

**SYNOPSIS OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
January 16, 2018
7:00 P.M.**

Meeting called to order at 7:00 p.m. 5 members present

Items Approved:

1. Budget Transfers/Budget Amendments
2. Accounts Payable & payroll
 - A. Vouchers 12222 - 12265
 - B. Fire Department vouchers 1257-1265
3. Minutes of December 18, 2017.
4. Monthly Reports by Building Inspector, Fire Chief, Attorney, Blight Inspector
5. Monthly Treasurer's Activity Report as presented and to pay bills from Special Funds.
6. Approval for Deputy Clerk Shannon Graves to attend Election Officials Accreditation Class on February 1-2, 2018 with 1 night hotel stay, mileage and meals.
7. Approval for Clerk and Deputy Clerk to attend the QVF Refresh complete training session on February 5, 2018 In Livingston, MI. including 1 meal and mileage, The Election preparation workshop on March 26, 2018 at Monroe Township. All classes are free
8. Approval of Resolution 18-01 to Create Belleterre Drive Road Improvement Special Assessment District. Roll Call Vote 5-0.
9. Approval to send out and put ad in paper for Weed Mowing Bids.
10. Approval of Board Appointments as presented by Supervisor Goldsmith.
11. Approval for Chief Howe to get quotes for E-Tools.
12. Approval for 2nd hearing for 2018-Belleterre on February 20, 2018 at 6:30 p.m.
13. Meeting adjourned at 7:35 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 8:30 a.m. to Noon, 1:00 p.m. to 4:30 p.m. Monday - Friday.

LaDeana Morr, Township Clerk

Aaron Goldsmith, Township Supervisor

La Salle Township website address; www.lasalletwpmi.com