

MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
February 20, 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, Treasurer Durocher, Supervisor Goldsmith and Clerk Morr. Trustee Anteau was excused.

Item 3. Budget Amendments: Budget Amendment to 279-265-970-1 9(Building Improvements) in the amount of \$17,800.00, transfer \$1500.00 from 272-336-955-0 (Misc.) to 272-336-752-0 (Supplies/Consumables), Budget Amendment to 272-336-971-0 (Equipment) in the amount of \$4,800.00 this is due to the sales of used Jaws, transfer \$300.00 from 101-276-930-0 (Repair & Maint.) to 101-276-930-1 (Burials). **A MOTION** was made by Trustee Willis, supported by Treasurer Durocher to approve Budget Amendment to 279-265-970-1 9(Building Improvements) in the amount of \$17,800.00, transfer \$1500.00 from 272-336-955-0 (Misc.) to 272-336-752-0 (Supplies/Consumables), Budget Amendment to 272-336-971-0 (Equipment) in the amount of \$4,800.00 this is due to the sales of used Jaws, transfer \$300.00 from 101-276-930-0 (Repair & Maint.) to 101-276-930-1 (Burials) as presented by Clerk Morr. **The MOTION** carried 4-0

Item 4. Approval of the Consent Agenda:

a. Approval of the consent agenda:

b. Approval of Minutes:

1. Regular Board Meeting of January 16, 2018.
2. Special Meeting of February 06, 2018.

c. Approval of the bill list, payroll checks 12266 to 12327, totaling \$ 42,169.65

1. Approval to send checks.

d. Approval of Fire Department bill list, checks checks1263-1277, totaling \$ 4,466.83.

e. Correspondence:

1. Michigan Gas Case No. U-18414.

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 (12266 to 12327, totaling \$ 42,169.65) , Fire Department bill list checks (checks1263-1277, totaling \$ 4,466.83). **The MOTION** carried 4-0.

Item 5. Unfinished Business: None

Item 6. Reports:

a. Building Department: Mr. LaPointe reported 21 permits issued January 2018 with \$2,619.00 collected in permit fees.

b. Fire Chief: As presented by Supervisor Goldsmith, 45 calls for January 2018. The report included 30 medical calls, 7 P.I., 1 Ida Assist, 1 downed wires, 1 lift assist, 1Assist Monroe Township, 1 car fire, 1 Frenchtown Assist and 2 good intent call. They had an average response time of 6.1 minutes, with an average of 5 firefighters per call.

c. Assessor: The Tax Tribunal cases have been dropped, the Assessment Roll prep is nearly complete, and notices will go out shortly. The Assessor is working on a policy and procedures manual to bring the township to compliance with the next AMAR. The Assessor is currently developing a work plan for 2018-19 to correct further discovered issues.

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, 1 Forfeiture process, 1closed, 1 sent, 8 monitoring, 1 second notices sent per Mr. Howe.

A MOTION was made by Clerk Morr, supported by Treasurer Durocher 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 the 5th out of 6 installments for revenue sharing has been received in the amount of \$69,450.00. Treasurer Durocher asked approval to pay bills from special fund to Wright's Excavating for \$300.00 and 4 Season's for \$1,215.00 totaling \$1,515.00. **A MOTION** was made Trustee Willis, supported by Clerk Morr to approve the monthly activity report and to pay bills in the amount of \$1,515.00 to Wright's Excavating and 4 Season's as presented by Treasurer Durocher. **The MOTION** carried 4-0.

Item 8. Commission or Board Reports:

- a. Planning Commission: January 18, 2018 & February 15, 2018. Next meeting March 15, 2018. Trustee Willis presented information on both Planning Commission meetings.
- b. Zoning Board: Zoning Board of Appeals:
A MOTION was made by Clerk Morr, supported by Treasurer Durocher to approve the Board reports as presented. **THE MOTION** carried 4-0

Item 9. New Business:

