

**LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA**  
**September 18, 2017**  
**7:00 P.M.**

1. **Pledge of Allegiance.**
2. **Roll Call of Members Present.** Board members are Trustee Willis, Treasurer Durocher, Supervisor Goldsmith, Clerk Morr and Trustee Anteau.

**Budget Amendments:** Budget Transfer \$18,800.00 from 101-209-956-3(Clerical/Contracted Assessing) to 101-801-703-0(Meeting & Consultant Fee) to pay for the Master Plan Update.

3. **Approval of the Consent Agenda:**
  - a. Approval of the agenda:
  - b. Approval of the minutes:
    1. Regular Board Meeting of August 21, 2017.
    2. Special Board Meeting of September 15, 2017.
  1. Approval of the bill list, checks 12007 to 12046 totaling \$ 44,002.29
  2. Approval to send checks.
  - c. Approval of Fire Department bill list, checks 1216 to 1227 totaling \$4,497.73
  - d. Correspondence:
    1. Consumers Energy case # U-18241
    2. Michigan Gas case # U-17940-R
    3. Hibu Yellow Book
    4. Consumers Energy case # U-18242
    5. DTE Electric case #U-18419

**Unfinished Business:**

4. **Reports:**
  - a. Building Official/Ordinance Officer:
  - b. Fire Chief:
  - c. Assessor:
  - d. Attorney:
  - e. Ordinance Officer:
5. **Treasurer's Report:**
  - a. Monthly activity report.
6. **Commission or Board Reports:**
  - a. Planning Commission: Next meeting September 21, 2017.
  - b. Zoning Board of Appeals: Next meeting September 26, 2017
7. **New Business:**
  - a. Approval to get hose tested for Fire Department.
  - b. Senator Zorn
8. **Supervisor's Report:**

a. South County Water Board: September 28, 2017

**9. Other Board Members:**

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

**11. Date of next regular Board Meeting:** October 16, 2017 (Monday).

**12. 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.