

Draft
MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
October 15, 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.

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 September 17, 2018.
- c. Approval of the bill list, payroll, checks 12772 to 12813, totaling \$ 31,018.73
 1. Approval to write and send checks.
- d. Approval of Fire Department bill list, checks 1349-1357, totaling \$2,162.14
- e. Correspondence:
 1. Consumers Energy Case #U-20286.
 2. Michigan Gas Utilities Case #U-20078.

A MOTION was made by Trustee Anteau, supported by Clerk Morr, to approve the consent agenda as presented, approval of minutes, approval of bill list checks (12772 to 12813, totaling \$31,018.73), Fire Department bill list checks (checks 1349-1357, totaling \$2,162.14). **The MOTION** carried 5-0.

Item 5. Reports:

- a. Building Department: Mr. LaPointe reported 24 permits issued September 2018 totaling \$3,728.06 collected in permit fees.
- b. Fire Chief: As presented by Chief Howe 30 calls for September 2018. The report included 19 medical calls, 1 P.I accidents, 1 lift assist, 1 fire alarm, 1 car fire, 4 water rescues, 1 flood event, 1 tornado warning, and 1 good intent. They had an average response time of 6.0 minutes, with an average of 5 firefighters per call. Chief Howe presented information about the 2 Air pack suppliers that presented their products to the Fire Department.
- c. Assessor: No Report
- d. Attorney: Attorney Bondy's report was presented by Supervisor Goldsmith. Tax Tribunal, General Matters and Building Matters, billing was explained.
- e. Ordinance Officer: No Report.

A MOTION was made by Clerk Morr, supported by Trustee Anteau to approve the monthly reports as presented from the Building Department, Fire Chief, and Attorney. **The MOTION** carried 5-0.

Item 6. Treasurer's Report: Treasurer Durocher submitted her monthly activity report for September stating that the Treasurer's office has received \$70,000.00 from State Revenue Shares. Treasurer Durocher asked approval to pay bills from special fund to MCDC for \$5937.00 **A MOTION** was made Trustee Anteau, supported by Clerk Morr to approve the monthly activity report and to pay bills in the amount of \$5937.00 to MCDC for Sewer O & M. **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.

A MOTION was made by Treasurer Durocher, supported by Trustee Willis to approve Board reports as presented. **The MOTION** carried 5-0.

Item 8. New Business:

- a. Approval of Halloween date and time. **A MOTION** was made by Trustee Anteau, supported by Clerk Morr to approve October 31, 2018 6:00 pm-8:00 pm as the Halloween date and time for Trick or Treaters. **The MOTION** carried 5-0.
- b. Board's recommendation on Semi-trailer on parcel# 5809-130-019-00. There was a complaint turned into the Blight inspector on parcel# 5809-130-019-00 belonging to Frank Wright for a semi-trailer being parked on his property. Supervisor Goldsmith presented the statement given by the Right to Farm Act that was given to Supervisor Goldsmith when a call was made to the Right to Farm Act office. As long as the parcel is Agricultural and if they are currently using the trailer for Agricultural use, the Township cannot tell them to get rid of the trailer. Supervisor Goldsmith asked Mr. Wright if he was using the trailer for Agricultural use and Mr. Wright responded yes.

A MOTION was made by Trustee Anteau, supported by Clerk Morr to take the recommendation by the Right to Farm Act and allow the Wright's to keep the trailer. **The MOTION** carried 5-0.

Item 9. Unfinished Business:

Item 10. Supervisor's Report:

- c. South County Water Board: September 20, 2018. Cancelled
- d. Septic Tank issues. Supervisor Goldsmith explained the issues with the septic tank. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to spend up to \$1,000.00 to have the plumbing problem fixed. **The MOTION** carried 5-0
- e. Rescue Truck tire was fixed at no cost. Supervisor Goldsmith thanked Unlimited Truck & Trailer Services.
- f. Assessor. Mr. Brazeau has been coming in on Saturday for half days to keep us afloat, but he has signed off as the Township Assessor and can't sign the roll. Mr. Brazeau suggested to put an ad on the Assessors website or to combine our assessing department with Erie Township. The Board decided to have Supervisor Goldsmith post in paper for an Assessor and Blight Officer.

Item11. Other Board Members:

Item12. Open to the Public: Public comment began at 7:17 pm. There was 1 comments received. Ended at 7:18 p.m.

Item 13. Date of the Next Regular Board Meeting: November 19, 2018 (Monday).

Item 14. Adjournment: **A MOTION** was made by Trustee Anteau, supported by Trustee Willis, to adjourn at 7:18 p.m. **The MOTION** carried 5-0.

LaDeana Morr, Clerk

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