

**LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA**  
**October 15, 2018**  
**7:00 P.M.**

- 1. Pledge of Allegiance.**
- 2. Roll Call of Members Present.** Board members are Trustee Willis, Treasurer Durocher, Supervisor Goldsmith, Clerk Morr and Trustee Anteau.
- 3. Budget Amendments:** None
- 4. Approval of the Consent Agenda:**
  - a.** Approval of the agenda:
  - b.** Approval of the minutes:
    1. Regular Board Meeting of September 17, 2018.
    2. Approval of the bill list, checks 12772 to 12813 totaling \$31,018.73
    3. Approval to send checks.
  - c.** Approval of Fire Department bill list, checks 1349 to 1357 totaling \$2,162.14
  - d.** Correspondence:
    1. Consumers Energy case # U-20286
    2. Michigan Gas case # U-20310
- 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.
  - b.** Approval to pay bills from special funds.
- 7. Commission or Board Reports:**
  - a.** Planning Commission:
  - b.** Zoning Board of Appeals: October 23, 2017.
- 8. New Business:**
  - a.** Approval of Halloween date and time.
  - b.** Board's recommendation on Semi-trailer on parcel #5809-130-019-00.
- 9. Unfinished Business:**
- 10. Supervisor's Report:**
  - a.** South County Water Board: September 20, 2018 cancelled
- 11. Other Board Members:**

**12. Open to the Public:** Please state your name and address.

**13. Date of next regular Board Meeting:** November 19, 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.

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