

LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA
April 16, 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:**
- 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 write and 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.
- 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: April 19, 2018
 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, Roselawn Cemetery Veterans Cremation Garden.

- b. Zoning Board of Appeals:
 - 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.

9. New Business:

- a. Approval to allow Township to enter into a contract with Cooley, Hehl, Sabo & Calkins.
- b. Approval to name May as Motorcycle Awareness Month.
- c. Approval of Resolution 18-03 Resolution for the Adoption of the Parks and Recreation Plan 2018-2022.

10. Supervisor’s Report:

- a. South County Water Board: April 19, 2018.

11. Other Board Members:

12. Open to the Public: Please state your name and address.

13. Date of next regular Board Meeting: May 21, 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.

lasalletwpmi.com

Office Hours:

Monday- Thursday 8:30-12:00 and 1:00-4:30