

MINUTES OF LASALLE TOWNSHIP  
REGULAR BOARD MEETING  
April 20, 2020  
7:00 P.M.

**Item 1.** Clerk Morr called the meeting to order @ 7:00 p.m. with the Pledge of Allegiance.

Clerk Morr read from the MTA handbook about Supervisor's absence at meetings.

**A MOTION** was made by Trustee Anteau, supported by Trustee Willis to have Clerk Morr as the acting meeting chairperson due to the absence of Supervisor Goldsmith. **The MOTION** carried 4-0.

**Item 2. Roll Call:** Board members present were Trustee Willis, Trustee Anteau, Treasurer Durocher, and Clerk Morr. Absent Supervisor Goldsmith.

**Item 3. Budget Amendments:** None

**Item 4. Approval of the Consent Agenda:**

- a. Approval of the consent agenda: Approval of Minutes:
  1. Regular Board Meeting of March 16, 2020.
  2. Budget Hearing of March 31, 2020.
- b. Approval of the bill list, payroll, checks 13882 to 13924, totaling \$32,154.46.
- c. Approval of Fire Department bill list, 1578-1599, totaling \$13,577.67.
- d. Water lateral no activity
- e. Approval of Sewer O&M bill list, 1510-1512, totaling \$17,030.62.
- f. Approval of Yargerville Debt Fund bill list, check 1051, totaling \$22,925.00.
- g. Approval Road Sad Debt Fund bill list, checks 1302-1303, totaling \$14,135.33.
- h. Grandview Beach Road and Drain Debt Fund no activity.
- i. Correspondence:
  1. DTE Electric Company Case NO. U-18232.
  2. Consumer Energy Case NO. U-20697.

**A MOTION** was made by Trustee Anteau, supported by Treasurer Durocher, to approve the consent agenda as presented, approval of minutes, approval of bill list, payroll (checks 13882 to 13924, totaling \$32,154.46), Fire Department bill list checks (checks 1578-1599, totaling \$13,577.67), Sewer O & M bill list (1508-1509, totaling \$7,916.96), Yargerville Debt Fund bill list, check 1051, totaling \$22,925.00, Road Sad Debt Fund bill list (1302-1303, totaling \$14,135.33). **The MOTION** carried 4-0.

**Item 5. Reports:**

- a. Building Department: Mr. LaPointe reported 21 permits issued March 2020 totaling \$3,111.00 collected in permit fees as presented in packets.
- b. Fire Chief: As presented in packets 37 calls for March 2020. The report included 22 medical calls, 3 P.I.A's, 2 vehicle fire, 1 boat fire. 1 illegal burn, 2 grass fires, 1 water rescue, 1 downed tree, 2 downed wires and 1 assist to Luna Pier, had an average response time of 6 minutes, with an average of 7.5 firefighters per call.
- c. Attorney: Attorney Bondy's report as presented in packets. General Matters, Building Matters and Assessing.

**A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve the monthly reports as presented from the Building Department, Fire Department, and Attorney. **The MOTION** carried 4-0.

**Item 6. Treasurer's Report:** Treasurer Durocher presented the monthly activity report for March 2020. Treasurer Durocher stated that State Revenue Shares were collect in the amount of \$72,000.00 **A MOTION** was made by Trustee Willis, supported by Clerk Morr to approve the monthly activity report as presented by Treasurer Durocher. **The MOTION** carried 4-0.

**Item 7. Commission or Board Reports:**

- a. Planning Commission: Next April 16, 2020. Cancelled
- b. Zoning Board of Appeals:

**A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve the board reports as presented. **The MOTION** carried 4-0.

**Item 8. Unfinished Business:**

**Item 9. New Business:**

- a. Approval for May Motorcycle Awareness Month. Clerk Morr stated that Chris came out on Friday night to work on the fire departments CAD. Treasurer Durocher stated that Chris is always available when we need him. **A MOTION** was made by Trustee Anteau, supported by Treasurer Durocher to approve May as Motorcycle Awareness Month.

- The MOTION** carried 4-0.
- b. Approve the tentative postponement of Clean-Up Day until June 13, 2020. **A MOTION** was made by Trustee Willis, supported by Treasurer Durocher to approve the tentative postponement of Clean-Up Day until June 13, 2020. **The MOTION** carried 4-0.

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

- a. South County Water Board: No April 2020 meeting

**Item 11. Other Board Members:** Clerk Morr stated that the clerks department have been busy sending out ballots for the May 5, 2020 election.

**Item 12. Open to the Public:** Public comment began at 7:08 pm. There were no comments received. Ended at 7:08 p.m.

**Item 13. Date of the Next Regular Board Meeting:** May 18, 2020 (Monday).

**Item 14. Adjournment:** **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to adjourn at 7:08 p.m. **The MOTION** carried 4-0.

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LaDeana Morr, Clerk