

**Draft**  
MINUTES OF LASALLE TOWNSHIP  
REGULAR BOARD MEETING  
February 19, 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, Clerk Morr and Supervisor Goldsmith. Absent Trustee Anteau and Treasurer Durocher.

**Item 3. Budget Amendments:** Transfer \$344.60 from 272-336-977-0 (Equipment) to 272-336-930-0 (Truck Repair & Maintenance), Transfer \$42.67 from 101-267-975-0 (Building Site Improvement) to 101-267-801-0 (Contract Services/IT/Copier/Mail). **A MOTION** was made by Trustee Willis, supported by Clerk Morr to approve Transfer \$344.60 from 272-336-977-0(Equipment) to 272-336-930-0(Truck Repair & Maintenance Transfer \$42.67 from 101-267-975-0 (Building Site Improvement) to 101-267-801-0 (Contract Services/IT/Copier/Mail. Roll Call Vote- Trustee Willis-yes, Supervisor Goldsmith-yes and Clerk Morr-yes. **The MOTION** carried 3-0.

**Item 4. Approval of the Consent Agenda:**

- a. Approval of the consent agenda:
- b. Approval of Minutes:
  1. Regular Board Meeting of January 22, 2019.
  2. Special Meeting of January 29, 2019.
- c. Approval of the bill list, payroll, checks 13014 to 13071, totaling \$ 49,796.42.
  1. Approval to write and send checks.
- d. Approval of Fire Department bill list, checks 1390-1407, totaling \$6,749.04.
- e. Correspondence:

**A MOTION** was made by Clerk Morr, supported by Trustee Willis, to approve the consent agenda as presented, approval of minutes, approval of bill list checks (13014 to 13071, totaling \$49,796.42), Fire Department bill list checks (checks 1377-1389, totaling \$20,608.54). **The MOTION** carried 3-0.

**Item 5. Unfinished Business:**

**Item 6. Reports:**

- a. Building Department: Mr. LaPointe reported 19 permits issued January 2019 totaling \$2,565.20 collected in permit fees.
- b. Fire Chief: As presented by Chief Howe 30 calls for January 2019. The report included 17 medical calls, 1 structure fire, 2 assist to Monroe Township, 5 P.I accidents, 1 downed wires, 1 general assist and 3 CO alarms. They had an average response time of 6.1 minutes, with an average 6 firefighters per call.
- c. Assessor: No Report.
- d. Attorney: Attorney Bondy's report was presented by Supervisor Goldsmith. General Matters, Building Matters and Fire Department, billing was explained.
- e. Ordinance Officer: No Report.

**A MOTION** was made by Trustee Willis, supported by Clerk Morr to approve the monthly reports as presented from the Building Department, Fire Department, and Attorney. **The MOTION** carried 3-0.

**Item 7. Treasurer's Report:** Clerk Morr presented the monthly activity report for January stating that the Treasurer's office has received \$74,000.00 from State Revenue Shares and franchise fees of \$1,451.00 from Michigan Bell (AT&T). Clerk Morr asked approval to pay bills to Wright's for snow removal \$1,660.00, 4 Seasons for snow removal \$1,650.00 and MCDC \$6,479.00, total of \$9,789.00. **A MOTION** was made Clerk Morr, supported by Trustee Willis to approve the monthly activity report and to pay bills in the amount of \$9,789.00. **The MOTION** carried 3-0.

**Item 8. Commission or Board Reports:**

- a. Planning Commission: Next meeting February 21, 2019. Trustee Willis explained that the Master Plan should be finished at this meeting and he will present it to the Board at the March board meeting.
- b. Zoning Board of Appeals:

**A MOTION** was made by Clerk Morr, supported by Trustee Willis to approve the board reports as presented. **The MOTION** carried 3-0.

