

LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA
February 20, 2018
7:00 P.M.

- 1. Pledge of Allegiance.**
- 2. Roll Call of Members Present.** Board members are Trustee Willis, Trustee Anteau, Treasurer Durocher, Supervisor Goldsmith and Clerk Morr.
- 3. Budget Amendments:** Budget Amendment to 279-265-970-1 9Building 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).
- 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 write and send checks.
 - d. Approval of Fire Department bill list, checks 1263-1277, totaling \$ 4,466.83
 - e. Correspondence:
 1. Michigan Gas Case No. U-18414.
- 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: January 20, 2018 & February 15, 2018
Next meeting April 19, 2018
 - b. Zoning Board of Appeals:
- 9. New Business:**
 - a. Approval of Resolution 18-04 Belleterre Drive Road Improvements Special Assessment District. Roll Call Vote.

- b. Approval of Resolution 18-03 Resolution for the Adoption of The Parks and Recreation Plan 2018-2022. Roll Call Vote.
 - c. Approval of Board of reviews Dates March 12, 2018 & March 17, 2018.
 - d. Approval of Budget Hearing Workshop Date.
 - e. Approval of Budget Hearing Date.
 - f. Approval of Road Contracts.
 - g. Approval of \$600.00 donation to Monroe Center for Healthy Aging.
 - h. Approval of spring clean-up day date May 19, 2018.
 - i. Approval to purchase new desk top computer for Blight Officer.
 - j. Approval to purchase 15-20 new tables for the hall.
 - k. Approval to remove Sherrie Schreiner from South County Water Alternate and approval to add Sherrie Schreiner to the Board of Review.
 - l. Approval for Shannon Graves to be South County Alternate.
- 10. Supervisor's Report:**
- a. South County Water Board: February 15, 2018 Cancelled.
 - b. Tax Tribunal
- 11. Other Board Members:**
- 12. Open to the Public:** Please state your name and address.
- 13. Date of next regular Board Meeting:** March 19, 2018 (Monday).
- 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.