

MINUTES OF LASALLE TOWNSHIP  
REGULAR BOARD MEETING  
December 16, 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, Supervisor Goldsmith and Clerk Morr.

**Item 3. Budget Amendments:** Budget Amendment to the 2019-2020 budget of \$63.52 to 277-536-955-0(Sewer O&M). **A MOTION** was made by Trustee Anteau, supported by Clerk Morr to approve Budget Amendment to the 2019-2020 budget of \$63.52 to 277-536-955-0(Sewer O&M). Roll Call Vote: Trustee Willis-yes, Trustee Anteau-yes, Supervisor Goldsmith, Treasurer Durocher-yes and Clerk Morr-yes. **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 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

**A MOTION** was made by Trustee Anteau, supported by Clerk Morr, to approve the consent agenda as presented, approval of minutes, approval of bill list, payroll (checks 13633 to 13694, totaling \$52,004.30), Fire Department bill list checks (checks 1525-1533, totaling \$3,617.62), Water lateral bill list, (checks 1100 totaling \$129.75), Sewer O&M bill list, (checks 1500-1504, totaling \$ 8,580.46.), Yargerville Debt Fund bill list, (checks 1050, totaling \$119.78). **The MOTION** carried 5-0.

**Item 5. Unfinished Business:**

**Item 6. Reports:**

- a. Building Department: Mr. LaPointe reported 26 permits issued Novmber2019 totaling \$3,265.00 collected in permit fees as presented by Supervisor Goldsmith.
- b. Fire Chief: As presented by Chief Howe 41 calls for November 2019. The report included 21 medical calls, 7 P.I accidents, 3 lift assist, 1 structure fire, 1 fire alarm, 1 odor investigation, 3 assist to Monroe Twp., 1 assist to Frenchtown Twp. 2 downed wires and 1 water rescue. They had an average response time of 6 minutes, with an average of 5 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 Clerk Morr, supported by Trustee Willis 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 November 2019. Treasurer Durocher stated that Franchise fees were collected from Charter Communications in the amount of \$16,000.00 and received State revenue shares in the amount of \$76,000.00. Treasurer Durocher asked approval to pay bills from special fund Belleterre SAD for Belleterre Sign in the amount of \$114.49.

**A MOTION** was made by Trustee Willis, supported by Clerk Morr to approve the monthly activity report and to pay bill for Belleterre Road for sign in the amount of \$114.49, as presented by Treasurer Durocher. **The MOTION** carried 5-0.

**Item 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:

**A MOTION** was made by Trustee Anteau, supported by Treasurer Durocher to approve the board reports as presented. **The MOTION** carried 5-0.

**Item 9. New Business:**

- a. Approval of 2020 Board meeting dates. **A MOTION** was made by Trustee Anteau, supported by Clerk Morr to approve the of 2020 Board meeting dates as presented. **The MOTION** carried 5-0.
- b. Approval of 2020 Holiday dates the office will be closed. **A MOTION** was made by Clerk Morr, supported by Trustee Willis to approve the 2020 Holiday dates the office will be closed as presented. **The MOTION** carried 5-0.
- c. Approval of new Special Use Application and Rezoning Application for Building Department. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve the new Special Use Application and Rezoning Application for Building Department with removal of Monroe County Planning Commission recommendation. **The MOTION** carried 5-0.
- d. Approval of Resolution 19-06 to adopt Poverty/Hardship Exception Guidelines. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve Resolution 19-06 to adopt Poverty/Hardship Exception Guidelines. Roll Call Vote: Supervisor Goldsmith-yes, Treasurer Durocher-yes, Trustee Willis-yes, Trustee Anteau-yes and Clerk Morr-yes. **The MOTION** carried 5-0.
- e. Approval for Board of Review Training and Board Member Training on assessing. **A MOTION** was made by Trustee Willis, supported by Treasurer Durocher to approve Board of Review Training and Board Member Training on assessing. **The MOTION** carried 5-0.
- f. Approval or Denial of Kinsland Land Split Appeal as presented by Assessor Bryan Renius. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to deny the Kinsland Land Split Appeal as presented by Assessor Bryan Renius and to waive fees for a new application. Roll Call Vote: Trustee Anteau-yes, Treasurer Durocher- yes, Trustee Willis-yes, Clerk Morr-yes and Supervisor Goldsmith-yes. **The MOTION** carried 5-0.
- g. Approval for MCDC to use hall for Board of Determination for the Albion Drain on February 25, 2020 at 9:00 a.m. **A MOTION** was made by Clerk Morr, supported by Trustee Anteau to approve for MCDC to use hall for Board of Determination for the Albion Drain on February 25, 2020 at 9:00 a.m. **The MOTION** carried 5-0.
- h. Open Demolitions bid for 13976 S. Dixie Hwy. There were 2 bids received by:
  1. Modern Built \$14,120.00.
  2. David C. Hoffman, Inc. \$14,000.00.

**A MOTION** was made by Trustee Anteau, supported by Treasurer Durocher to award the bid to David C. Hoffman, Inc. in the amount of \$14,000.00. Roll Call Vote: Treasurer Durocher-yes, Supervisor Goldsmith-yes, Trustee Anteau-yes, Trustee Willis-yes, and Clerk Morr-yes. **The MOTION** carried 5-0.
- i. Approval of Board Appointments:
  1. Planning Commission:
    - a. Johnnie Jenkins
    - b. Andrew Wickenheiser
  2. ZBA:
    - a. Roger Drake
  3. Board of Review: Pending
  4. Salary Commission:
    - a. Carl Kamer
  5. South County Water:
    - a. Rob Russeau
    - b. Kenneth Walker
    - c. Shannon Graves Alternate
  6. Hearing Officer:
    - a. Kenneth Walker

**A MOTION** was made by Clerk Morr, supported by Trustee Anteau to approve the Board appointments as presented by Supervisor Goldsmith. **The MOTION** carried 5-0.

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

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

**Item 11. Other Board Members:** Clerk Morr stated that she is in need of election workers for the 2020 election year.

**Item 12. Open to the Public:** Public comment began at 7:51 pm. There was 1 comment received. Ended at 7:53 p.m.

**Item 13. Date of the Next Regular Board Meeting:** January 21, 2020 (Tuesday).

**Item 14. Adjournment:** A **MOTION** was made by Trustee Anteau, supported by Trustee Willis to adjourn at 7:53 p.m. **The MOTION** carried 5-0.

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LaDeana Morr, Clerk