

LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA
February 18, 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: Roll Call Vote.**
- 4. Approval of the Consent Agenda:**
 - a. Approval of the consent agenda:
 - b. Approval of Minutes:
 1. Regular Board Meeting of January 21, 2020.
 2. Special Meeting of February 4/2020.
 - c. Approval of the bill list, payroll, checks 13748 to 13798, totaling \$41,441.15.
 - d. Approval of Fire Department bill list, checks 1551-1560, totaling \$2,899.75.
 - e. Water lateral account no activity.
 - f. Sewer O&M no activity.
 - g. Yargerville Debt Fund no activity.
 - h. Approval of Road Sad Debt Fund bill list, checks 1100-1101, totaling \$340.00
 - i. Grandview Beach Road and Drain Debt Fund no activity.
 - j. Correspondence:
 1. Monroe County Conservation District.
 2. Consumer Energy Case # U-20649.
 3. Monroe County Drain Commission.
 4. Monroe County Drain Commission.
- 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: 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. Approval of 2020 Brine Projects.
- b. Approval of MCRC contract for Belleterre Rd Chip and Seal in the amount of \$6,547.00.
- c. Approval of March Board of Review Dates March 3, 2020, March 9, 2020 and March 11, 2020.
- d. Approval of spring clean-up date May 16, 2020.
- e. Approval of Budget Workshop Date March, 2020.
- f. Approval of Budget Hearing date March 23, 2020.
- g. Approval of 2.5 acres plus barn on parcel# 09-130-097-01 to be removed from PA-116 for Anteau & Sons.

10. Supervisor's Report:

- a. South County Water Board: February 20, 2020.

11. Other Board Members:

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

13. Date of next regular Board Meeting: March 16, 2020.

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.

lasalletwpmi.com