

**SYNOPSIS OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
May 20, 2019
7:00 P.M.**

Meeting called to order at 7:00 p.m. 4 members present

Items Approved:

1. Accounts Payable & payroll. Roll Call Vote 4-0.
 - A. Vouchers 13186 - 13252.
 - B. Fire Department vouchers 1441 - 1454.
2. Budget Amendments as presented. Roll Call Vote 4-0.
3. Minutes of April 15, 2019.
4. Monthly Reports by Building Inspector, Fire Chief, Attorney.
5. Monthly Treasurer's Activity Report and to pay to pay bills from special funds as presented.
6. Approval to transfer funds from Water Lateral Fund to a CD. Roll Call Vote 4-0.
7. Approval of Board reports as presented.
8. Approval to apply for a grant through Risk Reduction Grant Program for installation of 4 forward facing, video, single cam video recorders. Roll Call Vote 4-0.
9. Approval to support project being offered by US Army Corp of Engineers for solutions for lakeshore flooding along Lake Erie. Roll Call Vote 4-0.
10. Open bids for Demolition of 13976 S. Dixie Hwy. Tabled
11. Approval to enter into assessing service agreement with Bob Brazeau and Barry Wauldron. Roll Call Vote 4-0.
12. Approval to enter into contract with MCRC for chip & seal Dunlap Rd. Tabled
13. Approval of Resolution Authorizing Transfer of Certain Real Property by Township for Cemetery/Bacarella property. Roll Call Vote 4-0.
14. Approval to pay closing cost for the Cemetery/Bacarella property. Roll Call Vote 4-0.
15. Approval for Supervisor Goldsmith to contact Mr. White for Blight position.
16. Meeting adjourned at 8:31 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.lasalletwpml.com