

**LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA**  
**January 22, 2019**  
**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 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
- 5. Unfinished Business:**
- 6. Reports:**
  - a. Building Official/Ordinance Officer:
  - b. Fire Chief:
  - c. Assessor:
  - 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: 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**
- 9. New Business:**
  - a. Approval to contribute \$600.00 to Monroe Center for Healthy Aging.
  - b. Approval to send Deb Evans and Sherrie Schreiner to Board of Review Training.

- c. Approval to send Deputy Clerk Shannon Graves to MCAT May1-3 2019 with hotel, mileage and meals paid.
- d. Approval to advertise for a Blight Officer.
- e. Approval to adopt ordinance to opt out of Recreational Marijuana.
- f. Approval of PA-116.

**10. Supervisor's Report:**

- a. South County Water Board: December 21, 2018.
- b. Charter Communications Franchise Fees.

**11. Other Board Members:**

**12. Open to the Public:** Please state your name and address.

**13. Date of next regular Board Meeting:** February 19, 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.