

MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
April 16, 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: None

Item 4. Approval of the Consent Agenda:

a. Approval of the consent agenda:

b. Approval of Minutes:

1. Regular Board Meeting of March 19, 2018.

2. Budget Hearing of March 26, 2018.

c. Approval of the bill list, payroll checks 12396 to 12448, totaling \$ 78,356.12

1. Approval to send checks.

d. Approval of Fire Department bill list, checks 1295-1303, totaling \$2,649.01

e. Correspondence:

1. Michigan Gas Case No. U-20114.

2. Charter Communications.

3. Monroe Center for Healthy Aging.

A MOTION was made by Treasurer Durocher, supported by Clerk Morr, to approve the consent agenda as presented, approval of minutes, approval of bill list checks (12396 to 12448, totaling \$78,356.12) , Fire Department bill list checks (checks 1278-1294, totaling \$2,649.01). **The MOTION** carried 5-0.

Item 5. Unfinished Business: None

Item 6. Reports:

a. Building Department: Mr. LaPointe reported 18 permits issued March 2018 with \$2,008.00 collected in permit fees.

b. Fire Chief: As presented by Chief Howe 38 calls for March 2018. The report included 20 medical calls, 5 P.I accidents, 4 Structure Fires, 3 grass fires, 2 fire alarms, 2 car fires, 1 Assist Monroe Township and 1 downed wire. They had an average response time of 6.1 minutes, with an average of 7 firefighters per call.

c. Assessor: End of the assessing cycle, waiting for Equalization. Beginning to review for Right of Ways and land area corrections. Reviewing the land tables and ECF N'hoods to decide on needed changes. A new version of the Assessing software is to be released in May, forcing a major review of the database. This is a state mandated change.

d. Attorney: Attorney Bondy's report presented by Supervisor Goldsmith. General Matters, Building Matters, 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 Trustee Willis to approve the monthly reports as presented from the Building Department, Fire Chief, Attorney, Assessor 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 all taxes totaling \$162,000.00 and the taxes for the Fire Department totaling \$80,000.00 and will be collecting some delinquent taxes. Collected Revenue Shares of \$36,000.00 Treasurer Durocher asked approval to pay bills from special fund to Wright's Excavating for Foster Lane & Belleterre Dr. \$350.00 for snow removal and to MCDC \$5937.00 for Bi-Monthly Sewer charges totaling \$6,607.00. **A MOTION** was made Trustee Willis, supported by Clerk Morr to approve the monthly activity report and to pay bills in the amount of \$350.00 to Wright's Excavating for snow removal for Foster Lane & Belleterre Dr. and \$5937.00 to MCDC for Sewer O & M totaling \$6,607.00. **The MOTION** carried 5-0.

Item 8. Commission or Board Reports:

a. Planning Commission:

1. Ryan Hauser of 3370 S. Grove Dr. Monroe, MI 48161 is requesting rezoning of parcel #5809-130-012-00 located at 12398 S. Dixie Hwy La Salle, MI 48145 from Ag-2 to R-1.

- a. To create single family home sites.
 - b. Special Approval & Site Plan Review approval for filling (ATF).
- 2. Roger Clawson of 1924 W. Stein Rd. La Salle, MI 48145 parcel #5809-020-031-00 is requesting a Special approval & site plan review to construct a pond per Ordinance #55 section 5.46.
Next meeting May 17, 2018
- b. Zoning Board:
 - 1. March 27, 2018 Ronald Erving Jr. 2400 Wood Rd, Erie, MI 48133, non- conforming use & building. Approved
 - 2. Next meeting April 24, 2018 Mohammed Talb, 12198 N. Lakeshore Dr. LaSalle, MI 48145 – Construct new accessory building on parcel # 130-399-00 located across from Mr. Talb’s house.

A MOTION was made by Clerk Morr, supported by Treasurer Durocher to approve the Board reports as presented. **THE MOTION** carried 5-0

Item 9. New Business:

- a. Approval to allow Township to enter into a contract with Cooley, Hehl, Sabo & Calkins for 2017-2018 audit. **A MOTION** was made by Treasurer Durocher, supported by Trustee Anteau to approve to allow Township to enter into a contract with Cooley, Hehl, Sabo & Calkins for 2017-2018 audit. **The MOTION** carried 5-0.
- b. Approval to name May Motorcycle Awareness Month. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to approve May as Motorcycle Awareness Month. **The MOTION** carried 5-0.
- c. Approval of Resolution 18-03 Resolution for the Adoption of the Parks and Recreation Plan 2018-2022. **A Motion** was made by Clerk Morr, supported by Trustee Willis to approve Resolution 18-03 Resolution for the Adoption of the Parks and Recreation Plan 2018-2022. Roll Call Vote: Trustee Willis-yes, Trustee Anteau- yes, Treasurer Durocher-yes, Supervisor Goldsmith-yes and Clerk Morr-yes. The Motion carried 5-0.

Item 10. Supervisor’s Report:

- a. South County Water Board: April 19, 2018.
- b. Cousino Road turning into a dumpsite.
- c. Update on North Shores flooding on April 15, 2018.

Item11. Other Board Members: Supervisor Goldsmith thanked Randy Howe, LaDeana Morr and the rest of the Volunteer Fire Department that went out to North Shores to help during the flood.

Item12. Open to the Public: Public comment began at 7:25pm. There was 1 comment received. Ended at 7:29 p.m. Monroe County Drain Commissioner Dave Thompson presented options and stated what he could do as a Drain Commissioner for North Shores Residents. He has also Started on a Chapter 20 and hopes to receive feedback within the next couple of days.

Item 13. Date of the Next Regular Board Meeting: May 21, 2018 (Monday).

Item 14. Adjournment: **A MOTION** was made by Trustee Anteau, supported by Treasurer Durocher, to adjourn at 7:30p.m. **The MOTION** carried 5-0.

LaDeana Morr, Clerk