

MINUTES OF LASALLE TOWNSHIP  
REGULAR BOARD MEETING  
March 19, 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:** Budget Amendment to 277-536-956-0(County Agency O & M) \$34,000.00 to \$36,000.00, Budget Amendment to 861-536-995-0(Bond Interest) \$4,000.00 to \$7,000.00, transfer \$202.05 from 101-265-920-0(Uilities) to 101-265-930-0(Repair & Maintenance). transfer \$827.94 from 101-266-930-0(Repair & Maintenance) to 101-266-801-0(Contract Service/IT/Copier/Mail), transfer \$1650.00 from 101-276-930-0(Repair & Maintenance) to 101-276-930-1(Burials), transfer \$1940.80 from 101-371-702-2(Inspector's Pay) to 101-371-702-1(Electrical Inspector),transfer \$190.65 from 101-805-703-0(Board Meeting Fees ZBA) to 101-801-703-0(Meeting & Consultant Fees), Budget Amendment to 273-446-802-0(Foster Lane) from \$3,000.00 to \$3,125.00, Budget Amendment to 281-536-9555-0(Misc.) \$200.00 to \$11,000.00. **A MOTION** was made by Trustee Willis, supported by Treasurer Durocher to approve Budget Amendment to 277-536-956-0(County Agency O & M) \$34,000.00 to \$36,000.00, Budget Amendment to 861-536-995-0(Bond Interest) \$4,000.00 to \$7,000.00, transfer \$202.05 from 101-265-920-0(Uilities) to 101-265-930-0(Repair & Maintenance), transfer \$827.94 from 101-266-930-0(Repair & Maintenance) to 101-266-801-0(Contract Service/IT/Copier/Mail), transfer \$1650.00 from 101-276-930-0(Repair & Maintenance) to 101-276-930-1(Burials), transfer \$1940.80 from 101-371-702-2(Inspector's Pay) to 101-371-702-1(Electrical Inspector), transfer \$190.65 from 101-805-703-0(Board Meeting Fees ZBA) to 101-801-703-0(Meeting & Consultant Fees), Budget Amendment to 273-446-802-0(Foster Lane) from \$3,000.00 to \$3,125.00, Budget Amendment to 281-536-9555-0(Misc.) \$200.00 to \$11,000.00. **The MOTION** carried 5-0.

**Item 4. Approval of the Consent Agenda:**

a. Approval of the consent agenda:

b. Approval of Minutes:

1. Regular Board Meeting of February 20, 2018.
2. Special Meeting of March 08, 2018.

c. Approval of the bill list, payroll checks 12328 to 12395, totaling \$82,771.76

1. Approval to send checks.

d. Approval of Fire Department bill list, checks 1278-1294, totaling \$36,852.21

e. Correspondence:

**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 (12328 to 12395, totaling \$82,852.21), Fire Department bill list checks (checks 1278-1294, totaling \$36,852.21). **The MOTION** carried 5-0.

**Item 5. Unfinished Business:** None

**Item 6. Reports:**

a. Building Department: Mr. LaPointe reported 13 permits issued February 2018 with \$1,442.00 collected in permit fees.

b. Fire Chief: As presented by Chief Howe 27 calls for February 2018. The report included 16 medical calls, 2 P.I., 1 Ida Assist, 2 lift assist, 6 Assist Monroe Township and 2 good intent calls. They had an average response time of 6.1 minutes, with an average of 6 firefighters per call.

c. Assessor: No Report.

d. Attorney: Attorney Bondy's report presented by Supervisor Goldsmith. Michigan Tax Tribunal, General Matters, Building Matters, Special Assessment Districts, Zoning Board of Appeals and Planning Commission billing was explained.

e. Ordinance Officer: 9 total, 7 monitoring, 2 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, Attorney and the Blight Officer. **The MOTION** carried 5-0.

**Item 7. Treasurer's Report:** Treasurer Durocher submitted her monthly activity report stating that the Treasurer's office has collected Franchise fees from Charter Communications and has disbursed the 2017 taxes collected. Treasurer Durocher updated the Board on the March Report.

Treasurer Durocher asked approval to pay bills from special fund to Wright's Excavating for Foster Lane \$125.00 & Belleterre Dr. \$175.00 for snow removal and to MCDC \$5944.00 for Sewer O & M totaling \$6,244.00. **A MOTION** was made Clerk Morr, supported by Trustee Willis to approve the monthly activity report and to pay bills in the amount of \$6,244.00 to Wright's Excavating for Foster Lane \$125.00 & Belleterre Dr. \$175.00 for snow removal and to MCDC \$5944.00 for Sewer O & M as presented by Treasurer Durocher. **The MOTION** carried 5-0.

