office hours are 9:00 a.m. to Noon, 1:00 p.m. to 4:30 p.m. Monday – Friday.

LaDeana Morr, Township Clerk

**Aaron Goldsmith, Township Supervisor**