**Item 9. New Business:**

- a. Approval of Board of reviews Dates March 11, 2019 & March 14, 2019. **A MOTION** was made by Clerk Morr, supported by Trustee Willis to approve Board of reviews Dates March 11, 2019 & March 14, 2019. **The MOTION** carried 3-0.
- b. Approval of Budget Workshop Date March 11, 2019 or March 12, 2019. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to approve Budget Workshop Date of March 11, 2019 at 11:00 a.m. **The MOTION** carried 3-0.
- c. Approval of Budget Hearing Date March 26, 2019. **A MOTION** was made by Clerk Morr, supported by Trustee Willis to approve the Budget Hearing Date of March 26, 2019 at 7:00 p.m. **The MOTION** carried 3-0.
- d. Approval of Resolution for the Fire Millage Proposal, presented by Chief Howe. NOW THEREFORE BE IT HEREBY RESOLVED that the Township Board of LaSalle Township, Monroe County, approves the following millage ballot question and directs the Clerk to submit it to the Monroe County Clerk to be places on the August 2019 election ballot: Shall LaSalle Township impose an increase of up to .75 mills (\$.75 per \$1000 of taxable value) in the tax limitation imposed under Article IX, Section 6 of the Michigan Constitution and levy it for five (5) years being 2019 through 2023 inclusive, for purpose of funding a Township Fire Department which .75 mills increase will raise an estimated \$123,508.50 in the first year the millage is levied. **A MOTION** was made by Clerk Morr, supported by Trustee Willis to approve the Resolution for the Fire Millage Proposal as presented by Chief Howe. Roll Call Vote- Supervisor Goldsmith-yes, Trustee Willis-yes and Clerk Morr-yes. **The MOTION** carried 3-0.
- e. Approval of spring clean-up day date May 18, 2019. **A MOTION** was made by Clerk Morr, supported by Trustee Willis to approve spring clean-up day date May 18, 2019 8:00 a.m. - 4:00 p.m. **The MOTION** carried 3-0.
- f. Approval of updated application for splits and combinations. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to approve the updated application for splits and combinations. **The MOTION** carried 3-0.
- g. Approval of Supervisor Goldsmith's recommendation of John Sullivan for Board of Review. **A MOTION** was made by Clerk Morr, supported by Trustee Willis to approve the Board of Review appointment of John Sullivan. **The MOTION** carried 3-0.
- h. Approval of Supervisor Goldsmith's recommendation of Martin Menard for Alternate Board of review. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to approve the Board of Review Alternate appointment of Martin Menard. **The MOTION** carried 3-0.
- i. Approval of road projects and contracts for those projects. **A MOTION** was made by Clerk Morr, supported by Trustee Willis to approve road projects and Supervisor Goldsmith to enter into contracts for Rauch Rd \$23,282.00, Dunlap Rd \$22,351.00, Hillcrest Orchard \$34,607.00. Roll Call Vote Trustee Willis-yes, Supervisor Goldsmith-yes and Clerk Morr-yes. **The MOTION** carried 3-0.
- j. Approval of Resolution 19-02 to adopt Poverty/Hardship Exception Guidelines. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to approve of Resolution 19-02 to adopt Poverty/Hardship Exception Guidelines as presented. Roll Call Vote Clerk Morr-yes, Supervisor Goldsmith-yes and Trustee Willis-yes. **The MOTION** carried 3-0.

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

- a. South County Water Board: January 17, 2019.
- b. Supervisor Goldsmith thanked Chief Howe for all the time spent figuring out how much was spent on the fire department. Clerk Morr thanked Chief Howe for helping her through the agility test.

**Item 11. Other Board Members:** Trustee Willis, we are making good progress on the roads in the township. Trustee Willis asked for updates on the Air Packs and the fire departments Boots ordered. Chief Howe stated the boots are in and the Air Packs will be in sometime in April.

**Item 12. Open to the Public:** Public comment began at 7:50 pm. There were no comments received. Ended at 7:50 p.m.

**Item 13. Date of the Next Regular Board Meeting:** March 18, 2019 (Monday).

**Item 14. Adjournment:** **A MOTION** was made by Trustee Willis, supported by Clerk Morr, to adjourn at 7:51 p.m. **The MOTION** carried 3-0.

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LaDeana Morr, Clerk