**Item 8. Commission or Board Reports:**

- a. Planning Commission: March 15, 2018. Next Meeting April 19, 2018. Trustee Willis presented information on the Planning Commission meetings.
  - b. Zoning Board: Next meeting March 27, 2018
- A MOTION** was made by Clerk Morr, supported by Trustee Willis to approve the Board reports as presented. **THE MOTION** carried 5-0

**Item 9. New Business:**

- a. Approval to buy back Cemetery graves lot 301 graves 7 & 8 for \$250.00 each from Marvin & Julie Standridge due to the fact they are moving up north. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve to buy back Cemetery graves lot 301 graves 7 & 8 for \$250.00 each from Marvin & Julie Standridge due to the fact they are moving up north. **The MOTION** carried 5-0.
- b. Approval of Public Hearing date of April 16, 2018 at 6:30 p.m. for Parks and Recreation Plan. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to approve of Public Hearing date of April 16, 2018 at 6:30 p.m. for Parks and Recreation Plan. **The MOTION** carried 5-0.
- c. Open Weed Mowing Bids.  
DK Outdoors Service, 1<sup>st</sup> Bid \$9,430.00, 2<sup>nd</sup> Bid \$10,250.00.  
Precision Irrigation & Lawn Care Inc. 1<sup>st</sup> Bid \$10,500.00, 2<sup>nd</sup> Bids \$13,225.00.  
D & D Wyse Ditch Mowing 1<sup>st</sup> Bid \$12,000.00, 2<sup>nd</sup> Bid \$15,000.00.  
**A MOTION** was made by Trustee Anteau, supported by Trustee Willis to award D & K Outdoor Services the Weed mowing contract. **The MOTION** carried 5-0
- d. Approval to close the Township on Friday's starting the week of April 2, 2018. **A MOTION** was made by Trustee Anteau, supported by Treasurer Durocher to approve closing the Township on Friday's starting the week of April 2, 2018. **The Motion** carried 5-0.
- e. Approval to purchase new desktop computer at \$550.00 and BS & A program at \$6,410.00 for Building Department. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to approve to purchase of a new desktop computer at \$550.00 with \$323.00 coming from contract Digital Perspective and BS & A program up to \$8,000.00 for Building Department. **The MOTION** carried 5-0.
- f. Approval of pay increases of hourly employees as presented starting March 19, 2018. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve the pay increases of hourly employees as presented starting March 19, 2018. **The MOTION** carried 5-0.
- g. Approval to increase the ZBA Hearing Fees to \$400.00 and Planning Commission Hearing Fees to \$600.00 and \$1800.00 for commercial. **A MOTION** was made by Trustee Anteau, supported by Clerk Morr to increase the ZBA Hearing Fees to \$400.00 and Planning Commission Hearing Fees to \$600.00 and \$1800.00 for commercial. **The MOTION** carried 5-0.
- h. Approval of Digital Perspective contract. **A MOTION** was made by Treasurer Durocher, supported by Clerk Morr to approve the contract with Digital Perspective. **The MOTION** carried 5-0.
- i. Approval of Recommendation from the Planning Commission to distribute the Master Plan for a 63 day review period in accordance with the Michigan Planning Enabling Act of 2008. **A MOTION** was made by Clerk Morr, supported by Trustee Willis to approve the distribution of the Master Plan in accordance with the Michigan Planning Enabling Act of 2008 to begin the 63 day review period for public comment. **The MOTION** carried 5-0.
- j. Approval of Campground Zoning Ordinance. **A MOTION** was made by Trustee Anteau, supported by Clerk Morr, to approve the Campground Zoning Ordinance. **The MOTION** carried 5-0.
- k. Approval to contribute \$200.00 to Mason Youth Ball under advice from the Township Attorney. **A MOTION** was made by Trustee Willis, supported by Treasurer Durocher to approve the contribute \$200.00 to Mason Youth Ball under advice from the Township Attorney. **The MOTION** carried 5-0.

**Item 10. Supervisor's Report:**

- a. South County Water Board: March 15, 2018.

b. Possible Community Garage sale.

**Item11. Other Board Members:** Clerk Morr explained the trouble the Clerks Department is having with the QVF system.

**Item12. Open to the Public:** Public comment began at 8:05pm. There were 2 comments received. Ended at 8:11 p.m.

**Item 13. Date of the Next Regular Board Meeting:** April 16, 2018 (Monday).

**Item 14. Adjournment:** A **MOTION** was made by Trustee Anteau, supported by Trustee Willis, to adjourn at 8:11p.m. **The MOTION** carried 5-0.

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LaDeana Morr, Clerk

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