

LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA

August 20, 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:**
- 4. Approval of the Consent Agenda:**
 - a. Approval of Consent Agenda.
 - b. Approval of Minutes:
 1. Regular Board Meeting Minutes of July 16,2018
 - c. Approval of the bill list & payroll, checks 12645 to 12719, totaling \$ 205,359.23
 - d. Approval of Fire Department bill list, checks 1330-1339, totaling \$ 2,189.20
 - e. Correspondence:
 1. Consumer Energy Case # U-20164
 2. Michigan Gas Utilities Case #U-20181
 3. AT&T
 4. DEQ site 58-12820 Lavigne Rd
 5. DEQ site 58-12856 Allenhurst Rd
- 5. Reports:**
 - a. Building Official/Ordinance Officer:
 - b. Fire Chief:
 - c. Assessor:
 - d. Attorney:
 - e. Ordinance Officer: No Report
- 6. Treasurer's Report:**
 - a. Monthly activity report.
- 7. Commission or Board Reports:**
 - a. Planning Commission: No Report
 - b. Zoning Board of Appeals: No Report
- 8. New Business:**
 - a. Approval to change section 3 letter d of the Cemetery Regulations to buy back graves at the purchase price instead of the \$150.00 set price.
 - b. Approval to buy back 7 graves from Oliver Trouten
- 9. Unfinished Business:**
- 10. Supervisor's Report:**
 - a. South County Water Board: August 16, 2018

11. **Other Board Members:**
12. **Open to the Public:** Please state your name and address.
13. **Date of next regular Board Meeting:** September 17, 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