

MINUTES OF LASALLE TOWNSHIP  
REGULAR BOARD MEETING  
August 19, 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, Clerk Morr and Supervisor Goldsmith.

**Item 3. Budget Amendments:** Budget Amendment to 277-536-956-0 for \$25,089.00. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve Budget Amendment to 277-536-956-0 for \$25,089.00. **The MOTION** carried 5-0.

**Item 4. Approval of the Consent Agenda:**

- a. Approval of the consent agenda:
- b. Approval of Minutes:
  1. Regular Board Meeting of July 15, 2019.
- c. Approval of the bill list, payroll, checks 13378 to 13456, totaling \$79,224.30.
- d. Approval of Fire Department bill list, checks 1475-1484, totaling \$1,700.61.
- e. Correspondence:
  1. Consumer Energy Case No. U-20365.
  2. DTE Electric Company case No. U-20561.
  3. MCDC.
  4. Michigan Gas Case No. U-20212.
  5. Charter Communications.
  6. AT&T.
  7. DTE Electric Company Case No. U-20373.

**A MOTION** was made by Clerk Morr, supported by Treasurer Durocher, to approve the consent agenda as presented, approval of minutes, approval of bill list, payroll (checks 13378 to 13456, totaling \$79,224.30), Fire Department bill list checks (checks 1475-1484, totaling \$1,700.61). **The MOTION** carried 5-0.

**Item 5. Unfinished Business:**

**Item 6. Reports:**

- a. Building Department: Mr. LaPointe reported 39 permits issued July 2019 totaling \$5,700.00 collected in permit fees.
- b. Fire Chief: Chief Howe thanked everyone that came out and supported the Fire Millage. As presented by Chief Howe 48 calls for July 2019. The report included 24 medical calls, 6 P.I accidents, 2 lift assist, 2 illegal burns, 2 odor investigation, 1 field fire, 1 natural gas leak, 4 assist to Monroe Township, 3 downed wires, 1 assist to Luna Pier and 2 fire alarm. They had an average response time of 5.6 minutes, with an average of 6 firefighters per call.
- c. Assessor: Assessor Wauldron's reports for July and August were presented by Supervisor Goldsmith.
- d. Attorney: Attorney Bondy's report was presented by Supervisor Goldsmith. General Matters, Planning Commission Matters, Building Matters, Fire Department and Assessing, billing was explained. Attorney Goldsmith's bill for Planning Commission was presented by Supervisor Goldsmith.
- e. Ordinance Officer: Blight report was presented by Supervisor Goldsmith. Supervisor Goldsmith presented a proposal for procedures for notification of blight violation. Trustee Willis advised that the proposal be sent to the township attorney.  
**A MOTION** was made by Clerk Morr, supported by Trustee Willis to approve the monthly reports as presented from the Building Department, Fire Department, Assessor, Attorney and Ordinance Officer. **The MOTION** carried 5-0.

**Item 7. Treasurer's Report:** Treasurer Durocher presented the monthly activity report for July. Treasurer Durocher stated that \$65,909.00 was received in state revenue shares. **A MOTION** was made Clerk Morr, supported by Trustee Willis to approve the monthly activity report as presented. **The MOTION** carried 5-0.

**Item 8. Commission or Board Reports:**

- a. Planning Commission: 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. Mr. Desbrough requested to withdraw the rezone request and come back with a conditional rezone application.  
Approval to wave or deny the fees for Mr. Desbrough's conditional rezone set for September 19, 2019. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to deny the request to wave fees for Mr. Desbrough's conditional rezone application. **The MOTION** carried 5-0

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. **Approved.**

Next meeting September 24, 2019.

