

SYNOPSIS OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
August 19, 2019
7:00 P.M.

Meeting called to order at 7:00 p.m. 5 members present

Items Approved:

1. Accounts Payable & payroll.
 - A. Vouchers 13378 - 13456.
 - B. Fire Department vouchers 1475 - 1484.
2. Minutes of July 15, 2019.
3. Monthly Reports by Building Inspector, Fire Chief, Assessor, Attorney, Ordinance Officer.
4. Monthly Treasurer's Activity Report as presented.
5. Approval of Board reports as presented.
6. Approval to deny Mr. Desbrough request to wave Mr. Desbrough's Planning Commission Fees.
7. Approval of proposed 2019-2020 insurance changes as presented by Kevin Decker. Roll Call Vote 5-0.
8. Approval of Resolution for Middle Branch Otter Creek Drain. Roll Call Vote 5-0
9. Approval to purchase 2 new laptops for elections @ \$500.00 each. Roll Call Vote 5-0.
10. Approval to except 2018-2019 Audit as presented by Sarah Rafco. Roll Call Vote 5-0.
11. Approval for Clerks office to assume accounts payables for special assessment districts as Treasurer disperses them. Roll Call Vote 5-0.
12. Approval for North Shores to use township hall for a meeting August 20, 2019.
13. Approval to have emergency sub pump installed at fire department. Tabled
14. Approval to cancel special meeting September 16, 2019 at 6:00 p.m. for North Shores.
15. Approval to enter into grant agreement with Par Plan for Dash Cams. Roll Call Vote 5-0.
16. Approval to have parking lot sealed for \$1550.00 by Brian's Seal Coating. Roll Call Vote 5-0.
17. Approval to reimburse Barry Wauldron for assessing class about land division and mileage. Roll Call Vote 5-0.
18. Meeting adjourned at 8:36 p.m.

Prepared by Clerk LaDeana Morr. Approved by Supervisor Aaron Goldsmith.

Copies of meeting minutes are available upon request from the Township Clerk. Office hours are 8:30 a.m. to Noon, 1:00 p.m. to 4:30 p.m. Monday - Thursday.

LaDeana Morr, Township Clerk

Aaron Goldsmith, Township Supervisor

La Salle Township website address; www.lasalletwpmi.com