

**SYNOPSIS OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
February 20, 2018
7:00 P.M.**

Meeting called to order at 7:00 p.m. 4 members present

Items Approved:

1. Budget Transfers/Budget Amendments
2. Accounts Payable & payroll
 - A. Vouchers 12266 - 12327
 - B. Fire Department vouchers 1263-1277
3. Minutes of January 16, 2018.
4. Minutes of Special Meeting February 6, 2018.
5. Monthly Reports by Building Inspector, Fire Chief, Assessor, Attorney, Blight Inspector
6. Monthly Treasurer's Activity Report as presented and to pay bills from Special Funds.
7. Approval of Board Reports as Presented.
8. Approval of Resolution 18-04 to Create Belleterre Drive Road Improvement Special Assessment District. Roll Call Vote 4-0.
9. Approval of Resolution 18-03 Resolution for the Adoption of the Parks and Recreation Plan 2018-2022. Roll Call Vote 4-0.
10. Approval of Board of Review Dates March 12, 2018 and March 15, 2018.
11. Approval of Budget Hearing Workshop Date March 12, 2018 at 4:00 p.m.
12. Approval of Budget Hearing Date March 26, 2018 at 7:00 p.m.
13. Approval of Road Contracts with MCRC for 2018.
14. Approval of \$600.00 donation to Monroe Center for Healthy Aging.
15. Approval of spring clean-up day May 19, 2018.
16. Approved to purchase a desktop computer for the Blight Officer.
17. Approved to purchase 15-20 new tables for the Township hall.
18. Approved to remove Sherrie Schreiner from the South County Water Board and add Sherrie Schreiner to the Board of Review.
19. Approved to add Shannon Graves to the South County Water Board as the Alternate.
20. Approval for Clerk to change to new accounting numbers per State of Michigan.
21. Approved Clerk and Deputy Clerk to attend Election classes on March 6, 7, 8, 2018.
22. Approved the purchase of Holmatro Jaws in the amount of \$23,450.74 for the Fire Department.
23. Meeting adjourned at 7:49 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