

**SYNOPSIS OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
February 19, 2019
7:00 P.M.**

Meeting called to order at 7:00 p.m. 3 members present

Items Approved:

1. Budget transfers. Roll Call Vote 3-0.
2. Accounts Payable & payroll.
 - A. Vouchers 13014 - 13071.
 - B. Fire Department vouchers 1390 - 1407.
3. Minutes of January 22, 2019.
4. Special Meeting Minutes of January 29, 2019.
5. Monthly Reports by Building Inspector, Fire Chief, Attorney.
6. Monthly Treasurer's Activity Report as presented and to pay bills from special funds.
7. Approval of Board reports as presented.
8. Approval of Board of reviews Dates March 11, 2018 & March 14, 2019.
9. Approval of Budget Workshop Date of March 11, 2019 at 11:00 a.m.
10. Approval of Resolution 19-01 for the Fire Millage Proposal for August 2019 election. Roll Call Vote 3-0.
11. Approval of spring clean-up day date May 18, 2019.
12. Approval of updated application for splits and combinations.
13. Approval of Supervisor Goldsmith's recommendation of John Sullivan for Board of Review.
14. Approval of Supervisor Goldsmith's recommendation of Martin Menard for Alternate Board of Review.
15. Approval of road projects and contracts for those projects. Roll Call Vote 3-0.
16. Approval of Resolution 19-02 to adopt Poverty/Hardship Exception Guidelines. Roll Call Vote 3-0.
17. Meeting adjourned at 7:51 p.m.

Prepared by Clerk LaDeana Morr. Approved by Supervisor Aaron Goldsmith.

Copies of meeting minutes are available upon request from the Township Clerk. Office hours are 8:30 a.m. to Noon, 1:00 p.m. to 4:30 p.m. Monday – Thursday.

LaDeana Morr, Township Clerk

Aaron Goldsmith, Township Supervisor

La Salle Township website address; www.lasalletwpmi.com