

**LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA**  
**May 21, 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:** None
- 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 write and 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
- 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. 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.

- b. Zoning Board of Appeals:
  - 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.
  - a. 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).

**9. New Business:**

- a. Approval for Township to pay to have Deed recorded x 2 and Attorney Bondy’s pay to prepare deeds x 2 for cemetery land.
- b. Approval to allow Clerk Morr to hold a Clerks Association meeting in the Board room on May 22, 2018.

**10. Supervisor’s Report:**

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

**11. Other Board Members:**

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

**13. Date of next regular Board Meeting:** June 18, 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