

**LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA**  
**December 16, 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:** Budget Amendment to 277-536-955-0 in the amount of \$63.52.
4. **Approval of the Consent Agenda:**
  - a. Approval of the consent agenda:
  - b. Approval of Minutes:
    1. Regular Board Meeting of November 18, 2019.
    2. Special Meeting November 26, 2019.
  - c. Approval of the bill list, payroll, checks 13633 to 13694, totaling \$ 52,004.30
  - d. Approval of Fire Department bill list, checks 1525-1533, totaling \$3,617.62
  - e. Approval of Water lateral bill list, checks 1100 totaling \$129.75
  - f. Approval of Sewer O&M bill list, checks 1500-1504, totaling \$ 8,580.46
  - g. Approval of Yargerville Debt Fund bill list, checks 1050, totaling \$119.78.
  - h. Correspondence:
    1. Charter Communications.
    2. DTE Energy Case NO. U-20527
    3. Michigan Township Participation Plan
5. **Unfinished Business:**
6. **Reports:**
  - a. Building Official/Ordinance Officer:
  - b. Fire Chief:
  - c. Attorney:
  - d. Ordinance Officer:
7. **Treasurer's Report:**
  - a. Monthly activity report.
8. **Commission or Board Reports:**
  - a. Planning Commission: **November 21, 2019.**
    1. **Ronald & Lesa Russeau of 3440 Kelly Road**, parcel #5809-130-539-20, are requesting special approval and site plan review to construct a pond. See plans A & B. **Approved**
    2. **Dave Devos & Frederick & Associates on behalf of Veronica Ehlert of 3733 E. Stein Road**, parcel #5809-130-409-01, are requesting special approval and site plan review to fill a lot under LaSalle Township Ordinance #55 section 5.24. **Approved**
  - b. Zoning Board of Appeals:

**9. New Business:**

- a. Approval of 2020 Board meeting dates.
- b. Approval of 2020 Holiday dates the office will be closed.
- c. Approval of new Special Use Application and Rezoning Application for Building Department.
- d. Approval of Resolution 19-06 to adopt Poverty/Hardship Exception Guidelines. **Roll Call Vote.**
- e. Approval for Board of Review Training.
- f. Approval or Denial of Kinsland Land Split Appeal. **Roll Call Vote.**
- g. Approval for MCDL to use hall for Board of Determination for the Albion Drain on February 25, 2020 at 9:00 a.m.
- h. Open Demolitions bid for 13976 S. Dixie Hwy.
- i. Approval of Board Appointments:
  - 1. Planning Commission:
    - a. Johnnie Jenkins
    - b. Andrew Wickenheiser
  - 1. ZBA:
    - a. Roger Drake
  - 2. Board of Review:
    - a.
    - b.
    - c.
    - d.
  - 3. South County Water:
    - a. Rob Russeau
    - b. Kenneth Walker
    - c. Shannon Graves Alternate
  - 4. Salary Commission:
    - a. Carl Cramer
  - 5. Hearing Officer:
    - a. Kenneth Walker

**10. Supervisor's Report:**

- a. South County Water Board: December 19, 2019.

**11. Other Board Members:**

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

**13. Date of next regular Board Meeting:** January 21, 2020 (Tuesday).

**14. Motion to Adjournment:**

**BOARD MEETING RULES FOR PUBLIC COMMENTARY**

- 1. A time for public commentary will be given 5 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.