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MINUTES OF LASALLE TOWNSHIP REGULAR BOARD MEETING

June 18, 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, Supervisor Goldsmith and Clerk Morr. Absent Treasurer Durocher.

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 May 21, 2018.
- c. Approval of the bill list, payroll, checks 12533 to 12586, totaling \$ 42,775.64
 1. Approval to write and send checks.
- d. Approval of Fire Department bill list, checks 1313-1319, totaling \$2,385.44
- e. Correspondence:
 1. DTE Electric Company Case # U-20105.
 2. DTE Electric Company Case # U-20069.
 3. Consumer Energy Company Case # U-20134.
 4. Michigan Gas Utilities Case # U-20036.

A MOTION was made by Trustee Willis, supported by Trustee Anteau, to approve the consent agenda as presented, approval of minutes, approval of bill list checks (12533 to 12586, totaling \$42,775.64), Fire Department bill list checks (checks 1313-1319, totaling \$2,385.44). **The MOTION** carried 4-0.

Item 5. Reports:

- a. Building Department: Mr. LaPointe reported 25 permits issued May 2018 with \$4,056.00 collected in permit fees.
- b. Fire Chief: As presented by Chief Howe 29 calls for May 2018. The report included 17 medical calls, 3 P.I accidents, 1 lift assist, 1 structure fire, 1 Assist Monroe Township, 3 grass fires, 1 fire alarm and 2 downed wires. They had an average response time of 5.3 minutes, with an average of 5 firefighters per call.
- c. Assessor: The new state mandated change in Assessing Software has been loaded and the Assessor is dealing with the various changes. There is a new Tax Tribunal case, see attached. This one involves the County Equalization. The Assessor will keep the board up to speed as the case progresses. New Legislation has been proposed regarding how Assessing is done in Michigan. A Senate and House bill have been submitted and are going through the House and Senate respectively, the house bill is currently in Committee.
- d. Attorney: Attorney Bondy's report was presented by Supervisor Goldsmith. Tax Tribunal, General Matters and Building Matters, billing was explained.
- e. Ordinance Officer: 12 total, 6 monitoring, 2 turned over to the attorney and 4 closed per Mr. Howe.

A MOTION was made by Trustee Anteau, supported by Clerk Morr to approve the monthly reports as presented from the Building Department, Fire Chief, Attorney, Assessor and the Blight Officer. **The MOTION** carried 4-0.

Item 6. Treasurer's Report: Supervisor Goldsmith asked the board to approve to pay the bill from special funds to MCDC in the amount of \$5937.00 **A MOTION** was made by Clerk Morr, supported by Trustee Willis to approve to pay bills in the amount of 5,937.00 to MCDC for Sewer O & M totaling \$5,937.00. **The MOTION** carried 4-0.

Item 7. Commission or Board Reports:

- a. Planning Commission: Next meeting July 10, 2018
 1. Master Plan.
 2. James S. Jacobs, Architects PPLC. 25 Washington St. Monroe, MI 48161, Representing TBM Association, LLC. (Toledo Beach Marina) 11840 Toledo Beach Rd LaSalle, MI 48145, parcel #5809-185-001-02. TBM Association is requesting a Special approval & site plan review for a Full Service Marina and 15 Campsites ordinance #55 section 5.58.
- b. Zoning Board of Appeals:
 1. 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).

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2. June 26, 2018: Ron Trombley & Richard Barron of 12217 Laginess Rd. LaSalle, MI 48145, parcel # 5809-130-520-00 are requesting a variance from ordinance #55 section 5.17 Accessory Uses, Buildings and Structures. Variance request is to exceed the allowable size & height.

A MOTION was made by Clerk Morr, supported by Trustee Willis to approve the Board reports as presented. **THE MOTION** carried 4-0

Item 8. New Business:

- a. Approval to have the funds from the LaSalle Community Days donated to the LaSalle Fire Department Association. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to approve to have the funds from LaSalle Community Days donated to the LaSalle Fire Department Association. **The MOTION** carried 4-0.
- b. Approval for date of Board of Review for July 16, 2018 at 1:00 p.m. **A MOTION** was made by Clerk Morr, supported by Trustee Willis to approve the Board of Review date for July 16, 2018 at 1:00 pm. **The MOTION** carried 4-0.
- c. Approval to extend the existing agreement with Michigan Bell Telephone Company (AT&T). Clerk Morr had Attorney Bondy review the contract and Attorney Bondy approved the extension of the contract. **A MOTION** was made by Trustee Anteau, supported by Clerk Morr to approve the extension of the existing agreement with Michigan Bell Telephone Company (AT&T). **The MOTION** carried 4-0.
- d. Approval to cost share with Ida Township to repair Minx Rd Bridge. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve to cost share with Ida Township for the repair of Minx Rd Bridge in the amount of \$9600.00 a year for 5 years. Trustee Anteau requested Supervisor Goldsmith to found out details of interest and if there is a penalty to pay loan off early. **The MOTION** carried 4-0
- e. Approval for Deputy Treasurer and Deputy Clerk to have July 5, 2018 off with pay. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to approve Deputy Treasurer and Deputy Clerk July 5, 2018 off with pay. **The MOTION** carried 4-0.

Item 9. Unfinished Business:

- a. Discussion on Medical Marihuana. Supervisor Goldsmith did not open the floor for public comment at this time; there were public comments by Mr. Wolfenberger and 8 residents concerning a Medical Marihuana in LaSalle Township. Prosecuting Attorney Bill Nichols gave a short presentation on Medical Marihuana. **A MOTION** was made by Clerk Morr, supported by Trustee Willis to opt-out of Medical Marihuana by resolution. Roll call vote Trustee Willis- yes, Trustee Anteau- yes, Supervisor Goldsmith- no, and Clerk Morr- yes. **The MOTION** carried 3-1.

Item 10. Supervisor's Report:

- a. South County Water Board: June 21, 2018.
- b. Update on Northshores.
- c. Supervisor Goldsmith gave update on mowing of ditches, the Monroe County Road Commission is aware of the issues.

Item11. Other Board Members: Trustee Willis asked if the new Jaws have come in yet. Chief Howe stated that there is a part for the Jaws that is on backorder.

Clerk Morr stated that there was a post-election audit by the State done in LaSalle Township and Clerk Morr and Deputy Clerk Shannon Graves passed with flying colors.

Item12. Open to the Public: Public comment began at 8:04 pm. Senator Dale Zorn spoke. There was 1 comments received. Ended at 8:14 p.m.

Item 13. Date of the Next Regular Board Meeting: July 16, 2018 (Monday).

Item 14. Adjournment: **A MOTION** was made by Trustee Anteau, supported by Trustee Willis, to adjourn at 8:14p.m. **The MOTION** carried 4-0.

LaDeana Morr, Clerk