

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

Item 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). **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve Budget Amendments as presented by Clerk Morr. **The MOTION** carried 4-0.

Item 4. Approval of the Consent Agenda:

- a. Approval of the consent agenda: Approval of Minutes:
 1. Regular Board Meeting of April 20, 2020.
- b. Approval of the bill list, payroll, checks 13925 to 13978, totaling \$34,049.00.
- c. Approval of Fire Department bill list, 1600-1613, totaling \$8,758.97.
- d. Water lateral no activity
- e. Approval of Sewer O&M bill list, 1513-1514, totaling \$7,237.31.
- f. Yargerville Debt Fund no activity.
- g. Road Sad Debt Fund no activity.
- h. Approval of Grandview Beach Road and Drain Debt Fund bill list, checks 1105, totaling \$26,506.25.
- i. Correspondence:
 1. DTE Electric Company Case NO. U-20222.

A MOTION was made by Clerk Morr, supported by Trustee Anteau, to approve the consent agenda as presented, approval of minutes, approval of bill list, payroll (checks 13925 to 13978, totaling \$34,049.00), Fire Department bill list checks (checks 1600-1613, totaling \$8,758.97), Sewer O & M bill list (1513-1514, totaling \$7,237.31), Grandview Beach Road And Drain Debt Fund bill list, check 1105, totaling \$26,506.25. **The MOTION** carried 4-0.

Item 5. Reports:

- a. Building Department: Mr. LaPointe reported 1 permit issued in April 2020 totaling \$140.00 collected in permit fees as presented.
- b. Fire Chief: As presented 21 calls for April 2020. The report included 14 medical calls, 1 P.I.A, 1 lift assist, 1 illegal burn, 1 water rescue, 1 downed tree, 1 fire alarm and 1 assist to Luna Pier, had an average response time of 6 minutes, with an average of 8 firefighters per call.
- c. Attorney: Attorney Bondy's report as presented by Supervisor Goldsmith. General Matters, Building Matters and ZBA Matters.
- d. Blight Inspector: No report given due to Covid-19.

A MOTION was made by Clerk Morr, 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 will present April's report at next board meeting.

Item 7. Commission or Board Reports:

- a. Planning Commission:
- b. Zoning Board of Appeals:

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

Item 8. Unfinished Business:

- a. Discussion about hiring a different Township Planner. **A MOTION** was made Trustee Anteau, supported by Clerk Morr to un-table the discussion about hiring a different Township Planner Township Planner. **The Motion** carried 4-0.

A MOTION was made by Trustee Anteau, supported by Clerk Morr to approve to enter into an agreement for a new Township Planner with Mannik & Smith Group, Inc., upon approval of agreement reviewed by Attorney Bondy. The agreement must has a 30 day opt out period. **Roll Call Vote:** Trustee Willis-yes, Trustee Anteau-yes, Supervisor Goldsmith-yes and Clerk Morr-yes. **The MOTION** carries 4-0.

Item 9. New Business:

- a. Approval to advertise for part-time cemetery sexton assistant. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to advertise for part-time cemetery sexton assistant after Covid-19 restrictions have been lifted. **The MOTION** carried 4-0.
- b. Approval to cancel the Memorial Day Service at the Cemetery. On May 25, 2020. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve to cancel the Memorial Day Service at the Cemetery on May 25, 2020. **The MOTION** carried 4-0.
- c. Approval to have Mowing Contract reviewed by Attorney Bondy. **A MOTION** was made by Clerk Morr, supported by Trustee Willis to approve the Mowing Contract by Hunter Lawn Service to be reviewed by Attorney Bondy. **The MOTION** carried 4-0.
- d. Approval of 2020-2021 raises as presented by Supervisor Goldsmith.
 1. Shannon Graves- \$.25 an hour.
 2. Betsy Bradley- \$.25 an hour.
 3. Charlie LaPointe- \$.25 an hour.
 4. Larry Kurtz- \$.25 an hour.
 5. Richard Greer- \$.25 an hour.
 6. Dorothy Trouten- \$.25 an hour.
 7. Mike White- \$.25 an hour.
 8. Wayne Blank- \$.25 an hour.
 9. Randy Howe- \$25.00 a month.

A MOTION was made by Trustee Anteau, supported by Clerk Morr to approve the 2020-2021 raises as presented by Supervisor Goldsmith. **Roll Call Vote:** Supervisor Goldsmith-yes, Trustee Anteau-yes, Trustee Willis-yes and Clerk Morr-yes. **The MOTION** carries 4-0.
- e. Discussion of West Stein Road Maintenance. Supervisor Goldsmith stated that he spoke with the Monroe County Road Commission about the projection of state revenue sharing being less than expected due to Covid-19. The Monroe County Road Commission will move the project for West Stein Road to a later date if possible.
- f. Approval to use hall for Firefighter 1 & 2 and HazMat written test for new Monroe County Firefighters. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve the use of the hall for Firefighter 1 & 2 and HazMat written test for new Monroe County Firefighters. **The MOTION** carried 4-0.
- g. Approval for Mike White as an official employee due to his 90 day probation period being over in October 2019. **A MOTION** was made by Trustee Anteau, supported by Clerk Morr to approve for Mike Whit as an official employee due to his 90 day probation period being over in October 2019. The MOTION carried 4-0.

Item 10. Supervisor's Report:

- a. South County Water Board: No May 2020 meeting.
- b. Opening of Office. Supervisor Goldsmith stated that the township will be following Governor Whitmer's guidance.

Item11. Other Board Members: Clerk Morr stated that the tax roll has been ceased by the state and that the Assessor has sent the letter back to the state.

Clerk Morr stated that the May 2020 election was approved by the board of canvasses, and the clerk's department will be starting the August 2020 election.

Item12. Open to the Public: Public comment began at 7:42 pm. There were no comments received. Ended at 7:42 p.m.

Item 13. Date of the Next Regular Board Meeting: June 15, 2020 (Monday).

Item 14. Adjournment: **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to adjourn at 7:43 p.m. **The MOTION** carried 4-0.

LaDeana Morr, Clerk