

LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA
March 16, 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:** Adjusting journal entry of \$25.00 to 274-446-955-0, Adjusting journal entry of \$60.00 to 274-446-802-0, Adjusting journal entry of \$60.00 to 273-446-802-0, Adjusting journal entry of \$85.00 to 274-000-010-0, Adjusting journal entry of \$60.00 to 273-000-010-0, Adjusting journal entry of \$220.00.00 to 275-000-010-0, Adjusting journal entry of \$365.00 to 862-536-995-0, Adjusting journal entry of \$365.00 to 862-000-010-0. Budget Transfer of \$3,317.28 to 101-262-703-0(Election Inspectors Salary) from 101-215-703-0(Clerical Salary), Budget Transfer of \$334.70 to 101-262-752-0(Supplies) from 101-215-703.(Clerical Salary), Budget Transfer of \$59.27 to 101-265-702-0(Custodians Salary Hall) from 101-215-703-0, Budget Transfer of \$300.00 to 101-336-703-1(fire Chief's Salary) from 101-215-703-0(Clerical Salary), Budget Transfer of \$700.00 to 101-567-930-1(Burials) from 101-253-703-0(Clerical Salary), Budget Transfer of \$352.75 to 101-701-703-0(Meeting & Consultation Fees) from 101-702-703-0(Board Meeting Fees ZBA), Budget Transfer of \$4,534.42 to 101-445-973-0(Township Share Drain Expenses) from 101-446-976-0(Contractual Service Road Comm). **Roll Call Vote.**
- 4. Approval of the Consent Agenda:**
 - a. Approval of the consent agenda:
 - b. Approval of Minutes:
 1. Regular Board Meeting of February 18, 2020.
 2. Special Meeting of March 7, 2020.
 - c. Approval of the bill list, payroll, checks 13799 to 13879, totaling \$94,781.00.
 - d. Approval of Fire Department bill list, checks 1561-1577, totaling \$10,566.67.
 - e. Water lateral account no activity.
 - f. Approval of Sewer O&M bill list, check 1508, totaling \$1,256.96.
 - g. Yargerville Debt Fund no activity.
 - h. Approval of Road Sad Debt Fund bill list, checks 1300, totaling \$365.00
 - i. Grandview Beach Road and Drain Debt Fund no activity.
 - j. Correspondence:
 1. Charter Communications.
- 5. Reports:**
 - a. Building Official/Ordinance Officer:
 - b. Fire Chief:
 - c. Attorney:
 - d. Ordinance Officer:
- 6. Treasurer's Report:**
 - a. Monthly activity report.
- 7. Commission or Board Reports:**
 - a. Planning Commission: Next meeting April 16, 2020.
 - b. Zoning Board of Appeals: 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. **Approved.**

8. Unfinished Business:

- a. Approval of spring clean-up date May 16, 2020.
- b. Approval of 2.5 acres plus barn on parcel# 09-130-097-01 to be removed from PA-116 for Anteau & Sons.

9. New Business:

- a. Approval to enter into contract with Digital Perspective. **Roll Call Vote.**
- b. Approval of MCDC to use hall for meeting on May 26, 2020 at 9:00 a.m.
- c. Approval to hire assistant sexton at \$14.00 an hour.
- d. Approval to open hall rental to non-residents for a \$300.00 fee. **Roll Call Vote.**
- e. Discuss Noxious Weed Ordinance 38A.

10. Supervisor's Report:

- a. South County Water Board: No March Meeting.
- b. MCDC Notification of Necessity.
- c. Monroe County Emergency Management.

11. Other Board Members:

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

13. Date of next regular Board Meeting: April 20, 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.