

**LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA**  
**May 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:** Amendment of \$854.09 to 272-336-930-0(Insurance Check), Amendment of \$854.09 to 272-000-671-0(Other Revenue).
- 4. Approval of the Consent Agenda:**
  - a. Approval of the consent agenda:
  - b. Approval of Minutes:
    1. Regular Board Meeting of April 20, 2020.
  - c. Approval of the bill list, payroll, checks 13925 to 13978, totaling \$34,049.00
  - d. Approval of Fire Department bill list, checks 1600-1613, totaling \$8,758.97
  - e. Water lateral account no activity.
  - f. Approval of Sewer O&M bill list, check 1513-1514, totaling \$7,237.31
  - g. Yargerville Debt Fund no activity.
  - h. Road Sad Debt Fund no activity.
  - i. Approval of Grandview Beach Road and Drain Debt Fund bill list, check 1105, totaling \$26,506.25
  - j. Correspondence:
    1. DTE Electric Company Case NO. U-20222.
- 5. Reports:**
  - a. Building Official/Ordinance Officer:
  - b. Fire Chief:
  - c. Attorney:
  - d. Ordinance Officer: No Report
- 6. Treasurer's Report:**
  - a. Monthly activity report.
- 7. Commission or Board Reports:**
  - a. Planning Commission:
  - b. Zoning Board of Appeals:
- 8. Unfinished Business:**
- 9. New Business:**
  - a. Approval to Advertise part time cemetery assistant.
  - b. Approval to cancel the Memorial Day Service at the Cemetery.

- c. Approval of 2020-2021 raises as presented by Supervisor Goldsmith. **Roll Call Vote.**
    - 1. Shannon Graves
    - 2. Betsy Bradley
    - 3. Charlie LaPointe
    - 4. Larry Kurtz
    - 5. Richard Greer
    - 6. Dorothy Trouten
    - 7. Mike White
    - 8. Wayne Blank
    - 9. Randy Howe
  - d. Discuss West Stein Rd road maintenance.
  - e. Approval to use hall for Firefighter 1 & 2 and HazMat written test.
  - f. Approval to make Mike White an Official employee.
- 10. Supervisor's Report:**
- a. South County Water Board: May 21, 2020. Cancelled
  - b. Opening of Office.
- 11. Other Board Members:**
- 12. Open to the Public:** Please state your name and address.
- 13. Date of next regular Board Meeting:** June 15, 2020 (Monday).
- 14. Motion to Adjournment:**

#### **BOARD MEETING RULES FOR PUBLIC COMMENTARY**

- 1. A time for public commentary will be given 2 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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