

LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA
January 21, 2020
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 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.
Roll Call Vote.

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, checks 1534-1550, totaling \$9,180.06.

e. Approval of Water lateral bill list, checks totaling \$0

f. Approval of Sewer O&M bill list, checks 1505-1507, totaling \$28,725.85.

g. Approval of Yargerville Debt Fund bill list, checks 1050, totaling \$0

h. Approval of Road Sad Debt Fund bill list, checks 1100-1101, totaling \$148.74

i. Approval of Grandview Beach Road and Drain Debt Fund bill list, checks 1300, totaling \$123.74

j. Correspondence:

1. Charter Communications.

2. S.S. Lapointe Watershed Improvement.

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.

b. Approval to pay bills.

8. Commission or Board Reports:

a. Planning Commission: Next meeting February 20, 2020.

b. Zoning Board of Appeals: Next Meeting February 25, 2020.

1. **Ron & Lesa Russeau 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.

9. New Business:

- a. Superintendent of Mason Schools Andrew Shaw presents Millage for Mason Schools.
- b. Approval of Deb Evans and Elwood Gay for Board of Review.
- c. Approval to waive fees for Demolitions in the township.
- d. Approval of 2020 Road Projects.
- e. Approval of

10. Supervisor's Report:

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

11. Other Board Members:

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

13. Date of next regular Board Meeting: February 18, 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.

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