

LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA
April 15, 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 Roll Call Vote.**
- 4. Approval of the Consent Agenda:**
 - a. Approval of the consent agenda:
 - b. Approval of Minutes:
 1. Regular Board Meeting of March 18, 2019.
 2. Special Meeting of March 16, 2019.
 3. Special Meeting of March 21, 2019.
 4. Budget Hearing of March 26, 2019.
 5. Special Meeting of March 30, 2019.
 - c. Approval of the bill list, payroll, checks 13133 to 13185, totaling \$ 31,632.08.
 - d. Approval of Fire Department bill list, checks 1421-1440, totaling \$92,678.58.
 - e. Correspondence:
- 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.
- 8. Commission or Board Reports:**
 - a. Planning Commission: Next Meeting April 18, 2019 topic Wind & Solar Power.
 - b. Zoning Board of Appeals:
- 9. New Business:**
 - a. Approval for May Motorcycle Awareness Month.
 - b. Approval to donate \$200.00 to Mason Youth Ball Program. **Roll Call Vote.**
 - c. Open bids for lawn mowing. **Roll Call Vote.**
 - d. Open bids for trash hauling. **Roll Call Vote.**
 - e. Approval to purchase 13976 S. Dixie Hwy on land contract from Jack Sturn. **Roll Call Vote.**
 - f. Approval to send out bids to have house at 13976 S. Dixie Hwy demolished.
 - g. Approval to enter into contract with Barry Waldron for Assessor at \$25,000.00 a year.

- h.** Approval to enter into contract with Bob Brazeau to over see assessor at \$5,000.00 a year.
- i.** Approval to enter into lease agreement with Neopost for the mail machine.
- j.** Approval to close out Water Special Assessment 2002-27A debt fund \$48,000.00.
- k.** Approval to transfer Water Special Assessment 2002-27A debt fund \$48,000.00 into general fund.

10. Supervisor's Report:

- a.** South County Water Board: April 18, 2019.

11. Other Board Members:

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

13. Date of next regular Board Meeting: May 20, 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.

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