

MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
July 16, 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, Treasurer Durocher, Supervisor Goldsmith and Clerk Morr. Absent Trustee Anteau.

Item 3. Budget Amendments: The Board needs to decrease 101-941-955-0 (Misc.) by \$30,000.00 to bring the Fund balance back up to \$200,000.00. **A MOTION** was made by Clerk Morr, supported by Trustee Willis to approve the Budget Amendment to decrease 101-941-955-0 (Misc.) by \$30,000.00 to bring the Fund Balance back up to \$200,000.00. Roll Call Vote Trustee Willis-yes, Treasurer Durocher-yes, Clerk Morr-yes and Supervisor Goldsmith-yes. **The MOTION** carried 4-0

Item 4. Approval of the Consent Agenda:

- a. Approval of the consent agenda:
- b. Approval of Minutes:
 1. Regular Board Meeting of June 18, 2018.
- c. Approval of the bill list, payroll, checks 12587 to 12644, totaling \$ 41,853.17
 1. Approval to write and send checks.
- d. Approval of Fire Department bill list, checks 1320-1329, totaling \$56,587.85
- e. Correspondence:
 1. Consumer Energy Case # U-20068.

A MOTION was made by Clerk Morr, supported by Treasurer Durocher, to approve the consent agenda as presented, approval of minutes, approval of bill list checks (12587 to 12644, totaling \$41,853.17), Fire Department bill list checks (checks 1320-1329, totaling \$56,587.85). **The MOTION** carried 4-0.

Item 5. Reports:

- a. Building Department: Mr. LaPointe reported 31 permits issued May 2018 totaling \$3,626.00 and 39 permits issued in June 2018 totaling \$4,717.00 collected in permit fees.
- b. Fire Chief: As presented by Chief Howe 25 calls for June 2018. The report included 15 medical calls, 4 P.I accidents, 1 lift assist, 1 Assist Frenchtown Township, 1 grass fires and 2 downed wires. They had an average response time of 6.1 minutes, with an average of 6 firefighters per call.
- c. Assessor: Updated our software and are busy working on finding any errors caused by this changeover. The new software is a major change from the 2003 manual; this one is called the 2014 manual. The change has made a large visual effect on the 2019 values, which have not yet been adjusted with the 2019 values and ECF's. The JBOR met July 16, 2018 and corrected a number of issues.
- d. Attorney: Attorney Bondy's report was presented by Supervisor Goldsmith. Planning Commission Matters, General Matters and Building Matters, billing was explained.
- e. Ordinance Officer: No Report.

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

Item 6. Treasurer's Report: Treasurer Durocher submitted her monthly activity report for May and June stating that the Treasurer's office has received \$63,000.00 in Revenue Shares which is the 1st installment out of 6, Franchise Fees of \$15,000.00 from Charter Communications, and \$17,000.00 from 2017 Delinquent Taxes, 2017 taxes are now closed and finalized. **A MOTION** was made Trustee Willis, supported by Clerk Morr to approve the monthly activity reports. **The MOTION** carried 4-0.

Item 7. Commission or Board Reports:

- a. Planning Commission: July 10, 2018
 1. Master Plan. **TABLED**
 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. **APPROVED**
 3. 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. **APPROVED**Planning Commission Board reports presented by Trustee Willis.
- b. Zoning Board of Appeals:
 1. 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. **NOT APPROVED**

Zoning Board of Appeals report presented by Supervisor Goldsmith.
A MOTION was made by Clerk Morr, supported by Treasurer Durocher to approve the Board reports as presented. **THE MOTION** carried 4-0.

Item 8. New Business:

- a. Mark Gramlich presented the Monroe County 911 Ballot Proposal.
- b. Approval for 2017-2018 Audit presented by Sarah Rafko from Cooley, Hehl, Wohlgamuth & Carlton, P.L.L.C. **A MOTION** was made by Clerk Morr, supported by Trustee Willis to approve the 2017-2018 Audit as presented. Roll Call Vote Supervisor Goldsmith-yes, Clerk Morr-yes, Trustee Willis-yes and Treasurer Durocher-yes. **The MOTION** carried 4-0.
- c. Approval to deposit cost recovery funds into a separate savings account to purchase equipment used by the fire department, cost recovery funds is currently being deposited into General Fund. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to table the cost recovery funds issue so Supervisor Goldsmith can further discuss with the Township Attorney. **The MOTION** carried 4-0
- d. Approval to set the fee of \$25.00 per parcel split/combination. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to approve to set the \$25.00 fee per parcel per split/combination. **The MOTION** carried 4-0
- e. Approval for Alan Michling and Richard Greer to replace Larry Reaume as custodian, lawn and snow removal for the Fire Department and Hall grounds. **A MOTION** was made by Clerk Morr, supported by Treasurer Durocher to approve for Alan Michling and Richard Greer to replace Larry Reaume as custodian, lawn and snow removal for the Fire Department and Hall grounds for 2018-2019 season. **The MOTION** carried 4-0.
- f. Approval to send out bids for office cleaning every other week. **A MOTION** was made by Treasurer Durocher, supported by Clerk Morr to approve to send out bids for office cleaning every other week and the Hall once per quarter. **The MOTION** carried 4-0
- g. Approval of Resolution Regarding Medical Marihuana Facilities. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to approve the Resolution Regarding Medical Marihuana Facilities. Roll Call Vote Treasurer Durocher-yes, Supervisor Goldsmith-yes Clerk Morr-yes and Trustee Willis-yes. **The MOTION** carried 4-0

Item 9. Unfinished Business:

Item 10. Supervisor's Report:

- a. South County Water Board: June 21, 2018.
- b. Community Garage Sale.
- c. Minx Road Bridge. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to approve to move forward with the maintenance on the bridge and to enter into a contract agreement with Ida for 5 years at 3% interest through the Monroe County Drain Commission. **The MOTION** carried 4-0.

Item 11. Other Board Members: Clerk Morr reminded everyone to vote on August 7, 2018 for the Primary. Trustee Willis made a clarification about what the Auditor said. The Township is not in the deficit. The Township was prepared for any adjustments that might need to be made.

Item 12. Open to the Public: Public comment began at 8:08 pm. There was 2 comments received. Ended at 8:11 p.m.

Item 13. Date of the Next Regular Board Meeting: August 20, 2018 (Monday).

Item 14. Adjournment: **A MOTION** was made by Trustee Willis, supported by Clerk Morr, to adjourn at 8:11 p.m. **The MOTION** carried 4-0.

LaDeana Morr, Clerk