- a. Approval of Resolution 18-04 Belleterre Drive Road Improvements Special Assessment District. **A MOTION** was made by Treasurer Durocher, supported by Trustee Willis to approve Resolution 18-04 Belleterre Drive Road Improvements Special Assessment District. Roll Call Vote. Trustee Willis-Yes, Treasurer Durocher-Yes, Supervisor Goldsmith-Yes and Clerk Morr-Yes. Trustee Anteau –Absent. **The MOTION** carried 4-0.
- b. Approval of Resolution 18-03 Resolution for the Adoption of The Parks and Recreation Plan 2018-2022. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to approve Resolution 18-03 Resolution for the Adoption of The Parks and Recreation Plan 2018-2022. Roll Call Vote. Treasurer Durocher-Yes, Trustee Willis-Yes, Supervisor Goldsmith-Yes and Clerk Morr-Yes. Trustee Anteau-Absent. **The MOTION** carried 4-0.
- c. Approval of Board of Reviews dates of March 12, 2018 & March 15, 2018. **A MOTION** was made by Clerk Morr, supported by Treasurer Durocher to approve Board of Reviews dates of March 12, 2018 & March 15, 2018. **The MOTION** carried 4-0.
- d. Approval of Budget Hearing Workshop date March 12, 2018 at 4:00 p.m. **A MOTION** was made by Trustee Willis, supported by Treasurer Durocher to approve the Budget Hearing Workshop date March 12, 2018 at 4:00 p.m. **The MOTION** carried 4-0.
- e. Approval of Budget Hearing date March 26, 2018 at 7:00 p.m. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to approve Budget Hearing date March 26, 2018 at 7:00 p.m. **The Motion** carried 4-0.
- f. Approval of Road Contracts as presented by Supervisor Goldsmith. **A MOTION** was made by Treasurer Durocher, supported by Clerk Morr to approve the 2018 Road Contracts as presented. **The MOTION** carried 4-0.
- g. Approval of \$600.00 donation to Monroe Center for Healthy Aging. **A MOTION** was made by Clerk Morr, supported by Trustee Willis to approve a \$600.00 donation to Monroe Center for Healthy Aging. **The MOTION** carried 4-0.
- h. Approval of spring clean-up day date May 19, 2018. **A MOTION** was made by Clerk Morr, supported by Treasurer Durocher to approve the spring clean-up day on May 19, 2018. **The MOTION** carried 4-0.
- i. Approval to purchase new desk top computer for Blight Officer. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to approve the purchase of a new desk top computer for the Blight Officer. **The MOTION** carried 4-0.
- j. Approval to purchase 15-20 new tables for the hall. **A MOTION** was made by Trustee Willis, supported by Treasurer Durocher to approve the purchase of 15-20 new tables for the Township Hall not to exceed \$2000.00. **The MOTION** carried 4-0.
- k. Approval to remove Sherrie Schreiner from South County Water Board and approve to add Sherrie Schreiner to the Board of Review. **A MOTION** was made by Treasurer Durocher, supported by Clerk Morr to approve removal of Sherrie Schreiner from South County Water Board and approve to add Sherrie Schreiner to the Board of Review. **The MOTION** carried 4-0.
- l. Approval for Shannon Graves to be the South County Board Alternate. **A MOTION** was made by Clerk Morr, supported by Trustee Willis to approve for Shannon Graves to be the South County Board Alternate. **The MOTION** carried 4-0.
- m. Approval for Clerk to change to new accounting numbers per State of Michigan. **A MOTION** was made by Trustee Willis, supported by Treasurer Durocher to approve for Clerk Morr to change to new accounting numbers per State of Michigan. **The MOTION** carried 4-0
- n. Approval for Clerk Morr and Deputy Clerk to attend Election classes on March 6, 7, 8, 2018. **A MOTION** was made by Treasurer Durocher, supported by Trustee Willis to approve for the Clerk Morr and Deputy Clerk to attend Election classes on March 6, 7, 8, 2018. **The MOTION** carried 4-0.

Item 10. Supervisor's Report:

- a. South County Water Board: South County Water Board: February 15, 2018 Cancelled.
- b. Tax Tribunal

Item 11. Other Board Members: Clerk Morr opened the bids for the Fire Department:
TNT: \$24,684.00 total for Spreader, Cutter, Combi Tool.

Holmatro: \$23,450.74 total for Spreader, Cutter, AC/DC Adaptor and shipping. Chief Howe explained the difference between the TNT jaws and Holmatro jaws. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to approve the purchase of the Holmatro Jaws at the price of \$23,450.74. **The MOTION** carried 4-0

Item12. Open to the Public: Public comment began at 7:42 pm. There were 2 comments received. Ended at 7:49 p.m.

Item 13. Date of the Next Regular Board Meeting: March 19, 2018 (Monday).

Item 14. Adjournment: **A MOTION** was made by Trustee Willis, supported by Clerk Morr, to adjourn at 7:49p.m. **The MOTION** carried 4-0.

LaDeana Morr, Clerk

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