

**SYNOPSIS OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
July 16, 2018
7:00 P.M.**

Meeting called to order at 7:00 p.m. 4 members present

Items Approved:

1. Budget Amendments as presented. Roll Call Vote 4-0.
2. Accounts Payable & payroll.
 - A. Vouchers 12587 - 12644.
 - B. Fire Department vouchers 1320-1329.
3. Minutes of June 18, 2018.
4. Monthly Reports by Building Inspector, Fire Chief, Assessor, Attorney.
5. Approval of Board Reports as Presented.
6. Monthly Treasurer's Activity Report as presented.
7. Approval of the 2017-2018 Audit as presented by Sarah Rafko. Roll Call Vote 4-0.
8. Approval to table Cost Recovery Funds issue until Supervisor Goldsmith discusses with Township Attorney.
9. Approval to set fees of \$25.00 per parcel per split/combination.
10. Approval to replace custodian for the Fire Department and Hall grounds.
11. Approval to send out bids for office cleaning every other week and hall once a quarter.
12. Approval of Resolution to opt-out of Medical Marihuana Facilities. Roll Call Vote 4-0.
13. Approval to enter into a contract agreement with Ida for Minx Road Bridge repair through Monroe County Drain Commission. Roll Call Vote 4-0.

Meeting adjourned at 8:11 p.m.

Prepared by Clerk LaDeana Morr. Approved by Supervisor Aaron Goldsmith.

Copies of meeting minutes are available upon request from the Township Clerk. Office hours are 8:30 a.m. to Noon, 1:00 p.m. to 4:30 p.m. Monday - Thursday.

LaDeana Morr, Township Clerk

Aaron Goldsmith, Township Supervisor

La Salle Township website address; www.lasalletwpmi.com