

MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
January 21, 2020
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, Supervisor Goldsmith and Clerk Morr.

Item 3. Budget Amendments: Budget Amendment of \$123.74 to 862-536-955-0(Misc.) Grandview Beach Road and Drain Debt Fund. Budget Amendment of \$ 24.75 to 280-446-955-0(Misc.) North Shore Road, Budget Amendment of \$24.74 to 281-446-955-0(Misc.) North Shore Pump. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve Budget Amendment of \$123.74 to 862-536-955-0(Misc.) Grandview Beach Road and Drain Debt Fund. Budget Amendment of \$ 24.75 to 280-446-955-0(Misc.) North Shore Road, Budget Amendment of \$24.74 to 281-446-955-0(Misc.) North Shore Pump. **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 December 16, 2019.
- c. Approval of the bill list, payroll, checks 13695 to 13747, totaling \$31,255.44
- d. Approval of Fire Department bill list, 1534-1550, totaling \$9,180.06.
- e. Approval of Water lateral bill list, checks totaling \$0
- f. Approval of Sewer O&M bill list, 1505-1507, totaling \$28,725.85.
- g. Approval of Yargerville Debt Fund bill list, checks , totaling \$0
- h. Approval of Grandview Beach Road and Drain Debt Fund bill list, checks 1300, totaling \$124.74
- i. Approval of Road Sad Debt Fund bill list, checks 1100-1101, totaling \$124.74.
- j. Correspondence:
 1. Charter Communications.
 2. S.S. Lapointe Watershed Improvement.

A MOTION was made by Trustee Anteau, supported by Trustee Willis, to approve the consent agenda as presented, approval of minutes, approval of bill list, payroll (checks 13695 to 13747, totaling \$31,255.44), Fire Department bill list checks (checks 1534-1550, totaling \$9,180.06), Water lateral bill list, (checks totaling \$0), Sewer O&M bill list, (checks 1505-1507, totaling \$ 28,725.85.), Yargerville Debt Fund bill list, (checks , totaling \$0), Grandview Beach Road and Drain Debt Fund bill list, (checks 1300, totaling \$124.74). **The MOTION** carried 5-0.

Item 5. Unfinished Business:

Item 6. Reports:

- a. Building Department: Mr. LaPointe reported 26 permits issued December 2019 totaling \$1,372.00 collected in permit fees as presented by Supervisor Goldsmith.
- b. Fire Chief: As presented by Chief Howe 25 calls for December 2019. The report included 12 medical calls, 6 P.I accidents, 1 lift assist, 2 fire alarm, 1 grass fire, 1 odor investigation, 2 assist to Monroe Twp. They had an average response time of 5.8 minutes, with an average of 6 firefighters per call.
- c. Attorney: Attorney Bondy's report was presented by Supervisor Goldsmith. General Matters, Building Matters and Assessing billing were explained.
- d. Ordinance Officer: Blight report was presented by Supervisor Goldsmith.

A MOTION was made by Trustee Anteau, supported by Clerk Morr to approve the monthly reports as presented from the Building Department, Fire Department, Attorney and Ordinance Officer. **The MOTION** carried 5-0.

Item 7. Treasurer's Report: Treasurer Durocher presented the monthly activity report for December 2019. Treasurer Durocher stated that little revenue was collected this month. Treasurer Durocher asked approval to pay bills from Sewer O & M to Monroe County Treasurer in the amount of \$6,668.00.

A MOTION was made by Trustee Anteau, supported by Clerk Morr to approve the monthly activity report and to pay bill bills from Sewer O & M to Monroe County Treasurer in the amount of \$6,668.00, as presented by Treasurer Durocher. **The MOTION** carried 5-0.

Item 8. Commission or Board Reports:

- a. Planning Commission: Next February 20, 2020.
- b. Zoning Board of Appeals: Next Meeting February 25, 2020.
 1. **Ron & Lesa Rousseau of 3440 Kelly Rd., LaSalle, MI 48145**, parcel # 5809-130-539-20 are requesting a setback variance of 50 feet to construct a pond, per drawing attached from LaSalle Township Ordinance #55, Section 5.46 Recreation or Scenic Pond.

Item 9. New Business:

- a. Superintendent of Mason Schools Andrew Shaw presented the Millage for Mason Schools. Followed by questions and answers.
- b. Approval of Deb Evans and Elwood Gay for Board of Review. **A MOTION** was made by Clerk Morr, supported by Treasurer Durocher to approve Deb Evans and Elwood Gay for Board of Review. **The MOTION** carried 5-0.
- c. Approval to waive fees for Demolitions in the township. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to table until the board talks to the building inspector. **The MOTION** carried 5-0.
- d. Approval of 2020 Road Projects. Supervisor Goldsmith presented road proposals from Monroe County Road Commission. **A MOTION** was made by Clerk Morr, supported by Trustee Anteau to approve the 2020 Road Projects as presented by Supervisor Goldsmith to include W. Stein Rd and Albain Rd drain. **Roll Call Vote:** Trustee Willis-yes, Trustee Anteau-yes, Treasurer Durocher-yes, Supervisor Goldsmith-yes and Clerk Morr-yes. **The MOTION** carried 5-0.
- e. Approval of 2020 Mowing Grass Contract. Supervisor Goldsmith presented grass mowing contract from Monroe County Road Commission **A MOTION** was made by Clerk Morr, supported by Trustee Anteau to approve 2020 Mowing Grass Contract as presented by Supervisor Goldsmith. **Roll Call Vote:** Supervisor Goldsmith-yes, Treasurer Durocher-yes, Trustee Anteau-yes, Trustee Willis-yes and Clerk Morr-yes. **The MOTION** carried 5-0.

Item 10. Supervisor's Report:

- a. South County Water Board: December 19, 2019.
- b. Start planning for new septic system.

Item 11. Other Board Members: Trustee Willis asked when the policy handbook workshop was being held. February 8, 2020 at 10:00 a.m.

Item 12. Open to the Public: Public comment began at 8:13 pm. There no comments received. Ended at 8:13 p.m.

Item 13. Date of the Next Regular Board Meeting: February 18, 2020 (Tuesday).

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

LaDeana Morr, Clerk