

LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA
June 18, 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 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.
- 5. Reports:**
 - a. Building Official/Ordinance Officer:
 - b. Fire Chief:
 - c. Assessor:
 - d. Attorney:
 - e. Ordinance Officer:
- 6. Treasurer's Report:**
 - a. Monthly activity report.
 - b. Approval to pay bills from special funds.
- 7. Commission or Board Reports:**
 - a. Planning Commission: 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. 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). **Approved**

2. May 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.

8. New Business:

- a. Approval to have the funds from the LaSalle Community Days donated to the LaSalle Fire Department Association.
- b. Approval for date of Board of Review for July 16, 2018 at 1:00 p.m.
- c. Approval to extend the existing agreement with Michigan Bell Telephone Company (AT&T).
- d. Approval to cost share with Ida Township to repair Minx Rd Bridge.
- e. Approval for Deputy Treasurer and Deputy Clerk to have July 5, 2018 off with pay.

9. Unfinished Business:

- a. Discussion on Medical Marihuana.

10. Supervisor's Report:

- a. South County Water Board: June 21, 2018.
- b. Update on Northshores.

11. Other Board Members:

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

13. Date of next regular Board Meeting: July 16, 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