

MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
November 19, 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: Budget Transfer from 101-215-703-0 (Clerical Salary) to 101-262-703-0 (Election Inspector Fee) in the amount of \$1,910.53. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve the Budget transfer from 101-215-703-0 (Clerical Salary) to 101-262-703-0 (Election Inspector Fee) in the amount of \$1,910.53. **The MOTION** carried 5-0.

Item 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, payroll, 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

A MOTION was made by Clerk Morr, supported by Treasurer Durocher, to approve the consent agenda as presented, approval of minutes, approval of bill list checks (12814 to 12896, totaling \$64,470.25), Fire Department bill list checks (checks 1358-1366, totaling \$2,737.31). **The MOTION** carried 5-0.

Item 5. Reports:

- a. Building Department: Mr. LaPointe reported 46 permits issued October 2018 totaling \$6,503.60 collected in permit fees.
- b. Fire Chief: As presented by Chief Howe 32 calls for October 2018. The report included 18 medical calls, 2 lift assist, 2 fire alarms, 1 car fire, 1 illegal burn, 2 assist to Monroe Township, 1 assist to Ida, 3 downed wires and 2 CO alarms. 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 demonstrated their products to the Fire Department. Chief Howe discussed the pros and cons and the quotes for both companies. The Fire Department has chosen to go with the Dragger Air packs and Chief Howe ordered packs. Chief Howe asked if he could purchase 15 pairs of boots turnout gear for the firemen in the amount of \$8,600.00. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve the monthly report and to purchase 15 pairs of boots turnout gear and not to exceed \$8,600.00.
- 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 Treasurer Durocher to approve the monthly reports as presented from the Building Department, Fire Department and Attorney. **The MOTION** carried 5-0.

Item 6. Treasurer's Report: Treasurer Durocher submitted her monthly activity report for October stating that the Treasurer's office has received \$1,500.00 from Michigan Bell (AT&T) for franchise fees. Treasurer Durocher asked approval to pay bills from special fund to MCDL 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 MCDL 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:
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.

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

Item 8. Unfinished Business:

Item 9. New Business:

- a. Open office/hall bids. Clerk Morr opened the bids.
 1. Contract Service Group \$275.00 a month see attached bid.
 2. Momma and a Mop \$575.00 a month see attached bid.
A MOTION was made by Trustee Willis, supported by Clerk Morr to except the bid from Contract Service Group for \$275.00 a month to clean office and hall as duties listed in contract. **The MOTION** carried 5-0
- b. Approval to adopt resolution 18-06 for December 17, 2018 Board of Review date and July 15, 2019 Board of Review date. **A MOTION** was made by Trustee Anteau, supported by Treasurer Durocher to approve to adopt Resolution 18-06 for December 17, 2018 Board of Review date and July 15, 2019 Board of Review date. Roll Call Vote Trustee Willis-yes, Trustee Anteau-yes, Treasurer Durocher-yes, Supervisor Goldsmith-yes and Clerk Morr-yes. **The MOTION** carried 5-0.
- c. Approval for Board members to attend MTA conference in 2019 including conference costs, hotel, meals and mileage. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve Board members to attend the MTA conference in 2019 including conference costs, hotel, meals and mileage. **The MOTION** carried 5-0.
- d. Approval to adopt Resolution 18-05 2019 Lakeshore Sewer Budget. **A MOTION** was made by Treasurer Durocher, supported by Clerk Morr to approve to adopt Resolution 18-05 Lakeshore Sewer Budget. Roll Call Vote Trustee Anteau-yes, Trustee Willis-yes, Supervisor Goldsmith-yes, Treasurer Durocher-yes and Clerk Morr-yes. **The MOTION** carried 5-0.
- e. Approval of wages for Elizabeth Bradley Deputy Treasurer. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve wages of \$14.00 an hour and a 90 day probation period for fringe benefits to take effect. **The MOTION** carried 4-1.
- f. Approval to upgrade email from Charter Communications. **A MOTION** was made by Trustee Willis, supported by Treasurer Durocher to upgrade emails from Charter Communications at a cost of \$67.00 a month plus a \$100.00 onetime fee. **The MOTION** carried 5-0.
- g. Approval to have septic system fixed at a cost of \$1,500.0-\$1,600.00. Supervisor Goldsmith explained that Wright's Excavating will be fixing the septic system for \$1,000.00 and this was approved last month.
- h. Approval to enter into an agreement with Erie Township for the assessing department to have assessors on call to answer questions Monday-Thursday for \$500.00 a year to cover office costs and to hire Robert Brazeau as LaSalle Township contracted Assessor in the amount of \$2,571.67 a month. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve to enter into an agreement with Erie Township for the assessing department to have assessors on call to answer questions Monday-Thursday for \$500.00 a year to cover office costs and to hire Robert Brazeau as LaSalle Township contracted Assessor in the amount of \$2,571.67 a month. **The MOTION** carried 5-0.

Item 10. Supervisor's Report:

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

Item 11. Other Board Members:

Item 12. Open to the Public: Public comment began at 7:50 pm. There was 2 comments received. Ended at 8:01 p.m.

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

Item 14. Adjournment: **A MOTION** was made by Trustee Anteau, supported by Trustee Willis, to adjourn at 8:02 p.m. **The MOTION** carried 5-0.

LaDeana Morr, Clerk