

MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
February 18, 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, Treasurer Durocher, Supervisor Goldsmith and Clerk Morr. Absent Trustee Anteau.

Item 3. Budget Amendments: Budget Transfer of \$3,200.00 to 101-267-801-0(Contract Services) from 101-267-930-0 (Repair & Maintenance), Budget Transfer of \$5,081.40 to 101-371-702-1 (Electrical Inspector) from 101-371-752-0 (Supplies), Budget Transfer of \$61.00 to 101-171-752-0 (Office Supplies & Postage) from 101-171-956-0 (Misc.), Budget Transfer of \$7,286.27 to 101-257-702-0 (Assessor Salary) from 101-446-976-0 (Contractual Service Road Comm.), Budget Transfer \$203.00 to 101-2658-702-0 (Custodians Salary/Hall) from 101-265-975-0 (Building/Site Improvement), Budget Transfer \$986.69 to 101-268-801-0 (Legal Fees) from 101-941-955-0 (Misc.), Budget Amendment of \$4,000.00 to 101-445-973-0 (Township Share of Drain Expenses). **A MOTION** was made by Trustee Willis, supported by Treasurer Durocher to approve Budget Amendment and Budget Transfers as presented by Clerk Morr. Roll Call Vote: Trustee Willis-yes, Treasurer Durocher-yes, Supervisor Goldsmith-yes and Clerk Morr-yes. **The MOTION** carried 4-0.

Item 4. Approval of the Consent Agenda:

- a. Approval of the consent agenda: Budget Amendments were moved to 3 instead of under 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, 1551-1560, totaling \$2,899.75.
- e. Water lateral no activity
- f. Sewer O&M no activity.
- g. Yargerville Debt Fund no activity.
- h. Approval Road Sad Debt Fund bill list, checks 1102-1103, 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.

A MOTION was made by Trustee Willis, supported by Clerk Morr, to approve the consent agenda as presented with correction, approval of minutes, approval of bill list, payroll (checks 13748 to 13798, totaling \$41,441.15), Fire Department bill list checks (checks 1551-1560, totaling \$2,899.75), approval of Road Sad Debt Fund bill list (1102-1103, totaling \$340.00). **The MOTION** carried 4-0.

Item 5. Unfinished Business:

Item 6. Reports:

- a. Building Department: Mr. LaPointe reported 21 permits issued January 2020 totaling \$2,304.00 collected in permit fees as presented by Supervisor Goldsmith.
- b. Fire Chief: As presented by Chief Howe 24 calls for January 2020. The report included 13 medical calls, 2 lift assist, 6 fire alarm, 1 smoke investigation, 1 911 stand by, 1 assist to Monroe Twp. They had an average response time of 7 minutes, with an average of 6 firefighters per call.

Chief Howe presented a proposal for a new Rescue Truck and asked for permission to spec out a truck. The Township Board asked Chief Howe to get a couple of bids for the truck to be presented at the next board meeting.

There was a Q & A and some questions were addressed others will be addressed at next month's board meeting.
- 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 Treasurer Durocher to approve the monthly reports as presented from the Building Department, Fire Department, Attorney and Ordinance Officer. **The MOTION** carried 4-0.

Item 7. Treasurer's Report: Treasurer Durocher presented the monthly activity report for January 2020. Treasurer Durocher stated that State Revenue Shares were collected in the amount of \$79,519.00.

Clerk Morr asked about last month's Treasurers request to pay MCT in the amount of \$6,668.00. Treasurer Durocher stated she will check into this.

A MOTION was made by Clerk Morr, supported by Trustee Willis to approve the monthly activity report as presented by Treasurer Durocher. **The MOTION** carried 4-0.

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 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.

A MOTION was made by Clerk Morr, supported by Treasurer Durocher to approve the board reports as presented. **The MOTION** carried 4-0.

Item 9. New Business:

- a. Approval of 2020 Brine Projects presented by Supervisor Goldsmith, 2000 gallons for \$14,600.00, 2700 gallons for \$18,44.00, 3000 gallon for \$21,900.00. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to approve the 2020 Brine Project as presented Supervisor Goldsmith and to increase from 2000 gallons to 3000 gallons not to exceed \$21,900.00. Roll Call Vote: Supervisor Goldsmith-yes, Treasurer Durocher-yes, Trustee Willis-yes and Clerk Morr-yes. **The MOTION** carried 4-0.
- b. Approval of MCRC contract Chip and Seal for Belleterre Rd in the amount of \$6,547.00. Belleterre is a private road and the funding is available in Belleterre Road SAD. **A MOTION** was made by Treasurer Durocher, supported by Clerk Morr to approve the MCRC contract for Belleterre Rd Chip and Seal in the amount of \$6,547.00. **The MOTION** carried 4-0.
- c. Approval of March Board of Review Dates: March 3, 2020, March 9, 2020 and March 11, 2020. **A MOTION** was by Clerk Morr, supported by Treasurer Durocher to approve the March Board of Review Dates: March 3, 2020, March 9, 2020 and March 11, 2020. **The MOTION** carried 4-0.
- d. Approval of spring clean-up date May 16, 2020. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to table matter until Stevens Disposal returns call to confirm date. **The MOTION** carried 4-0.
- e. Approval of Budget Workshop Date of Tuesday March 24, 2020. **A MOTION** was made by Clerk Morr, Supported by Trustee Willis to approve the Budget workshop date of Tuesday March 24, 2020 at 10:00 a.m. and the Budget Hearing date of Tuesday March 31, 2020 at 6:00 p.m. **The MOTION** carried 4-0.
- f. Approval of 2.5 acres plus barn on parcel# 09-130-097-01 to be removed from PA116 for Anteau & Sons. **A MOTION** was made by Clerk Morr, supported by Trustee Willis to table the discussion until Trustee Anteau is available for questions. **The MOTION** carried 4-0.

Item 10. Supervisor's Report:

- a. South County Water Board: December 19, 2019.
- b. Start planning for new septic system. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to contact the Mannik Smith Group the Township Engineers to have initial discussion about the septic field for the Office Complex. **The MOTION** carried 4-0.
- c. Supervisor Goldsmith asked to pay Stevens Disposal invoice #79842 in the amount of \$400.00 for North Shores flooding 4/15/2019. **A MOTION** was made by Treasurer Durocher, supported by Clerk Morr to approve to pay the Stevens Disposal invoice #79842 in the amount of \$400.00 for North Shores flooding 4/15/2019. Roll Call Vote: Trustee Willis-yes, Supervisor Goldsmith-yes, Treasurer Durocher-yes and Clerk Morr-yes. **The MOTION** carried 4-0.

Item 11. Other Board Members:

Item 12. Open to the Public: Public comment began at 8:07 pm. There were 5 comments received. Ended at 8:14 p.m.

Item 13. Date of the Next Regular Board Meeting: March 16, 2020 (Monday).

Item 14. Adjournment: A **MOTION** was made by Trustee Willis, supported by Clerk Morr to adjourn at 8:15 p.m. **The MOTION** carried 4-0.

LaDeana Morr, Clerk