

MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
January 16, 2018
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, Trustee Anteau, Treasurer Durocher, Supervisor Goldsmith and Clerk Morr.

Item 3. Budget Amendments: 2017-2018 Budget Amendment to 862-536-991-0(Bond Principal) for \$4,000.00 and a Budget Transfer of \$750.00 from 101-446-969-1 (Contractual Serv(Road Comm) to 101-101-727-0 (Office Supplies). **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve Budget Amendment to the 2017-2018 in the amount of \$4,000.00 to 862-536-991-0(Bond Principal) and the Budget Transfer of \$750.00 from 101-446-969-1 (Contractual Serv (Road Comm) to 101-101-727-0 (Office Supplies). **The MOTION** carried 5-0.

Item 4. Approval of the Consent Agenda:

- a. Approval of the consent agenda: added letter f. to new business for the approval of 2nd Public Hearing for 2018-Belleterre to be held on February 20, 2018 at 6:30 p.m.
- 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 send checks.
- d. Approval of Fire Department bill list, checks 1257 to 1262 totaling \$3,035.05.
- e. Correspondence:
 1. Charter Communications.
 2. River Raisin Institute S.S. Lapointe Drain Watershed Management Project.

A MOTION was made by Clerk Morr, supported by Treasurer Durocher, to approve the consent agenda as presented, approval of minutes, approval of bill list checks (12222 to 12265, totaling \$31,830.94) , Fire Department bill list checks (1257-1262, totaling \$3,035.05). **The MOTION** carried 5-0.

Item 5. Unfinished Business: None

Item 6. Reports:

- a. Building Department: Mr. LaPointe reported 13 permits issued December 2017 with \$1,720.00 collected in permit fees.
- b. Fire Chief: As presented by Supervisor Goldsmith, 33 calls for December 2017. The report included 15 medical calls, 7 P.I., 1 structure fire, 3 downed wires, 4 lift assist, 1 odor investigation and 1 good intent call. They had an average response time of 6.1 minutes, with an average of 5 firefighters per call.
- c. Assessor: No Report.
- d. Attorney: Attorney Bondy's report presented by Supervisor Goldsmith. Michigan Tax Tribunal, General Matters, and Planning Commission billing was explained.
- e. Ordinance Officer: As presented by Supervisor Goldsmith, 10 total, 2 new files 4 open, 1 sent, 6 monitoring, 2 second notices sent per Mr. Howe.

A MOTION was made by Trustee Willis, supported by Clerk Morr to approve the monthly reports as presented from the Building Department, Fire Chief, Attorney and the Blight Officer. **The MOTION** carried 5-0.

Item 7. Treasurer's Report: Treasurer Durocher submitted her monthly activity report stating that not a lot of revenue came in this month. Treasurers Department is collecting winter taxes and have received 54% of winter taxes and 95% of summer taxes. Treasurer Durocher asked approval to pay bills from special fund to Wright's Excavating for \$200.00. **A MOTION** was made Clerk Morr, supported by Trustee Anteau to approve the monthly activity report and to pay bills in the amount of \$200.00 to Wright's excavating as presented by Treasurer Durocher. **The MOTION** carried 5-0.

Item 8. Commission or Board Reports:

- a. Planning Commission: Next meeting January 18, 2018.
- b. Zoning Board: Zoning Board of Appeals:

Item 9. New Business:

- a. Approval 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. Classes are free **A MOTION** was made by Trustee Anteau ,supported by Clerk Morr to approve 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. **The MOTION** carried 5-0.
- b. Approval of Clerk and Deputy Clerk to attend the QVF Refresh complete training session on February 5, 2018 including 1 meal and mileage in Livingston, MI and the Election preparation workshop March 26, 2018 at Monroe Township. **A MOTION** was made by Trustee Willis, supported by Trustee Anteau to approve to send the Clerk and Deputy Clerk to the QVF Refresh complete training session on February 5, 2018 including 1 meal and mileage in Livingston, MI and the Election preparation workshop March 26, 2018 at Monroe Township. **The MOTION** carried 5-0.
 - c. Approval of Resolution to Create Belleterre Drive Road Improvement Special Assessment District. Roll Call Vote. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve the Resolution 18-01 to Create Belleterre Drive Road Improvement Special Assessment District as presented. Roll call vote Trustee Willis- yes, Trustee Anteau-yes, Treasurer Durocher-yes, Clerk Morr-yes and Supervisor Goldsmith-yes. **The MOTION** carried 5-0.
 - d. Approval to sending out Weed Mowing Bids. Trustee Anteau would like a 3rd option added for mowing of corners. **A MOTION** was made by Trustee Willis, supported by Treasurer Durocher to send out bids and put bid notice in the paper for Weed Mowing for all three options. **The MOTION** carried 5-0.
 - 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

A MOTION was made by Trustee Anteau, supported by Clerk Morr to approve the Board Appointments as presented by Supervisor Goldsmith. **The Motion** carried 5-0.
 - f. Approval for 2nd Public Hearing for 2018-Belleterre on February 20, 2018 at 6:30 p.m. **A MOTION** was made by Clerk Morr, supported by Trustee Willis to approve to have the 2nd hearing for 2018-Belleterre on February 20, 2018 at 6:30 p.m. **The MOTION** carried 5-0.

Item 10. Supervisor's Report:

- a. South County Water Board: Supervisor Goldsmith said South County Water is purposing a 6% increase, also informed the residents that water bills will no longer be collected at the townships due to new billing system. Next meeting January 18, 2018.
- b. Road Commission: Supervisor Goldsmith presented 2018 wish list and costs from MCRC. Supervisor Goldsmith stated that after paying all MCRC contract agreements for 2017 there will still be approximately \$100,000.00 left in the 2017-2018 Budget. Trustee Anteau would request that the remaining balance of funds in the 2017-2018 Contractual Service Road Commission to be added back into the 2018-2019 Contractual Service Road Commission.

Item 11. Other Board Members:

Due to a fire call Chief Howe arrived late. Chief Howe asked for approval to request specs on new E tools. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to approve Chief Howe to request specs for a new E tools. **The MOTION** carried 5-0.

Item 12. Open to the Public: Public comment began at 7:33 pm. There was 1 comment received. Ended at 7:35 pm.

Item 13. Date of the Next Regular Board Meeting: February 20, 2018 (Tuesday).

Item 14. Adjournment: **A MOTION** was made by Trustee Anteau, seconded by Trustee Willis, to adjourn at 7:35 p.m. **The MOTION** carried 5-0.

