

LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA
May 20, 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: Transfer \$45,000.00 to 101-941-955-0 (Misc.) from the Fund Balance. Amendment of \$3.07 to 857-536-955-0. **Roll Call Vote.**

4. Approval of the Consent Agenda:

a. Approval of the consent agenda:

b. Approval of Minutes:

1. Regular Board Meeting of April 15, 2019.

c. Approval of the bill list, payroll, checks 13186 to 13252, totaling \$92,025.33.

d. Approval of Fire Department bill list, checks 1441-1454, totaling \$5,714.96.

e. Correspondence:

1. DEQ Permit # WRP016179 v. 1.

2. Consumer Energy.

3. Monroe Bank & Trust

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.

c. Approval to move \$200,000 to CD in Water Lateral Fund.

8. Commission or Board Reports:

a. Planning Commission: Next Meeting June 20, 2019.

b. Zoning Board of Appeals: Next Meeting May 28, 2019.

1. **Gary Brieschker (Builder) and Mark Huss of 12748 N Lakeshore Dr., LaSalle, MI 48145, parcel # 5809-195-017-00.** Are requesting a rear yard encroachment of 8ft by 15ft triangle to construct a proposed addition per print from LaSalle Township Ordinance #55, Article XVIII.

9. New Business:

a. Approval to apply for a grant through Risk Reduction Grant Program for dash board cameras. **Roll Call Vote.**

- b. Approval to support project being offered by US Army Corp of Engineers for solutions for lakeshore flooding along Lake Erie. **Roll Call Vote.**
 - c. Open bids for Demolition of 13976 S. Dixie Hwy. **Roll Call Vote.**
 - d. Approval to enter into assessing service agreement with Bob Brazeau and Barry Wauldren. **Roll Call Vote.**
 - e. Approval to enter into contract with MCRC for chip & seal Dunlap Rd. **Roll Call Vote.**
 - f. Approval of Resolution Authorizing Transfer of Certain Real Property By Township for Cemetery/Bacarella property. **Roll Call Vote.**
 - g. Approval to pay closing cost for the Cemetery/Bacarella property in the amount of \$. **Roll Call Vote.**
10. **Supervisor's Report:**
- a. South County Water Board: May 16, 2019 Cancelled.
11. **Other Board Members:**
12. **Open to the Public:** Please state your name and address.
13. **Date of next regular Board Meeting:** June 17, 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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