

LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA
March 19, 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 277-536-956-0(County Agency O & M) \$34,000.00 to \$36,000.00, Budget Amendment to 861-536-995-0(Bond Interest) to \$7,000.00, Transfer \$202.05 from 101-265-920-0(Utility) 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).

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. Workshop of March 12, 2018

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

1. Approval to write and send checks.

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

e. Correspondence:

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: March 15, 2018. Next meeting April 19, 2018

b. Zoning Board of Appeals: Next meeting March 27, 2018

9. New Business:

a. Approval to buy back Cemetery graves lot 301 graves 7 & 8 from Marvin & Julie Standridge due to the fact they are moving up north.

- b. Approval of Public Hearing date of April 16, 2018 at 6:30 p.m. for Parks and Recreation.
 - c. Open Weed Mowing Bids.
 - d. Approval to close the Township on Fridays starting the week of April 2, 2018.
 - e. Approval to purchase new desktop computer and BS & A program for Building Department.
 - f. Approval of pay increases 2018/2019 of hourly employees starting March 19, 2018.
 - g. Approval to increase the ZBA Hearing Fees to \$500.00 and Planning Commission Hearing Fees to \$800.00 and \$1800.00 for commercial.
 - h. Approval of Digital Perspective contract.
 - i. Approval of Recommendation from the Planning Commission to send out the Master Plan out for a 63 day review.
- 10. Supervisor's Report:**
- a. South County Water Board: March 15, 2018.
- 11. Other Board Members:**
- 12. Open to the Public:** Please state your name and address.
- 13. Date of next regular Board Meeting:** April 16, 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.

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