

**LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA
MARCH 18, 2019
7:00 P.M.**

1. Pledge of Allegiance.

2. Roll Call of Members Present. Board members are Trustee Willis, Trustee Anteau, Treasurer Durocher, Supervisor Goldsmith and Clerk Morr.

3. Budget Amendments: Amendment to 277-536-956-0 from \$36,000.00 to \$37,033.48(County Agency O&M), Amendment of \$ 7,150.00 to 219-448-920-0(Streetlights), Adjustment of \$7,150.00 to 101-448-955.0(Transfer to Special Funds),Transfer \$247.50 from 101-267-930-0 (Repair & Maintenance) to 101-267-801-0(Contract Services/IT/Copier/Mail), Transfer \$150.29 from 101-265-930-0(Repair & Maintenance) to 101-265-702-0(Custodians Salary/Hall), Transfer \$2,711.10 from 101-371-702-2(Inspector Salary) to 101-371-702-3(Plumbing Inspector), Transfer \$3,546.22 from 101-446-976-0(Contractual Serv (Road Comm.) to 101-445-973-0(Township Share of Drain Expense), Transfer \$305.42 from 272-336-835-0 (Employee Physicals) to 272-336-752-0 (Supplies/Consumables, Transfer \$1222.30 from 272-336-975-0(Building Maintenance) to 272-336-930-0(Truck Repair/Maintenance). **Roll Call Vote.**

4. Approval of the Consent Agenda:

a. Approval of the consent agenda:

b. Approval of Minutes:

1. Regular Board Meeting of February 19, 2019.
2. Special Meeting of March 4, 2019.
3. Budget Workshop of March 11, 2019.

c. Approval of the bill list, payroll, checks 13072 to 13, totaling \$ 49,796.42.

d. Approval of Fire Department bill list, checks1408-14, totaling \$20,608.54

e. Correspondence:

1. Monroe County Farm Bureau.
2. Charter Franchise Fees.

5. Unfinished Business:

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: February 21, 2019 Master plan and yearend report.

b. Zoning Board of Appeals:

9. New Business:

- a. Approval to enter into contract with Digital Perspective. **Roll Call Vote.**
- b. Approval to hire Contract Service Group to clean Fire Department in the amount of \$130.00 a month. 1,560.00 yearly. **Roll Call Vote.**
- c. Approval to enter into contract with MCRC for Dust Control. **Roll Call Vote.**
- d. Approval to mail out bids for trash hauling.
- e. Approval to hire Blight Inspector.
- f. Approval of 2019-2020 raises as presented. **Roll Call Vote.**
- g. Approval to send out bids for lawn mowing.
- h. Approval for light pole to be fixed out back, lights in the soffit to be replaced and to replace timer for lights.
- i. Approval to enter into contract with Cooley, Hehl, Sabo & Calkins.

10. Supervisor's Report:

- a. South County Water Board: February 21, 2019.

11. Other Board Members:

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

13. Date of next regular Board Meeting: April 15, 2019 (Monday).

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.

lasalletwpmi.com