

**SYNOPSIS OF LASALLE TOWNSHIP  
REGULAR BOARD MEETING  
November 19, 2018  
7:00 P.M.**

Meeting called to order at 7:00 p.m. 5 members present

Items Approved:

1. Budget Transfer.
2. Accounts Payable & payroll.
  - A. Vouchers 12814 - 12896.
  - B. Fire Department vouchers 1358 - 1366.
3. Minutes of October 15, 2018.
4. Monthly Reports by Building Inspector, Fire Chief, Attorney.
5. Approval for Chief Howe to purchase 15 pairs of turnout gear boots not to exceed \$8,600.00.
6. Monthly Treasurer's Activity Report as presented and to pay bills from Special Funds.
7. Approval of Board reports as presented.
8. Approval to adopt resolution 18-06 for December 17, 2018 Board of Review date and July 15, 2018 Board of Review date. Roll Call Vote.
9. Approval for Board members to attend MTA conference in 2019 including conference costs, hotel, meals and mileage.
10. Approval to adopt Resolution 18/05 2019 Lakeshore Sewer Budget. Roll Call Vote.
11. Approval of wages for Elizabeth Bradley Deputy Treasurer and approval of 90 day probation period for fringe benefits.
12. Approval to upgrade email with Charter Communications.
13. Approval to enter into an agreement with Erie Township for the assessing department for \$500.00 a year and to hire Robert Brazeau as the Township contracted Assessor.
14. Meeting adjourned at 8:02 p.m.

Prepared by Clerk LaDeana Morr. Approved by Supervisor Aaron Goldsmith.

Copies of meeting minutes are available upon request from the Township Clerk. Office hours are 8:30 a.m. to Noon, 1:00 p.m. to 4:30 p.m. Monday – Thursday.

LaDeana Morr, Township Clerk

Aaron Goldsmith, Township Supervisor

La Salle Township website address; [www.lasalletwpml.com](http://www.lasalletwpml.com)