

LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA
December 17, 2018
7:00 P.M.

- 1. Pledge of Allegiance.**
- 2. Roll Call of Members Present.** Board members are Trustee Willis, Treasurer Durocher, and Supervisor Goldsmith and Clerk Morr and Trustee Anteau.
- 3. Budget Amendments:**
- 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 Electric case # U-20221
 2. Charter Communications
 3. Consumer Energy U-20219
- 5. Unfinished Business:**
 - a. Approval of Assessors pay.
- 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:
 - b. Zoning Board of Appeals: Next Meeting December 18, 2018.
- 9. New Business:**
 - a. Approval of 2019 Board meeting dates.
 - b. Approval of 2019 Holiday dates the office will be closed.
 - c. Approval to purchase up to a \$700.00 laptop for Supervisor.
 - d. Approval for Treasurer to attend MMTA Treasurer's Winter Workshop Jan 17, 2018 with hotel, mileage and meals paid.
 - e. Approval to hire Blight Inspector.
 - f. Approval of Board Appointments:

1. Planning Commission:
 - a. Lorey Roop
 - b. Tony Morr
 4. ZBA:
 - a. Jason Sturn
 5. Board of Review:
 - a. Sherrie Schreiner
 - b. Deb Evans
 6. South County Water:
 - a. Rob Russeau
 - b. Kenneth Walker
 - c. Shannon Graves Alternate
 7. Salary Commission:
 - a.
 8. Hearing Officer:
 - a. Kenneth Walker
- 10. Supervisor's Report:**
- a. South County Water Board: December 21, 2018.
 - b. Road Commission
 - c. Right to Farm Act response to the Wright's property.
 - d. Recognize John Fowler passing.
 - e. Charter Franchise Fees.
- 11. Other Board Members:**
- 12. Open to the Public:** Please state your name and address.
- 13. Date of next regular Board Meeting:** January 22, 2019 (Tuesday).
- 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.