

Draft
MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
April 15, 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, Trustee Anteau, Treasurer Durocher Clerk Morr and Supervisor Goldsmith.

Item 3. Budget Amendments: None

Item 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:
- f. Supervisor Goldsmith added to new business Item 9 l.
A MOTION was made by Trustee Anteau, supported by Clerk Morr, to approve the consent agenda as presented, approval of minutes, approval of bill list checks (13133 to 13185, totaling \$31.632.08), Fire Department bill list checks (checks 1421-1440, totaling \$92,678.58). **The MOTION** carried 5-0.

Item 5. Unfinished Business:

Item 6. Reports:

- a. Building Department: Mr. LaPointe reported 35 permits issued March 2019 totaling \$3,704.00 collected in permit fees.
- b. Fire Chief: As presented by Chief Howe 37 calls for March 2019. The report included 23 medical calls, 5 P.I accidents, 3 downed wires, 1 good intent, 2 illegal burns, 2 grass fires, and 1 fire alarm. They had an average response time of 6.1 minutes, with an average 6 firefighters per call. Chief Howe asked the board to send a contract from R & R for a quote for testing equipment to the attorney Bony for her approval. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to send contract from R & R to Attorney Bondy for approval. **The MOTION** carried 5-0.
- c. Assessor: No Report.
- d. Attorney: Attorney Bondy's report was presented by Supervisor Goldsmith. General Matters, Building Matters, Assessing and Fire Department, billing was explained.
- e. Ordinance Officer: No Report.
A MOTION was made by Trustee Anteau, supported by Clerk Morr to approve the monthly reports as presented from the Building Department, Fire Department, and the Attorney. **The MOTION** carried 5-0.

Item 7. Treasurer's Report: Treasurer Durocher presented the monthly activity report for March. Treasurer Durocher stating that 2018 tax season is complete and deposited. **A MOTION** was made Trustee Anteau, supported by Trustee Willis to approve the monthly activity report as presented by Treasurer Durocher. **The MOTION** carried 5-0.

Item 8. Commission or Board Reports:

- a. Planning Commission: Next Meeting April 18, 2019, Topic Wind & Solar Power.
- b. Zoning Board of Appeals: None
A MOTION was made by Clerk Morr, supported by Treasurer Durocher to approve the board reports as presented. **The MOTION** carried 5-0.

Item 9. New Business:

- a. Approval for May Motorcycle Awareness Month. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve May as Motorcycle Awareness month. **The MOTION** carried 5-0.

- b. Approval to donate \$200.00 to Mason Youth Ball Program. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to approve the donation of \$200.00 to Mason Youth Ball Program. **Roll Call Vote:** Trustee Anteau-yes, Trustee Willis-yes, Treasurer Durocher-yes, Supervisor Goldsmith-yes and Clerk Morr-yes. The MOTION carried 5-0.
- c. Open bids for lawn mowing. There were 3 bids received.
Hunter Lawn & Snow Removal Hall weekly \$40.00, Hall Fall Clean-up \$100.00, Fire Department weekly \$60.00 Fire Department Fall Clean-up \$100.00.

Jack's Lawn Service, Inc. \$385.00 per cut with bagging grass, \$275.00 per cut without bagging grass, leaf clean up \$330.00 for 2 times.

4 Seasons Lawn Care and Landscaping \$110.00 per cut, spring clean-up \$175.00 and fall clean-up \$275.00 for 2 clean-ups.

A MOTION was made by Trustee Anteau, supported by Clerk Morr to hire Hunter Lawn & Snow Removal on a 2 year contract. **Roll Call Vote:** Supervisor Goldsmith-yes, Treasurer Durocher-yes, Trustee Anteau-yes, Trustee Willis-yes, and Clerk Morr-yes. **The MOTION** carried 5-0.

- d. Open bids for trash hauling. There were 2 bids received.

Steven's Disposal for \$120.00 a month for hall and fire department, clean-up day \$250.00 per open top roll off and \$1,000.00 per compacted trash load.

Republic Services \$120.00 a month for hall and fire department, clean-up day 2 40yard open top loads and 3 compacted loads \$4,200.00.

A MOTION was made by Trustee Anteau, supported by Treasurer Durocher to approve to enter into a 2 year contract with Steven's Disposal for trash hauling. **Roll Call Vote:** Treasurer Durocher-yes, Supervisor Goldsmith-yes, Trustee Willis-yes, Trustee Anteau-yes and Clerk Morr-yes. **The MOTION** carried 5-0.

