

LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA
November 19, 2018
7:00 P.M.

1. **Pledge of Allegiance.**
2. **Roll Call of Members Present.** Board members are Trustee Willis, Treasurer Durocher, Trustee Anteau, Supervisor Goldsmith and Clerk Morr.
3. **Budget Amendments:** Budget Transfer from 101-215-703-0 (Clerical Salary) to 101-262-703-0 (Election Inspector Fee) in the amount of \$1,910.53.
4. **Approval of the Consent Agenda:**
 - a. Approval of the consent agenda:
 - b. Approval of Minutes:
 1. Regular Board Meeting of October 15, 2018.
 - c. Approval of the bill list, checks 12814 to 12896, totaling \$ 64,470.25
 1. Approval to write and send checks.
 - d. Approval of Fire Department bill list, checks 1358-1366, totaling \$ 2,737.71
 - e. Correspondence:
 1. DTE Energy case# U-20284
 2. Consumer Energy case# U-20309
5. **Unfinished Business:**
6. **Reports:**
 - a. Building Official/Ordinance Officer:
 - b. Fire Chief:
 - c. Assessor: No Report
 - d. Attorney:
 - e. Ordinance Officer: No Report
7. **Treasurer's Report:**
 - a. Monthly activity report.
 - b. Approval to pay bills from special funds.
8. **Commission or Board Reports:**
 - a. Planning Commission: November 20, 2018, Site Plan review on parcel #5809-130-359-10.
 - b. Zoning Board of Appeals: October 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 352square feet. **Approved with conditions.**
9. **New Business:**
 - a. Open office/hall Cleaning Bids.

- b. Approval to adopt resolution 18-06 for December 17, 2018 Board of Review date and July 15, 2019 Board of review date. Roll call vote.
- c. Approval for Board members to attend MTA conference in 2019 including conference cost and incurring expenses.
- d. Approval to adopt Resolution 18-05 2019 Lakeshore Sewer Budget. Roll call vote.
- e. Approval of wages for Elizabeth Bradley Deputy Treasurer.
- f. Approval to upgrade emails.
- g. Approval to have septic system fixed at a cost of \$1500.00-\$1600.00.
- h. Approval to enter into agreement with Erie Township and Robert Brazeau.

10. Supervisor's Report:

- a. South County Water Board: November 15, 2018. Cancelled

11. Other Board Members:

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

13. Date of next regular Board Meeting: December 17, 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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