

MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
August 20, 2018
7:00 P.M.

Item 1. Supervisor Goldsmith 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, Supervisor Goldsmith and Clerk Morr.

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 July 16, 2018.
- c. Approval of the bill list, payroll, checks 12645 to 12719, totaling \$ 205,359.23
 1. Approval to write and send checks.
- d. Approval of Fire Department bill list, checks 1330-1339, totaling \$2,189.20
- e. Correspondence:
 1. Consumer Energy Case # U-20068.
 2. Michigan Gas Utilities Case #U-20181.
 3. AT&T.
 4. DEQ site 58-12820 Lavigne Rd.
 5. DEQ site 58-12856 Allenhurst Rd.

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 (12645 to 12719, totaling \$205,359.23), Fire Department bill list checks (checks 1330-1339, totaling \$2,189.20). **The MOTION** carried 5-0.

Item 5. Reports:

- a. Building Department: Mr. LaPointe reported 20 permits issued July 2018 totaling \$2,699.00 collected in permit fees.
- b. Fire Chief: As presented by Chief Howe 31 calls for July 2018. The report included 13 medical calls, 5 P.I accidents, 5 lift assist, 1 Assist Monroe Township, 1 grass fires, 2 illegal burns, 2 structure fires, 1 car fire, and 1 tornado warning fan out.. They had an average response time of 6.1 minutes, with an average of 6 firefighters per call. Chief Howe talked about the ladder and hose test that was performed on the fire departments equipment and how the ladders passed but 3000 feet of the hose didn't pass. Chief Howe asked for \$5000.00 for new hoses to get the fire truck up to certification. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to authorize the purchase of hoses to bring the fire truck up to certification. **The MOTION** was carried 5-0
- c. Assessor: The new software is a major change from the 2003 manual, this one being called the 2014 manual. Issues continue to arise from the implementation of the software and are being addressed as they come up. Working on correcting a number of older land division issues. Land values have been established and the Assessor is working on developing ECF's.
- 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, Attorney and Assessor. **The MOTION** carried 5-0.

Item 6. Treasurer's Report: Treasurer Durocher submitted her monthly activity report for July stating that the Treasurer's office has received \$62,441.00 in Sate Revenue Shares and Franchise Fees of \$1,600.00 from Michigan Bell (AT&T). Treasurer Durocher asked approval to pay bills from special fund to MCDC for \$5937.00 **A MOTION** was made Trustee Anteau, supported by Trustee Willis 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.

Item 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. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to approve the change of the set price from \$150.00 to \$150.00 if purchase price is \$150.00 or less and if greater than \$150.00 the graves will be purchased back at the purchase price.
- b. Approval to buy back 7 graves from Oliver Trouten. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve to purchase the 7 graves back from Oliver Trouten for \$150.00 per grave. **The MOTION** carried 5-0.

Item 9. Unfinished Business:

Item 10. Supervisor's Report:

- a. South County Water Board: August 16, 2018.

Item 11. Other Board Members: Clerk Morr received the survey for the cemetery land and the Assessor is working on getting the splits and combinations done. FEMA contacted us for more information on the grant contract, checks issued and bank statements thanks to Supervisor Goldsmith for getting the proper paperwork to them on time, the fire department is still in the running for this grant.

Trustee Willis asked how the new election equipment was working. Clerk Morr explained that the VAT machine wouldn't work so the County lent our township their VAT. Also there were some issues with the ballots going through the tabulator.

Trustee Anteau asked if putting a sign up on the roads that the township is having dumping issues with like on Hull Road. In the past for the ZBA meeting if there was more than one appeal on the same night the cost of the meeting would be split. This would be a good thing to institute back into the ordinance.

Item 12. Open to the Public: Public comment began at 7:25 pm. There were 3 comments received. Ended at 7:29 p.m.

Item 13. Date of the Next Regular Board Meeting: September 17, 2018 (Monday).

Item 14. Adjournment: A MOTION was made by Trustee Anteau, supported by Trustee Willis, to adjourn at 7:30 p.m. The MOTION carried 5-0.

LaDeana Morr, Clerk