- e. Approval to purchase 13976 S. Dixie Hwy from John Sturn and Christine Sturn in the amount of \$50,000.00, LaSalle Township will pay closing cost of \$400.00 and Mr. Sturn will pay his closing cost of \$967.25. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to purchase the house at 13976 S. Dixie Hwy in the amount of \$50,000.00, LaSalle Township will pay closing cost of \$400.00 and Mr. Sturn will pay his closing cost of \$967.25. **Roll Call Vote:** Clerk Morr-yes, Supervisor Goldsmith-yes, Trustee Anteau-yes, Trustee Willis-yes, and Treasurer Durocher-yes. **The MOTION** carried 5-0.
- f. Approval to send out bids to have structure at 13976 S. Dixie Hwy demolished. **A MOTION** was made by Clerk Morr, supported by Trustee Anteau to approve the bid process to be published in the paper to have the structure at 13976 S. Dixie Hwy demolished. **The MOTION** carried 5-0.
- g. Approval to enter into contract with Barry Waldron for the Assessing position in the amount of \$25,000.00 a year, Mr. Waldron will be in the office at least one day a week during office hours. A contract will be drawn up by Attorney Bondy. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve to enter into contract written by Attorney Bondy for the assessing position at \$25,000.00 a year with Barry Waldron. **Roll Call Vote:** Treasurer Durocher-yes, Clerk Morr-yes, Supervisor Goldsmith-yes, Trustee Anteau-yes, and Trustee Willis-yes. **The MOTION** carried 5-0.
- h. Approval to enter into contract written by Attorney Bondy with Bob Brazeau to oversee assessor at \$5,000.00 a year. **A MOTION** was made by Clerk Morr, supported by Trustee Willis to approve to enter into an approved written by Attorney Bondy with Bob Brazeau to oversee assessor at \$5,000.00 a year. **Roll Call Vote:** Trustee Willis-yes, Treasurer Durocher-yes, Trustee Anteau-yes, Supervisor Goldsmith-yes, and Clerk Morr-yes. **The MOTION** carried 5-0.
- i. Approval to enter into lease agreement with Neopost for the mail machine at the cost of \$158.99 a month for 39 months. **A MOTION** was made by Treasurer Durocher, supported by Clerk Morr to enter into a 39 month lease agreement in the amount of \$158.99 a month with Neopost for the mail machine. **Roll Call Vote:** Clerk Morr-yes, Treasurer Durocher-yes, Supervisor Goldsmith-yes, Trustee Anteau-yes and Trustee Willis-yes. **The MOTION** carried 5-0.
- j. Approval to close out Water Special Assessment 2002-27A debt fund in the amount of \$48,604.56. **A MOTION** was made by Trustee Anteau, supported by Treasurer Durocher to approve to close out Water Special Assessment 2002-27A debt fund in the amount of \$48,605.56. **Roll Call Vote:** Supervisor Goldsmith-yes, Clerk Morr-yes,

Treasurer Durocher-yes, Trustee Willis-yes, and Trustee Anteau-yes. **The MOTION** carried 5-0

- k. Approval to transfer Water Special Assessment 2002-27A debt fund \$48,604.56 into general fund. **A MOTION** was made by Trustee Willis, Supported by Clerk Morr to approve to transfer Water Special Assessment 2002-27A debt fund \$48,604.56 into general fund. **Roll Call Vote:** Treasurer Durocher-yes, Supervisor Goldsmith-yes, Clerk Morr-yes, Trustee Willis-yes and Trustee Anteau-yes. **The MOTION** carried
- l. Approval of the recommendation to renew Chief Howe as the fire Chief. **A MOTION** was made by Clerk Morr, supported by Trustee Anteau to approve the recommendation to renew Chief Howe for fire chief. **The MOTION** carried 5-0.

Item 10. Supervisor's Report:

- a. South County Water Board: April 18, 2019.
- b. North Shores update.

Item11. Other Board Members: Clerk Morr attended MTA conference and attended an educational session on Solar and Wind Power, elections, FIOA and minutes. Trustee Willis clarified what the closing of Water Special Assessment 2002-27A debt fund and why it can be deposited into general fund. Trustee Anteau stated that the board needs to get bids for a new roof for the office complex Trustee Willis and Supervisor Goldsmith will walk the roof and assess any damage. **A MOTION** was made by Trustee Anteau, supported by Clerk Morr to have bid published in newspaper to have the office complex roof repaired. **The MOTION** carried 5-0.

Item12. Open to the Public: Public comment began at 7:48 pm. There were 4 comments received. Ended at 8:08 p.m.

Item 13. Date of the Next Regular Board Meeting: May 20, 2019 (Monday).

Item 14. Adjournment: **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to adjourn at 8:08 p.m. **The MOTION** carried 5-0.

LaDeana Morr, Clerk