

**SYNOPSIS OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
July 17, 2017
7:00 P.M.**

Meeting called to order at 7:00 p.m. 4 members present

Items Approved:

1. Accounts Payable
 - A. Vouchers 11885 - 11931
 - B. Fire Department vouchers 1186-1196
2. Payroll
3. Budget adjustments as presented
4. Minutes of June 19, 2017 , Consent agenda, Correspondence
5. Monthly Reports by Building Inspector, Fire Chief, Assessor, Attorney, Blight Inspector
6. Approved of adding Eddie Fausnaugh as a probationary Fire Fighter
7. Monthly Treasurer's Activity Report
8. Approved adding Deputy Clerk Shannon Graves to the PNC account
9. Approved to close out Sewer Debt 1190A per audit roll call vote 4-0
10. Approved to have parking lot sealed by Brian's Seal Coating for \$1150.00
11. Approval of grant agreement with State of Michigan for new voting equipment
12. Approved to except accounts payable policy including the credit card policy
13. Approval to enter into contract with McKenna Associates for the Master Plan
14. Approved to have Wayne Blank to take care of hall rentals while Dorothy Trouten is off work

Meeting adjourned at 7:56 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