

Draft
MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
December 17, 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, Clerk Morr and Supervisor Goldsmith.

Supervisor Goldsmith asked for a moment of silence for John Fowler.

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 November 19, 2018.
- c. Approval of the bill list, payroll, checks 12897 to 12955, totaling \$ 47,450.55.
 1. Approval to write and send checks.
- d. Approval of Fire Department bill list, checks 1367-1376, totaling \$5,714.89.
- e. Correspondence:
 1. DTE Energy case# U-20221
 2. Charter Communications
 3. Consumer Energy case# U-20219

A MOTION was made by Trustee Anteau, supported by Trustee Willis, to approve the consent agenda as presented, approval of minutes, approval of bill list checks (12897 to 12955, totaling \$47,450.55), Fire Department bill list checks (checks 1367-1376, totaling \$5,714.89). **The MOTION** carried 5-0.

Item 5. Unfinished Business:

- a. Approval of Assessors pay. **A MOTION** was made by Trustee Willis, supported by Trustee Anteau to pay the assessor \$11.00 per parcel. **The Motion** carried 5-0. Trustee Anteau would like an ad for an assessor to be put in the Michigan Assessors Associations magazine and the newspaper.

Item 6. Reports:

- a. Building Department: Mr. LaPointe reported 31 permits issued November 2018 totaling \$4,283.00 collected in permit fees.
- b. Fire Chief: As presented by Chief Howe 39 calls for November 2018. The report included 21 medical calls, 1 lift assist, 1 fire alarms, 1 car fire, 1 illegal burn, 3 assist to Monroe Township, 6 P.I accidents, 2 downed wires, 2 natural gas leaks and 1 CO alarms. They had an average response time of 6.0 minutes, with an average of 5 firefighters per call.
- c. Assessor: No Report
- d. Attorney: Attorney Bondy's report was presented by Supervisor Goldsmith. Tax Tribunal, General Matters and Planning Commission 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 7. Treasurer's Report: Treasurer Durocher submitted her monthly activity report for October stating that the Treasurer's office has received \$75,000.00 State Revenue Shares and \$16,000.00 from Charter Communications for franchise fees. **A MOTION** was made Clerk Morr, supported by Trustee Willis to approve the monthly activity report. **The MOTION** carried 5-0.

Item 8. Commission or Board Reports:

- a. Planning Commission: Trustee Willis gave information regarding the Master Plan.
- b. Zoning Board of Appeals: Meeting December 18, 2018.
A MOTION was made by Clerk Morr supported by Trustee Anteau to approve Board reports as presented. **The MOTION** carried 5-0.

Item 9. New Business:

- a. Approval of 2019 Board meeting dates. **A MOTION** was made by Treasurer Durocher, supported by Clerk Morr to approve the 2019 Board meeting dates. **The MOTION** carried 5-0
- b. Approval of 2019 Holiday dates the office will be closed. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve 2019 Holiday dates the office will be closed without the 2 Friday holidays. **The MOTION** carried 5-0.
- c. Approval to purchase a laptop up to \$700.00 for Supervisor. **A MOTION** was made by Trustee Anteau, supported by Treasurer Durocher to approve the purchase of a laptop not to exceed \$700.00 for the Supervisor. **The MOTION** carried 5-0.
- d. Approval for Treasurer to attend MMTA Treasurer's Winter Workshop Jan17, 2019 with hotel, mileage and meals. **A MOTION** was made by Clerk Morr, supported by Trustee Anteau to approve Treasurer to attend MMTA Treasurer's Winter Workshop Jan17, 2019 with hotel, mileage and meals. **The MOTION** carried 5-0.
- e. Approval to hire Blight Inspector. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to hire Joe Lay as Blight Inspector. **The MOTION** carried 5-0.
- f. Approval of Board Appointments:
 - 1. Planning Commission:
 - a. Lorey Roop
 - b. Tony Morr
 - 2. ZBA:
 - a. Jason Sturn
 - 3. Board of Review:
 - a. Sherrie Schreiner
 - b. Deb Evans
 - c. John Sullivan Alternate
 - 4. South County Water:
 - a. Rob Russeau
 - b. Kenneth Walker
 - c. Shannon Graves Alternate
 - 5. Salary Commission:
 - a.
 - 6. Hearing Officer:
 - a. Kenneth Walker

A MOTION was made by Trustee Anteau, supported by Clerk Morr to approve the board appointments as presented. **The MOTION** carried 5-0.

Item 10. Supervisor's Report:

- a. South County Water Board: December 20, 2018.
- b. Road Commission. N. Otter Creek Road will not be done this year due to the weather.
- c. Right to Farm Act response to the Wright's Property. Supervisor Goldsmith read the response from the Right to Farm Act.
- d. Marihuana. Supervisor Goldsmith asked the board to do some research on the Recreational Marihuana before it is brought to the board in a meeting.

Item11. Other Board Members: Clerk Morr informed the board that the Board of Canvasser's cleared the November Election on November 29, 2018 for the whole county. LaSalle was cleared on November 12, 2018. Clerk Morr asked the Board if there is anything the Board could do for the cemetery surveillance, there have been numerous thing stolen in the past few weeks. The Board would like prices for security before they make a decision. Supervisor Goldsmith asked if Deputy Clerk Shannon Graves could go to the MCAT class.

Item12. Open to the Public: Public comment began at 7:41 pm. There was 2 comments received. Ended at 7:52 p.m. There was a formal complaint brought up against Chief Howe for a HIPAA violation.

Item 13. Date of the Next Regular Board Meeting: January 22, 2019 (Tuesday).

Item 14. Adjournment: **A MOTION** was made by Trustee Anteau, supported by Trustee Willis, to adjourn at 7:52 p.m. **The MOTION** carried 5-0.