

MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
May 21, 2018
7:00 P.M.

Item 1. Supervisor Goldsmith called the meeting to order @7:03 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 April 16, 2018.

2. Special Meeting of May 10, 2018.

c. Approval of the bill list, payroll checks 12449 to 12532, totaling \$ 48,117.95

1. Approval to send checks.

d. Approval of Fire Department bill list, checks 1304-1312, totaling \$5,405.08

e. Correspondence:

1. DTE Electric Company Case # U-18232

2. Charter Communication

3. Consumer Energy Case # U-20102

4. DTE Electric Company Case # U-20051

5. Charter Communications Franchise Fees

A MOTION was made by Trustee Willis, supported by Clerk Morr, to approve the consent agenda as presented, approval of minutes, approval of bill list checks (12449 to 12532, totaling \$48,117.95, Fire Department bill list checks (checks 1304-1312, totaling \$5,405.08).

The MOTION carried 5-0.

Item 5. Unfinished Business: None

Item 6. Reports:

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

b. Fire Chief: As presented by Chief Howe 39 calls for April 2018. The report included 17 medical calls, 3 P.I accidents, 2 illegal burns, 1 lift assist, 1 odor invest, 4 Assist Monroe Township, 1 assist Luna Pier, 2 good intent, 7 assist for flood evacuations and 1 downed tree. They had an average response time of 5.6 minutes, with an average of 7 firefighters per call.

c. Assessor: Completed the Assessing/Equalization cycle, with final equalization from the State Tax Commission at their meeting on May 14, 2018. Numerous changes being proposed in the way communities are assessed, the changes will be noted in forthcoming updates. Still waiting for the new BS&A Assessing Program. Reports have been mixed from those communities who have received it. We are adopting a wait and see until it is installed and we get a chance to work with it.

d. Reviewing all parcels and working on the land areas as well as correcting the land areas for hard copy maps and the GIS systems.

e. Attorney: Attorney Bondy's report was presented by Supervisor Goldsmith. Tax Tribunal, General Matters and Building Matters, billing was explained.

f. Ordinance Officer: 11 total, 7 monitoring, 2 second notices sent, 1 closed, and 2 new 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, 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 received AT&T franchise fees \$1600.00. Treasurer Durocher asked approval to pay bills from special fund to 4 Season's \$210.00 for Northshore's snow removal and to MCDC \$5937.00 for Bi-Monthly Sewer charges totaling \$6,147.00. **A MOTION** was made Trustee Anteau, supported by Clerk Morr to approve the monthly activity report and to pay bills in the amount of \$210.00 to 4 Season's for Northshore's snow removal and \$5937.00 to MCDC for Sewer O & M totaling \$6,147.00. **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. **TABLED**

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. **Approved.**

3. May 17, 2018: Roselawn Cemetery Veterans Cremation Garden.

Next meeting July 10, 2018 on the Master Plan.

b. Zoning Board:

1. 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. **Approved.**

2. Next meeting May 22, 2018: Dean Gaynier 5275 LaPlaisance Rd. LaSalle, MI 48145, parcel # 5809-130-219-00 is requesting a Front Yard variance from the LaSalle Township Zoning Ordinance #55, Section 5.17 Accessory Use, and Buildings & Structures. To encroach into the front yard by 20 feet and also a 1 foot height variance (max).

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 for Township to pay to have Deed recorded for LaSalle Township Cemetery and Mr. Bacarella and Attorney Bondy's pay to prepare deeds LaSalle Township Cemetery and Mr. Bacarella. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to approve the Township to pay to have Deed recorded LaSalle Township Cemetery and Mr. Bacarella and Attorney Bondy's pay to prepare deeds LaSalle Township Cemetery and Mr. Bacarella. **The MOTION** carried 5-0.

b. Approval to allow Clerk Morr to hold a Clerks Association meeting in the Board room on May 22, 2018. **A MOTION** was made by Treasurer Durocher, supported by Clerk Morr to approve to allow Clerk Morr to hold a Clerks Association meeting in the Board room on May 22, 2018. **The MOTION** carried 5-0.

Item 10. Supervisor's Report:

a. South County Water Board: May 17, 2018.

b. Northshores Meeting June 11, 2018 6:00 pm. Supervisor Goldsmith opened public comment about Northshore's at 7:19 pm. There were 10 comments regarding the pumps in Northshore's. Closed at 7:55 pm.

c. Clean-up Day there were 59 residents that took advantage of this day with some coming in multiple times totaling 82.

d. Allow to rent piece of township property for a satellite dish to be put up. Table until there is more information.

Item11. Other Board Members: Clerk Morr stated that everyone within the Northshore's Pump District will be getting a letter about the informational meeting with the Drain Commissioner, Commissioner Wilmoth and Supervisor Goldsmith.

Item12. Open to the Public: Public comment began at 8:03pm. There were 15 comments received about medical marihuana. Ended at 8:58 p.m. **A MOTION** was made by Clerk Morr, supported by Trustee Anteau to put Medical Marihuana on next month's agenda. **The MOTION** carried 3-2

Item 13. Date of the Next Regular Board Meeting: June 18, 2018 (Monday).

Item 14. Adjournment: **A MOTION** was made by Trustee Anteau, supported by Trustee Willis, to adjourn at 8:59p.m. **The MOTION** carried 5-0.