

Draft
MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
June 17, 2019
7:00 P.M.

Item 1. Supervisor Goldsmith called the meeting to order @ 7:02 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:

Item 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

A MOTION was made by Trustee Willis, supported by Clerk Morr, to approve the consent agenda as presented, approval of minutes, approval of bill list checks (13253 to 13306, totaling \$44,697.71), Fire Department bill list checks (checks 1455-1464, totaling \$3,331.94). **The MOTION** carried 5-0.

Item 5. Unfinished Business:

Item 6. Reports:

- a. Building Department: Mr. LaPointe reported 31 permits issued May 2019 totaling \$3,422.00 collected in permit fees.
- b. Fire Chief: No Report.
- c. Assessor: Our new assessor Barry Wauldron introduced himself and presented his report to the Board.
- d. Attorney: Attorney Bondy's report was presented by Supervisor Goldsmith. General Matters, Building Matters, and Assessing, billing was explained.
- e. Ordinance Officer: No Report.

A MOTION was made by Clerk Morr, supported by Treasurer Durocher to approve the monthly reports as presented from the Building Department, Assessor and the Attorney. **The MOTION** carried 5-0.

Item 7. Treasurer's Report: Treasurer Durocher presented the monthly activity report for May. Treasurer Durocher stated that State Revenue Shares received was in the amount of \$ 64,686.00 and Charter Franchise Fees received in the amount of \$15,779.00. **A MOTION** was made Trustee Anteau, supported by Clerk Morr to approve the monthly activity report as presented. **The MOTION** carried 5-0.

Item 8. Commission or Board Reports:

- a. Planning Commission: Next 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: 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. **Approved.**

A MOTION was made by Clerk Morr, supported by Trustee Willis to approve the board reports as presented. **The MOTION** carried 5-0.

Item 9. New Business:

- a. Approval to add to hall rental contract not responsible for personal items misplaced or stolen during hall rental. **A MOTION** was made by Trustee Willis, supported by Trustee Anteau to approve to have the Township Attorney review the hall rental agreement and to add to hall rental contract not responsible for personal items lost or stolen during hall rental. **The MOTION** carried 5-0.

- b. Approval of July Board of Review Date as July 15, 2019. **A MOTION** was made by Clerk Morr, supported by Treasurer Durocher to approve the Board of Review Date of July 15, 2019. **The MOTION** carried 5-0.
- c. Approval to Hire Michael White as Blight Inspector on a 90 day probation period. **A MOTION** was made by Trustee Anteau, supported by Clerk Morr to hire Michael White as Blight Inspector on a 90 day probation period. **Roll Call Vote:** Trustee Willis-yes, Trustee Anteau-yes, Treasurer Durocher-yes, Supervisor Goldsmith-yes, and Clerk Morr-yes, **The MOTION** carried 5-0.
- d. Open Office Complex Roof Bids. **A MOTION** was made by Clerk Morr, supported by Trustee Anteau to have the Township Building Inspector look over the 3 construction bids by the companies listed below and give his recommendation and have a Special meeting on June 20, 2019 at 9:00 a.m. to approve the bid. **The MOTION** carried 5-0.
 - 1. Harper Construction- \$30,570.00.
 - 2. Demoss & Sons- \$43,680.00.
 - 3. Overhead Inc.- \$29,500.00.

Item 10. Supervisor's Report:

- a. South County Water Board: June 18, 2019.
- b. Update on MDOT informational meeting on S.Otter/Yargerville/Telegraph Rd. construction.

Item 11. Other Board Members: Clerk Morr informed the residents at the meeting about the August 6, 2019 Election.

Item 12. Open to the Public: Public comment began at 7:36 pm. There were 3 comments received. Ended at 7:43 p.m.

Item 13. Date of the Next Regular Board Meeting: July 15, 2019 (Monday).

Item 14. Adjournment: **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to adjourn at 7:44 p.m. **The MOTION** carried 5-0.

LaDeana Morr, Clerk