

LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA
December 18, 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:** Budget transfers as presented by Clerk Morr.
- 4. Approval of the Consent Agenda:**
 - a. Approval of the consent agenda:
 - b. Approval of Minutes:
 1. Regular Board Meeting of November 20, 2017.
 - c. Approval of the bill list, payroll, checks 12173 to 12221, totaling \$ 38,928.33
 1. Approval to write and send checks.
 - d. Approval of Fire Department bill list, checks 1251-1256, totaling \$ 2,019.75
 - e. Correspondence:
 1. Consumer Energy case# U-18402
 2. Department of Licensing and Regulatory Affairs Construction Codes
- 5. Unfinished Business:**
- 6. Reports:**
 - a. Building Official/Ordinance Officer:
 - b. Fire Chief:
 - c. Assessor:
 - 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: Next meeting January 18, 2018
 - b. Zoning Board of Appeals: November 21, 2017
- 9. New Business:**
 - a. Approval of 2018 Board meeting dates.
 - b. Approval of 2018 Holiday dates the office will be closed.
 - c. Approval of petition submitted by Belleterre parcel owners. This motion needs to read as I make a motion that the petition be received by the Township Board and the report pertaining thereto be filed as a part of the minutes of the meeting.

- d. Approval to adopt Resolution 17-08 to establish 2018- Belleterre Special Assessment District for Maintenance & Snow Removal. Roll call vote.
 - e. Approval to add Wayne Blank to payroll.
 - f. Approval of Resolution17-07 to adopt Poverty/Hardship Exception Guidelines. Roll call vote.
- 10. Supervisor's Report:**
- a. South County Water Board: December 21, 2017.
- 11. Other Board Members:**
- 12. Open to the Public:** Please state your name and address.
- 13. Date of next regular Board Meeting:** January16, 2018 (Tuesday).
- 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.