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MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
December 18, 2017
7:00 P.M.

Item 1. Supervisor Goldsmith called the meeting to order @7:00 p.m. with the Pledge of Allegiance.

Item 2. Roll Call: Board members present were Trustee Willis, Treasurer Durocher, Supervisor Goldsmith, Clerk Morr, and Trustee Anteau excused.

Item 3. Budget Amendments: as presented by Clerk Morr. Budget Transfer from 101-265-976-0 (Building/Site Improvements) to 101-265-702-0 (Custodians Salary/Office) in the amount of \$1,500.00, Budget Transfer from 101-276-930-0 (Repair & Maintenance) to 101-276-702-0 (Custodians Salary/Cemetery) in the amount of \$2,000.00. **A MOTION** was made by Trustee Willis, supported by Treasurer Durocher to approve Budget Transfer from 101-265-976-0 (Building/Site Improvements) to 101-265-702-0 (Custodians Salary/Office) in the amount of \$1,500.00, Budget Transfer from 101-276-930-0 (Repair & Maintenance) to 101-276-702-0 (Custodians Salary/Cemetery) in the amount of \$2,000.00. **The MOTION** carries 4-0

Item 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 send checks.
- d. Approval of Fire Department bill list, checks 1251 to 1256 totaling \$2,019.75.

A MOTION was made by Clerk Morr, supported by Trustee Willis, to approve the consent agenda as presented, approval of minutes, approval of bill list checks (12173 to 12221, totaling \$38,928.33) , Fire Department bill list checks (1251-1256, totaling \$2,019.75). **The MOTION** carried 4-0.

Item 5. Unfinished Business: None

Item 6. Reports:

- a. Building Department: Mr. LaPointe reported 17 permits issued November 2017 with \$2,018.00 collected in permit fees.
- b. Fire Chief: Chief Howe reported 26 calls for November 2017. The report included 12 medical calls, 4 P.I., 1 fire alarm, 2 Frenchtown assist, 1 downed wire, 4 assist to Monroe Township, 1 car fire, and 1 good intent call. They had an average response time of 5.2 minutes, with an average of 5 firefighters per call.
- c. Assessor: December Board of Review was held, finished within ½ hour. MTT cases progress. Preliminary ratios have been set and new construction is about to be input in earnest. We are slightly ahead of schedule in the Assessing Department.
- d. Attorney: as presented by Supervisor Goldsmith. Michigan Tax Tribunal, General Matters, and Planning Commission.
- e. Ordinance Officer: Blight/Noxious Weeds addressed 10 total, 2 open, 1 tabled, 1 final letter sent, 3 monitoring, 2 second notices sent per Mr. Howe.

A MOTION was made by Treasurer Durocher, supported by Clerk Morr to approve the monthly reports as presented from the Building Department, Fire Chief, Assessor, Attorney and the Blight Officer. **The MOTION** carried 4-0.

Item 7. Treasurer's Report: Treasurer Durocher submitted her monthly activity report stating that we have collected Charter franchise fees in the amount of \$16,000.00 and collected revenue sharing in the amount of \$72,000.00. Asked to pay bills to MCDC for sewer O & M for \$6,000.00. **A MOTION** was made Clerk Morr, supported by Trustee Willis to approve the monthly activity report and to pay bills in the amount of \$6,000.00 as presented by Treasurer Durocher. **The MOTION** carried 4-0.

Item 8. Commission or Board Reports:

- a. Planning Commission: Next meeting January 18, 2017.
- b. Zoning Board: Zoning Board of Appeals: November 21, 2017.

Item 9. New Business:

- a. Approval of 2018 Board meeting dates. **A MOTION** was made by Clerk Morr, supported by Treasurer Durocher to approve the 2018 Board meeting dates. **The MOTION** carried 4-0.

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- b. Approval of 2018 Holiday dates the office will be closed. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to approve the 2018 Holiday dates the office will be closed. **The MOTION** carried 4-0.
- 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. **A MOTION** was made by Clerk Morr, supported by Trustee Willis 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. **The MOTION** carried 4-0. Roll call vote Trustee Willis- yes, Treasurer Durocher-yes, Supervisor Goldsmith-yes, Clerk Morr-yes, and Trustee Anteau-absent.
- d. Approval to adopt Resolution 17-08 to establish 2018- Belleterre Special Assessment District for Maintenance & Snow Removal. Roll call vote. **A MOTION** was made by Trustee Willis, supported by Treasurer Durocher to adopt Resolution 17-08 to establish 2018- Belleterre Special Assessment District for Maintenance & Snow Removal. **The MOTION** carried 4-0. Roll call vote Trustee Willis-yes, Treasurer Durocher-yes, Supervisor Goldsmith-yes, Clerk Morr-yes, and Trustee Anteau-absent.
- e. Approval to add Wayne Blank to payroll as a part-time position to let people in and out of hall, clean township hall and boardroom, clean restrooms in hall, and minor repairs and maintenance. **A MOTION** was made by Trustee Willis, supported by Treasurer Durocher to add Wayne Blank to payroll as a part-time position to let people in and out of hall, clean township hall and boardroom, clean restrooms in hall, and minor repairs and maintenance at \$13.75 an hour. **The MOTION** carried 4-0.
- f. Approval of Resolution 17-07 to adopt Poverty/Hardship Exception Guidelines. Roll call vote. **A MOTION** was made by Treasurer Durocher, supported by Clerk Morr to adopt Poverty/Hardship Exception Guidelines. **The Motion** carried 4-0. Roll call vote Trustee Willis-yes, Treasurer Durocher-yes, Supervisor Goldsmith-yes, Clerk Morr-yes, and Trustee Anteau-absent.

Item 10. Supervisor's Report:

- a. South County Water Board: November 16, 2017.
- b. The notice in the paper about the Parks and Recs will have a corrected notice stating that the meeting will be held on February 20, 2018 instead of February 19, 2018.

Item 11. Other Board Members: Trustee Willis had concerns about the Medical Marihuana Facilitating Act; he recommended that the Board adopt a resolution because it is very personal to him. Supervisor Goldsmith presented what other townships in Monroe County were doing about the Medical Marihuana.

A MOTION was made by Clerk Morr, supported by Trustee Willis to not act on the MMFA until the Board receives the Township Attorney's professional opinion.

Item 12. Open to the Public: Public comment began at 7:41 pm. There were 5 comments received. Ended at 7:53 pm.

Item 13. Date of the Next Regular Board Meeting: January 16, 2018.

Item 14. Adjournment: **A MOTION** was made by Trustee Willis, seconded by Clerk Morr, to adjourn at 7:53 p.m. **The MOTION** carried 4-0.

LaDeana Morr, Clerk