

DRAFT
MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
September 17, 2018
7:00 P.M.

Item 1. Clerk Morr 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, Treasurer Durocher, Clerk Morr and Supervisor Goldsmith- absent.
Clerk Morr read from the Authorities & Responsibilities of Michigan Township Officials, Boards and Commissions that if the Supervisor is absent the board will choose a moderator. The board chose Clerk Morr to be the moderator.

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 August 20, 2018.
- c. Approval of the bill list, payroll, checks 12720 to 12769, totaling \$ 162,377.51
 1. Approval to write and send checks.
- d. Approval of Fire Department bill list, checks 1340-1348, totaling \$3,796.55
- e. Correspondence:
 1. DTE Electric Company Case # U-20172.
 2. Michigan Gas Utilities Case #U-20078.
 3. Charter Communications

A MOTION was made by Trustee Willis, supported by Trustee Willis, to approve the consent agenda as presented, approval of minutes, approval of bill list checks (12720 to 12769, totaling \$162,377.51), Fire Department bill list checks (checks 1340-1348, totaling \$3,796.55). **The MOTION** carried 4-0.

Item 5. Reports:

- a. Building Department: Mr. LaPointe reported 44 permits issued August 2018 totaling \$4,947.00.00 collected in permit fees.
- b. Fire Chief: As presented by Chief Howe 34 calls for August 2018. The report included 24 medical calls, 2 P.I accidents, 5 lift assist, 1 Assist Monroe Township, 2 fire alarms, 1 illegal burns, 1 smoke investigation, 1 water rescue, and 2 downed wires. They had an average response time of 6.1 minutes, with an average of 5 firefighters per call. Chief Howe talked about the grant for Air Pacs that the fire department applied for last August and informed the Board that the fire department received the grant in the amount of \$81,400.21.
- c. Assessor: No Report
- d. Attorney: Attorney Bondy's report was presented by Clerk Morr. Tax Tribunal, General Matters and Building Matters, billing was explained.
- e. Ordinance Officer: No Report.

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

Supervisor Goldsmith arrived at 7:20p.m.

Item 6. Treasurer's Report: Treasurer Durocher submitted her monthly activity report for July stating that the Treasurer's office has received \$15,000.00 from Charter Communications for Franchise Fees. **A MOTION** was made Trustee Anteau, supported by Trustee Willis to approve the monthly activity report. **The MOTION** carried 5-0.

Item 7. Commission or Board Reports:

- a. Planning Commission: No report.
- b. Zoning Board of Appeals: No report. Next Meeting October 23, 2018.

Item 8. New Business:

- a. Approval to set wages for new Deputy Treasurer Karen Czarniowski. There was discussion on current wages and what was the starting wage in the past. Clerk Morr asked Treasurer Durocher if the new Deputy would be working Monday -Thursday 8:30- 4:30 with an hour lunch at noon, Treasurer Durocher stated she would be. **A MOTION** was made by Trustee Anteau, supported by Clerk Morr to approve the new wages for Deputy Treasurer at \$14.00 an hour and Deputy Clerk would get an increase to \$14.50 an hour. **The MOTION** carried 5-0.
- b. Approval to rezone parcel # 5809-130-012-00 from AG-2 to R-1. Supervisor Goldsmith had the planner Michael Deem present his recommendations. Mr. Deem also presented LaSalle Township recommendations and why. If there are any questions the information is available at the township during business hours for the Planning Commission meeting on July 10,

2018. A **MOTION** was made by Trustee Willis, supported by Treasurer Durocher to approve to rezone parcel # 5809-130-012-00 from AG-2 to R-1. Roll Call Vote Trustee Willis-yes, Trustee Anteau-yes, Treasurer Durocher-yes, Supervisor Goldsmith-yes and Clerk Morr-yes. **The MOTION** carried 5-0.

- c. Discussion on planning and zoning fees. Trustee Anteau asked if about splitting the cost of ZBA meeting if there is more than 1 parcel on the agenda. Clerk Morr presented a cost spreadsheet on a ZBA meeting. The Board decided to leave as is.

Item 9. Unfinished Business:

Item 10. Supervisor's Report:

- a. South County Water Board: September 20, 2018.
- b. Granting Funding
- c. Corner property. The Board will have a special meeting to discuss the property with the owner.

Item 11. Other Board Members: Treasurer Durocher asked what the next step was to hire a cleaning service for the township. Supervisor Goldsmith is trying to make sure the bid reads exactly how the board wants everything done.

Item 12. Open to the Public: Public comment began at 7:56 pm. There were 5 comments received. Ended at 8:07 p.m. A concerned resident brought up our harassment policy.

Item 13. Date of the Next Regular Board Meeting: October 15, 2018 (Monday).

Item 14. Adjournment: A **MOTION** was made by Trustee Anteau, supported by Trustee Willis, to adjourn at 8:08 p.m. **The MOTION** carried 5-0.

LaDeana Morr, Clerk