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

**Item 9. New Business:** Supervisor Goldsmith moved f and j up to the beginning of New Business.

- f. Approval or deny insurance changes. Kevin Decker from The Decker Agency presented 2019-2020 proposed premium quote in the amount of \$21,381.00. A **MOTION** was made by Trustee Anteau, supported by Clerk Morr to except all 3 options of the proposed 2019-2020 Insurance changes as presented. Roll Call Vote: Trustee Anteau-yes, Trustee Willis-yes, Supervisor Goldsmith-yes, Treasurer Durocher-yes and Clerk Morr-yes. **The MOTION** carried 5-0.
- j. Approval of Resolution for Middle Branch Otter Creek Drain, presented by Tim Csurgo. **A MOTION** was made by Treasurer Durocher, supported by Trustee Willis to approve the Resolution for Middle Branch Otter Creek Drain as presented by Tim Csurgo. Roll Call Vote: Clerk Morr-yes, Supervisor Goldsmith-yes, Treasurer Durocher-yes, Trustee Anteau-yes and Trustee Willis-yes. **The MOTION** carried 5-0.
- a. Approval to purchase 2 new laptops for elections @ \$500.00 each. **A MOTION** was made by Treasurer Durocher, supported by Trustee Anteau to approve to purchase 2 new laptops for elections @ \$500.00 each. **Roll Call Vote:** Treasurer Durocher-yes, Trustee Willis-yes, Trustee Anteau-yes, Supervisor Goldsmith-yes and Clerk Morr-yes. **The MOTION** carried 5-0.
- b. Approval to except 2018-2019 Audit as presented by Sarah Rafco. **A MOTION** was made by Trustee Willis, supported by Trustee Anteau to approve the 2018-2019 audit as presented by Sarah Rafco. Roll Call Vote: Trustee Willis-yes, Treasurer Durocher-yes, Trustee Anteau-yes, Clerk Morr-yes and Supervisor- Goldsmith-yes. **The MOTION** carried 5-0.
- c. Approval for the Clerk's office to assume account payables for special assessment districts as Treasurer disperses them. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve the Clerk's office assume accounts payables for special assessment districts as Treasurer disperses them. Roll Call Vote: Supervisor Goldsmith-yes, Trustee Willis-yes, Trustee Anteau-yes, Treasurer Durocher-yes and Clerk Morr-yes. **The MOTION** carried 5-0.
- d. Approval for North Shores to use township hall for a meeting August 20, 2019. **A MOTION** was made by Clerk Morr, supported by Treasurer Durocher to approve to allow North Shores to use township hall for meeting August 20, 2019. **The MOTION** carried 5-0.
- e. Approval to have emergency sub pump installed at fire department. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to table until other options have been looked into. **The MOTION** carried 5-0.
- g. Approval to cancel special meeting September 16, 2019 at 6:00 p.m. for North Shores. **A MOTION** was made by Clerk Morr, supported by Treasurer Durocher to cancel special meeting September 16, 2019 at 6:00 p.m. for North Shores until the township board receives adequate information on what needs to be done. **The MOTION** carried 5-0.
- h. Approval to enter into grant agreement with Par Plan for dash cams for fire department. **A MOTION** was made by Trustee Willis, supported by Treasurer Durocher to approve to enter into grant agreement with Par Plan for dash cams for the fire department. Roll Call Vote: Clerk Morr-yes, Supervisor Goldsmith-yes,

Trustee Anteau-yes, Trustee Willis-yes and Treasurer Durocher-yes. **The MOTION** carried 5-0.

- i. Approval to have office complex parking lot sealed in the amount of \$1550.00 by Brian's Seal Coating. **A MOTION** was made by Trustee Anteau, supported by Treasurer Durocher to approve to have office complex parking lot sealed in the amount of \$1550.00 by Brian's Seal Coating. Roll Call Vote: Supervisor Goldsmith-yes, Clerk Morr-yes, Treasurer Durocher-yes, Trustee Anteau-yes and Trustee Willis-yes. **The MOTION** carried 5-0.
- k. Approval to reimburse Barry Wauldron for a land division class in Big Rapids for \$75.00 plus 354miles round trip at \$.58 a mile. **A MOTION** was made by Trustee Willis, supported by Trustee Anteau to approve reimbursement to Barry Wauldron for a land division class in Big Rapids for \$75.00 plus 354miles round trip at \$.58 a mile.. Roll Call Vote: Clerk Morr-yes, Treasurer Durocher-yes, Trustee Anteau-yes, Trustee Willis-yes and Supervisor Goldsmith. **The MOTION** carried 5-0.
- l. Approval of time frame for ordinance violations. Discussed earlier under the reports section e. Trustee Willis advised the proposal be sent to the township attorney.
- m. Discussion about planning commission meeting cost for Desbrough. Discussed earlier in meeting under commission board reports. A motion was made earlier to deny to wave the fees.

**Item 10. Supervisor's Report:**

- a. South County Water Board: August 15, 2019.
- b. Discussion about Ditch Mowing.
- c. Thank you Clerk Morr for getting the grant for the dash cams and Chief Howe for getting the flyers out for Fire Millage.
- d. Announced that the Fire Millage passed.

**Item11. Other Board Members:** Trustee Willis: Well done on the audit and the election.  
Clerk Morr: If anyone would like to work elections come talk to me.

**Item12. Open to the Public:** Public comment began at 8:24 pm. There were 2 comments received.  
Ended at 8:35 p.m.

**Item 13. Date of the Next Regular Board Meeting:** September 16, 2019 (Monday).

**Item 14. Adjournment:** **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to adjourn at 8:36 p.m. **The MOTION** carried 5-0.

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LaDeana Morr, Clerk