

**Draft**  
MINUTES OF LASALLE TOWNSHIP  
REGULAR BOARD MEETING  
January 22, 2019  
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.

**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 December 17, 2018.
- c. Approval of the bill list, payroll, checks 12956 to 13013, totaling \$ 38,862.10.
  1. Approval to write and send checks.
- d. Approval of Fire Department bill list, checks 1377-1389, totaling \$6,749.04.
- e. Correspondence:
  1. Ida Township Master plan
  2. Michigan Gas case# U-20239
  3. Charter Communications

**A MOTION** was made by Treasurer Durocher, supported by Clerk Morr, to approve the consent agenda as presented, approval of minutes, approval of bill list checks (12956 to 13013, totaling \$38,862.10), Fire Department bill list checks (checks 1377-1389, totaling \$6,749.04). **The MOTION** carried 5-0.

**Item 5. Unfinished Business:**

**Item 6. Reports:**

- a. Building Department: Mr. LaPointe reported 22 permits issued December 2018 totaling \$3,462.00 collected in permit fees.
- b. Fire Chief: As presented by Chief Howe 27 calls for December 2018. The report included 13 medical calls, 2 lift assist, 2 car fire, 1 assist to Monroe Township, 6 P.I accidents, 1 downed wires, 1 assist to Ida Township and 1 CO alarms. They had an average response time of 6.0 minutes, with an average of 5 firefighters per call. Chief Howe gave an update on the Airpacks and Fire Department logo will be on bottles free of charge due to delay in getting the Airpacks. Chief Howe informed the Board that when the Proposal for Central Dispatch and radios for the county was approved there was mic fees that were left out. Chief Howe received an email saying that the Fire Department would have to pay \$250.00 a radio for Mic Fees before the Fire Department will receive the radios. The Fire Department will receive 34 radios, the Mic Fee cost will be \$250.00 each with total cost of \$8,500.00. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve to pay the Mic Fees in the amount of \$8,500.00. **The MOTION** carried 5-0.  
Chief Howe asked for approval of reflective photo eyes for 3 garage doors at the Fire Department. Chief Howe has received a quote for a cost of \$750.00. **A MOTION** was made by Trustee Anteau, supported by Clerk Morr to approve up to \$750.00 to have photo eyes installed at the Fire Department. **The MOTION** carried 5-0
- c. Assessor: Assessor finished up with the land values, ECF's and sales, working on entering the building permits. The final step will be the splits, which are done last because splits are the thing that can throw a roll out of balance. Township should start to see personal property statements roll in starting this week. The assessment change notices will go out at the end of February and all taxpayers need to pay special attention to the Principle Resident Exemption section of the Change Notice. It has been noted that a few folks have a missing PRE and it is the Taxpayers responsibility to let the Assessor know if something is amiss. Assessor Brazeau requested that all assessing questions be directed to Shannon Graves, so issues will be consistent.
- d. Attorney: Attorney Bondy's report was presented by Supervisor Goldsmith. Assessing, General Matters, Building 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, Assessor and Attorney. **The MOTION** carried 5-0.

**Item 7. Treasurer's Report:** Treasurer Durocher submitted her monthly activity report for December stating that the Treasurer's office has been collecting taxes and CD Interest was received. **A MOTION** was made Trustee Anteau, supported by Clerk Morr 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 and meeting in February.
- b. Zoning Board of Appeals: Meeting December 18, 2018.
  - 1. **Andre Simenauer of 12656 N Lakeshore Dr. LaSalle, MI 48145, parcel # 5809-200-023-00.** Is requesting a variance from LaSalle Township Ordinance #55 Section 11.4 side yard setbacks requesting 7 foot variance for a deck violation. 1<sup>st</sup> and 2<sup>nd</sup> floor. **Approved**  
**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 to contribute \$600.00 to Monroe Center for Healthy Aging. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve a \$600.00 contribution to Monroe Center for Healthy Aging. Roll Call Vote: Trustee Willis- yes, Trustee Anteau- yes, Treasurer Durocher- yes, Supervisor Goldsmith- yes, and Clerk Morr- yes. **The MOTION** carried 5-0
- b. Approval to send Deb Evans and Sherrie Schreiner to Board of Review Training. **A MOTION** was made by Trustee Anteau, supported by Treasurer Durocher to approve to send Deb Evans and Sherrie Schreiner to Board of Review Training. **The MOTION** carried 5-0.
- c. Approval to send Deputy Clerk Shannon Graves to MCAT training on May1-3, 2019 with hotel, mileage and meals. **A MOTION** was made by Treasurer Durocher, supported by Clerk Morr to approve to send Deputy Clerk Shannon Graves to MCAT training on May 1-3, 2019 with hotel, mileage and meals. **The MOTION** carried 5-0.
- d. Approval to advertise for a Blight Officer. **A MOTION** was made by Clerk Morr, supported by Trustee Willis to approve to advertise for a Blight Officer. **The MOTION** carried 5-0.
- e. Approval to adopt ordinance to opt out of Recreational Marihuana. **A MOTION** was made by Trustee Willis, supported by Treasurer Durocher to approve to adopt ordinance #78 to opt out of Recreational Marihuana. Roll Call Voter: Trustee Willis-yes, Trustee Anteau- yes, Supervisor Goldsmith- yes, Clerk Morr- yes, and Treasurer Durocher- yes. **The MOTION** carried 5-0.
- f. Approval of PA-116 for Section No. 24 – P.C. 73, Town No. 7S, Range No.8E for Anteau & Son Holdings, LLC. **A MOTION** was made by Clerk Morr, supported by Trustee Willis to approve the PA-116 submitted from Anteau & Son Holding LLC. **The MOTION** carried 4-0. Trustee Anteau abstained from voting due to being the owner of the property.

**Item 10. Supervisor's Report:**

- a. South County Water Board: December 20, 2018. Clerk Morr explained that the water tap in fees will now go directly through South County Water.
- b. Charter Communication Franchise Fees.

**Item11. Other Board Members:** Trustee Anteau asked if Bob Brazeau was staying on as the Township Assessor. Supervisor Goldsmith said that yes he is and he will have regular office hours after the cycle ends for Saline Township.

**Item12. Open to the Public:** Public comment began at 7:31 pm. There was 1 comments received. Ended at 7:37 p.m.

**Item 13. Date of the Next Regular Board Meeting:** February 19, 2019 (Tuesday).

**Item 14. Adjournment:** **A MOTION** was made by Trustee Anteau, supported by Trustee Willis, to adjourn at 7:38 p.m. **The MOTION** carried 5-0.

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