

Draft
MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
July 15, 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, Treasurer Durocher, Clerk Morr and Supervisor Goldsmith. Absent Trustee Anteau.

Item 3. Budget Amendments:

Item 4. Approval of the Consent Agenda:

- a. Approval of the consent agenda: None
- b. Approval of Minutes:
 1. Regular Board Meeting of June 17, 2019.
 2. Special meeting June 20, 2019.
 3. Special meeting June 26, 2019.
- c. Approval of the bill list, payroll, checks 13307 to 13377, totaling \$38,202.76.
- d. Approval of Fire Department bill list, checks 1465-1474, totaling \$2,036.60.
- e. Correspondence:
 1. Consumer Energy Case No. U-20563.
 2. Monroe Center for Healthy Aging.

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 (13307 to 13377, totaling \$38,202.76), Fire Department bill list checks (checks 1465-1474, totaling \$2,036.60). **The MOTION** carried 4-0.

Item 5. Unfinished Business:

Item 6. Reports:

- a. Building Department: Mr. LaPointe reported 18 permits issued June 2019 totaling \$2,932.00 collected in permit fees.
- b. Fire Chief: As presented by Chief Howe 26 calls for May 2019. The report included 14 medical calls, 5 P.I accidents, 2 lift assist, 1 illegal burns, 2 car fires, 1 assist to Monroe Township, 4 downed wires, 1 assist to Frenchtown and 1 fire alarm. They had an average response time of 5.9 minutes, with an average of 7 firefighters per call.
As presented by Chief Howe 44 calls for June 2019. The report included 23 medical calls, 9 P.I accidents, 1 lift assist, 2 illegal burns, 1 odor investigation, 4 assist to Monroe Township, 1 downed wires, 1 assist to Frenchtown, 1 assist to Luna Pier and 1 fire alarm. They had an average response time of 5.3 minutes, with an average of 6 firefighters per call.
- c. Assessor: Assessor Wauldron's report was presented by Supervisor Goldsmith.
- d. Attorney: Attorney Bondy's report was presented by Supervisor Goldsmith. General Matters, Building Matters, Fire Department and Assessing, billing was explained.
- e. Ordinance Officer: Blight report was presented by Supervisor Goldsmith.

A MOTION was made by Clerk Morr, supported by Treasurer Durocher to approve the monthly reports as presented from the Building Department, Fire Department, Assessor the Attorney and Ordinance Officer. **The MOTION** carried 4-0.

Item 7. Treasurer's Report: Treasurer Durocher presented the monthly activity report for June.

Treasurer Durocher stated that State Local Stabilization received was in the amount of \$ 6,000.00 and 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 Clerk Morr, supported by Trustee Willis 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.

Item 8. Commission or Board Reports:

- a. Planning Commission: Next Meeting June 20, 2019.
 1. Approval of Resolution of Adoption of 2018 Master Plan. **APPROVED**
 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. **TABLED**

- b. Zoning Board of Appeals: April 28, 2019.
 - 1. **Ronald Russeau representing Mr. & Mrs. Earl Russeau of 3464 Kelly Rd., LaSalle, MI 48145, parcel # 5809-130-540-00.** The Russeau's are requesting a 15 foot front yard variance from LaSalle Township Ordinance #55 Section, Article XI & Article XVIII.
A MOTION was made by Clerk Morr, supported by Treasurer Durocher to approve the board reports as presented. **The MOTION** carried 4-0.

Item 9. New Business:

- a. Un-table bid for demolition of 13976 S. Dixie Hwy. Open bids back up for demolition. **A MOTION** was made by Treasurer Durocher, supported by Trustee Willis to approve to un-table the bids for demolition of 13976 S. Dixie Hwy and to open the bid process back up for the demolition. **The MOTION** carried 4-0.
- b. Approval of 2018 Master Plan Resolution of Adoption. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to approve the 2018 Master Plan Resolution of Adoption. Roll Call Vote: Trustee Willis-yes, Treasurer Durocher-yes, Supervisor Goldsmith-yes and Clerk Morr-yes. **The MOTION** carried 4-0.
- c. Approval to except the Salary Compensation Board recommendation of 3% for the next 2 years for board members only. **A MOTION** was made by Willis, supported by Clerk Morr to except the Salary Compensation Board recommendation of 3% for the next 2 years for board members only. **Roll Call Vote:** Supervisor Goldsmith-yes, Treasurer Durocher-yes, Trustee Willis-yes, and Clerk Morr-yes. **The MOTION** carried 4-0.
- d. Approval of Hall Rental Agreement as presented. **A MOTION** was made by Clerk Morr, supported by Treasurer Durocher to approve the revised Hall Rental Agreement as presented. **The MOTION** carried 4-0.
- e. Discuss setting up a public meeting to move forward with the North Shores planning level cost estimate. Supervisor Goldsmith presented the documentation received from Monroe County Drain Commissioner Dave Thompson. Resident Rita Roth gave a small presentation. There was multiple discussions and concerns on this topic. **A MOTION** was made by Treasurer Durocher, supported by Trustee Willis to delay the public hearing for North Shores until September 16, 2019 at 6:00 p.m. **The MOTION** carried 3-1.

Item 10. Supervisor's Report:

- a. South County Water Board: June 20, 2019.
- b. Update on MDOT informational meeting on. S.Otter/Yargerville/Telegraph Rd. construction July 18, 2019 at 7:00 p.m.

Item11. Other Board Members: Supervisor Goldsmith thanked Allen Michling and Cody Graves for doing a great job painting and the landscape at the Office Complex and Fire Department.

Item12. Open to the Public: Public comment began at 7:59 pm. There were 6 comments received. Ended at 8:14 p.m.

Item 13. Date of the Next Regular Board Meeting: August 19, 2019 (Monday).

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

LaDeana Morr, Clerk