

LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA
September 17, 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 August 20,2018
 - c. Approval of the bill list & payroll, checks 12720 to 12769, totaling \$ 162,377.51
 - 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
- 5. Reports:**
 - a. Building Official/Ordinance Officer:
 - b. Fire Chief:
 - c. Assessor: No Report
 - 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: Next meeting Oct 23, 2018
 1. **Barbara Dussia** of 12605 Laginess Rd. LaSalle, MI 48145, parcel # 5809-130-500-00 is requesting a variance from LaSalle Township Ordinance #55 Section 5.17 Accessory Buildings and Structures to construct a Pergola which will exceed the allowable square footage by 352 square feet.
- 8. New Business:**
 - a. Approval to set wages for new Deputy Treasurer Karen Czarniowski.
 - b. Approval of rezoning.
 - c. Discussion on planning & zoning fees.
- 9. Unfinished Business:**

- 10. Supervisor's Report:**
 - a. South County Water Board: September 20, 2018
 - b. Grant Funding
 - c. Corner property
- 11. Other Board Members:**
- 12. Open to the Public:** Please state your name and address.
- 13. Date of next regular Board Meeting:** October 15, 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