

LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA
June 17, 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:**
4. **Approval of the Consent Agenda:**
 - a. Approval of the consent agenda:
 - b. Approval of Minutes:
 1. Regular Board Meeting of May 20, 2019.
 - c. Approval of the bill list, payroll, checks 13253 to 13306, totaling \$44,697.71.
 - d. Approval of Fire Department bill list, checks 1455-1464, totaling \$3,331.94.
 - e. Correspondence:
 1. Consumer Energy
5. **Unfinished Business:**
6. **Reports:**
 - a. Building Official/Ordinance Officer:
 - b. Fire Chief: No Report
 - c. Assessor:
 - d. Attorney:
 - e. Ordinance Officer: No Report
7. **Treasurer's Report:**
 - a. Monthly activity report.
 - b. Approval to pay bills.
8. **Commission or Board Reports:**
 - a. Planning Commission: Meeting June 20, 2019.
 1. Approval of Resolution of Adoption of 2018 Master Plan.
 2. **Scott Desbrough of Team Trailer Sales, P.O. Box 150 Dundee, MI 48131** on behalf of Slat's Enterprises. Mr. Desbrough is requesting a rezone of parcel #5809-130-359-10 located at 5114 South Otter Creek, LaSalle, MI 48145 from the existing zoning of C2 to M1. Proposed use of property will be trailer sales & truck dispatch.
 - b. Zoning Board of Appeals: 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. **Approved.**
9. **New Business:**
 - a. Approval to add not responsible for personal items misplaced or stolen during hall rental.
 - b. Approval of July Board of Review Date as July 15, 2019.

- c. Approval to hire Michael White as Blight Inspector on a 90 day probation period. **Roll Call Vote.**
 - d. Open Office Complex Roof Bids.
- 10. Supervisor's Report:**
- a. South County Water Board: June 18, 2019 .
- 11. Other Board Members:**
- 12. Open to the Public:** Please state your name and address.
- 13. Date of next regular Board Meeting:** July 15, 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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