

MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
May 20, 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 and Supervisor Goldsmith. Absent Clerk Morr.

Item 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. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve the Budget Transfer and Budget Amendment as presented by Supervisor Goldsmith. **Roll Call Vote-** Trustee Willis-yes, Trustee Anteau-yes, Treasurer Durocher-yes, and Supervisor Goldsmith-yes. **The MOTION** carried 4-0.

Item 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

A MOTION was made by Trustee Anteau, supported by Trustee Willis, to approve the consent agenda as presented, approval of minutes, approval of bill list checks (13186 to 13252, totaling \$92,025.33), Fire Department bill list checks (checks 1441-1454, totaling \$5,714.96). **The MOTION** carried 4-0.

Item 5. Unfinished Business:

Item 6. Reports:

- a. Building Department: Mr. LaPointe reported 25 permits issued April 2019 totaling \$3,370.00 collected in permit fees.
- b. Fire Chief: As presented by Chief Howe 26 calls for April 2019. The report included 12 medical calls, 5 P.I accidents, 1 lift assist, 2 illegal burns, 1 grass fires, 2 assist to Monroe Township, 1 tree fire and 1 fire alarm. They had an average response time of 5.5 minutes, with an average 6 firefighters per call. Chief Howe gave an update on the radios stating all the radios are in service
- 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 Treasurer Durocher to approve the monthly reports as presented from the Building Department, Fire Department, and the Attorney. **The MOTION** carried 4-0.

Item 7. Treasurer's Report: Treasurer Durocher presented the monthly activity report for April. Treasurer Durocher stating that 2018 taxes have been disbursed. Treasurer Durocher asked approval to pay bills from special fund to MCDC in the amount of \$6475.00. **A MOTION** was made Trustee Willis, supported by Trustee Anteau to approve the monthly activity report and to pay MCDC in the amount of \$6475.00 as presented by Treasurer Durocher. **The MOTION** carried 4-0.

Treasurer Durocher asked the board to approve a transfer \$200,000.00 from the Water Lateral fund to a CD. **A MOTION** was made by Trustee Willis, supported by Trustee Anteau to approve to A transfer \$200,000.00 from the Water Lateral Fund into a CD. **Roll Call Vote-** Trustee Anteau-yes, Treasurer Durocher-yes, Supervisor Goldsmith-yes and Trustee Willis-yes. **The MOTION** carried 4-0

Item 8. Commission or Board Reports:

- a. Planning Commission: Next Meeting June 20, 2019.
- b. Zoning Board of Appeals: April 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.

A MOTION was made by Treasurer Durocher, supported by Trustee Willis to approve the board reports as presented. **The MOTION** carried 4-0.

Item 9. New Business:

- a. Approval to apply for a grant through Risk Reduction Grant Program for installation of 4 forward facing, video, single cam video recorders. **A MOTION** was made by Trustee Willis, supported by Treasurer Durocher to approve to apply for a grant through Risk Reduction Grant Program for installation of 4 forward facing, video, single cam video recorders.. **Roll Call Vote-** Trustee Anteau, Supervisor Goldsmith-yes, Treasurer Durocher-yes, and Trustee Willis-yes. **The MOTION** carried 4-0.
- b. Approval to support project being offered by US Army Corp of Engineers for solutions for lakeshore flooding along Lake Erie. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve to support project being offered by US Army Corp of Engineers for solutions for the lakeshore flooding along Lake Erie. **Roll Call Vote-** Treasurer Durocher-yes, Supervisor Goldsmith-yes, Trustee Willis-yes and Trustee Anteau-yes. **The MOTION** carried 4-0.
- c. Open bids for Demolition of 13976 S. Dixie Hwy. **A MOTION** was made by Trustee Anteau, supported by Treasurer Durocher to table the demolition of structure at 13976 S. Dixie Hwy. **The MOTION** carried 4-0. There was 1 bid received.
 - Lyle Demolition LLC- \$16,500.00
- d. Approval to enter into assessing service agreement with Bob Brazeau and Barry Wauldron. **A MOTION** was made by Trustee Anteau, supported by Treasurer Durocher to approve to enter into assessing service agreements with Bob Brazeau and Barry Wauldron. **Roll Call Vote-** Trustee Willis-yes, Trustee Anteau-yes, Treasurer Durocher-yes and Supervisor Goldsmith-yes. **The MOTION** carried 4-0.
- e. Approval to enter into contract with MCRC for chip & seal of Dunlap Rd. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to table the contract with MCRC for the chip and seal of Dunlap road until Supervisor Goldsmith Contacts the MCRC. **The MOTION** carried 4-0.
- f. Approval of Resolution Authorizing Transfer of Certain Real Property by Township for Cemetery/Bacarella property. **A MOTION** was made by Trustee Willis, supported by Treasurer Durocher to approve the Resolution Authorizing Transfer of Certain Real Property by Township for Cemetery/Bacarella property. **Roll Call Vote-** Treasurer Durocher-yes, Supervisor Goldsmith-yes, Trustee Willis-yes and Trustee Anteau. **The MOTION** carried 4-0.
- g. Approval to pay closing cost for the Cemetery/Bacarella property in the amount of \$725.50. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve to pay closing costs for the Cemetery/Bacarella property in the amount \$725.50. **Roll Call Vote-** Supervisor Goldsmith-yes, Trustee Willis-yes, Trustee Anteau-yes and Treasurer Durocher-yes. **The MOTION** carried 4-0.
- h. Approval to advertise for Blight Officer. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to have Supervisor Goldsmith contact Mr. White, who applied for the Blight position but was out of town when interviews were conducted. **The MOTION** carried 4-0.

Item 10. Supervisor's Report:

- a. South County Water Board: May 16, 2019. Cancelled
- b. Update on North Shores meeting.

Item11. Other Board Members: Trustee Willis gave an update on the reroofing of the Office Complex.

Item12. Open to the Public: Public comment began at 7:35 pm. There were 8 comments received. Ended at 8:30 p.m.

Item 13. Date of the Next Regular Board Meeting: June 17, 2019 (Monday).

Item 14. Adjournment: **A MOTION** was made by Trustee Anteau, supported by Treasurer Durocher to adjourn at 8:31 p.m. **The MOTION** carried 4-0.