

**LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA**  
**July 15, 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 June 17, 2019.
    2. Special meeting June 20, 2019.
    3. Special meeting June 26, 2019.
  - c. Approval of the bill list, payroll, checks 133307 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
5. **Unfinished Business:**
6. **Reports:**
  - a. Building Official/Ordinance Officer:
  - b. Fire Chief: 2 months
  - c. Assessor:
  - d. Attorney:
  - e. Ordinance Officer:
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. **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: Meeting July 23, 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.

**9. New Business:**

- a. Un tabled bid for demolition of 13976 S. Dixie Hwy. Open bids back up for demolition
- b. Approval of 2018 Master Plan Resolution of Adoption. Roll Call Vote.
- c. Approval to except the Salary Compensation Board recommendation. Roll Call Vote.
- d. Approval of Hall Rental Agreement.

**10. Supervisor's Report:**

- a. South County Water Board: June 20, 2019.
- b. MDOT construction Yargerville/S. Otter Creek Rd.

**11. Other Board Members:**

**12. Open to the Public:** Please state your name and address.

**13. Date of next regular Board Meeting:** August 19, 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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