

**LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA**

**May 15, 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 Morr and Trustee Anteau.
- 3. Budget Amendments:** None
- 4. Approval of the Consent Agenda:**
  - a. Approval of the agenda:
  - b. Approval of the minutes:
    1. Regular Board Meeting of April 17, 20, 2017.
    2. Special Meeting/Workshop of May 8, 2017.
  - c. Approval of the bill list, checks 11770 to 11815 totaling \$30,167.46
  - d. Correspondence:
    1. Monroe County Drain Commission
    2. Consumers Energy Case No.U-18322
    3. Consumers Energy Case No. U-18255
    4. Consumers Energy Case No. U-17771
    5. Consumers Energy Case No. U-18251
    6. Monroe Community Ambulance
- 5. Unfinished Business:**
- 6. Reports:**
  - a. Building Official/Ordinance Officer:
  - b. Fire Chief:
  - c. Assessor: No Report
  - d. Attorney:
  - e. Ordinance Officer:
- 7. Treasurer's Report:**
  - a. Monthly activity report.
  - b. Approval to pay bills from special funds.
- 8. Commission or Board Reports:**
  - a. Planning Commission: May 18, 2017.
  - b. Zoning Board of Appeals: May 23, 2017.
- 9. New Business:**
  - a. Approval to send bid requests for new boiler.
  - b. Approval of Amended Board Meeting date August 14, 2017 to August 21, 2017.
  - c. Approval to send out bid requests to maintain Foster Lane.
  - d. Approval to hire Robert Brazeau as Assessor for the Township.

- e. Approval of Supervisor Goldsmith sending letter to neighboring parcel owners to offer parcel # 5809-180-223-00 in North Shores on Western Drive.
- f. Approval to add Larry Kurtz as back-up Building Inspector for when Charlie LaPointe is gone.
- g. Approval to pay for food purchased Supervisor & Clerk while at the MTA Convention & Treasurer while at Treasurers Convention.
- h. Approval to start doing the State of Michigan Taxes electronically.
- i. Approval to accept 2017/2018 Wage & Salary Schedule.
- j. Approval to accept the recommendation by the LaSalle Township Fire Department to appointment Randy Howe to remain LaSalle Township Fire Departments Fire Chief.

**10. Supervisor's Report:**

- a. South County Water Board- No Meeting

**11. Other Board Members:**

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

**13. Date of next regular Board Meeting:** June 19, 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.