

LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA

January 16, 2018

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 Amendment 2017-2018 862-536-991-0 (Bond Principal) for \$4,000.00. Budget Transfer \$750.00 from 101-446-969-1 (Contractual Serv(RoadComm) to 101- 101-727-0 (Office Supplies).
4. **Approval of the Consent Agenda:**
 - a. Approval of the consent agenda:
 - b. Approval of Minutes:
 1. Regular Board Meeting of December 18, 2017.
 - c. Approval of the bill list, payroll, checks 12222 to 12265, totaling \$ 31,830.94
 1. Approval to write and send checks.
 - d. Approval of Fire Department bill list, checks 1257-1262, totaling \$ 3,035.05
 - e. Correspondence:
 1. Charter Communications
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:
9. **New Business:**
 - a. Approval for Deputy Clerk Shannon Graves to attend Election Officials Accreditation class on February 1-2, 2018 all day both days 1 night hotel stay, mileage and meals Location Delta Township Hall near Lansing.
 - b. Approval of Clerk and Deputy Clerk to attend the QVF Refresh complete training session on February 5, 2018 including 1 meal and mileage and the Election preparation workshop March 26, 2018.

- c. Approval of Resolution 18-01 to Create Belleterre Drive Road Improvement Special Assessment District. Roll Call Vote.
 - d. Approval to send out Weed Mowing Bids.
 - e. Approval of Board Appointments:
 - 1. Planning Commission;
 - a. Juanita Hatcher
 - b. Kim Howe
 - 2. ZBA:
 - a. Richard Carter
 - b. Roger Drake
 - 3. South County Water:
 - a. Rob Russeau
 - b. Kenneth Walker
 - c. Sherrie Schreiner Alternate
 - 4. Hearing Officer:
 - a. Kenneth Walker
- 10. Supervisor's Report:**
- a. South County Water Board: December 21, 2018.
 - b. Road Commission
- 11. Other Board Members:**
- 12. Open to the Public:** Please state your name and address.
- 13. Date of next regular Board Meeting:** February 20, 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.