

MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
June 15, 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, Treasurer Durocher, Supervisor Goldsmith and Clerk Morr.

Item 3. Budget Amendments: None

Item 4. Approval of the Consent Agenda:

- a. Approval of the consent agenda:
- b. Approval of Minutes:
 1. Regular Board Meeting of May 18, 2020.
- c. Approval of the bill list, payroll, checks 13979 to 14020, totaling \$41,376.93.
- d. Approval of Fire Department bill list, 1614-1619, totaling \$984.11.
- e. Approval of Sewer O&M bill list, 1515, totaling \$218.72.
- f. Correspondence:
 1. Charter Communication
 2. Mannik Smith Group

A MOTION was made by Clerk Morr, supported by Trustee Willis, to approve the consent agenda as presented, approval of minutes, approval of bill list, payroll (checks 13979 to 14020, totaling \$41,376.93), Fire Department bill list checks (checks 1614-1619, totaling \$984.11), Sewer O & M bill list (1515, totaling \$218.72). **The MOTION** carried 5-0.

Item 5. Reports:

- a. Building Department: Mr. LaPointe reported 31 permit issued in May 2020 totaling \$3,422.00 collected in permit fees as presented.
- b. Fire Chief: As presented by Supervisor Goldsmith, 33 calls for May 2020. The report included 19 medical calls, 3 P.I.A, 1 lift assist, 1 illegal burn, 1 car fire, 1 downed wire, 1 fire alarm, 1 tree fire, 3 assist to Monroe Twp., 1 assist to Frenchtown Twp. and 1 assist to Monroe City had an average response time of 6 minutes, with an average of 8 firefighters per call.
- c. Attorney: Attorney Bondy's report was presented by Supervisor Goldsmith. General Matters, Building Matters and Planning Commission.
- d. Blight Inspector: No report given due to Covid-19.

A MOTION was made by Trustee Anteau, supported by Clerk Morr to approve the monthly reports as presented from the Building Department, Fire Department, and Attorney. **The MOTION** carried 5-0.

Item 6. Treasurer's Report: Treasurer Durocher presented the monthly activity report for May 2020. Treasurer Durocher stated that Franchise fees were collected and State Revenue Shares were collected in the amount of \$70,664.00. **A MOTION** was made by Trustee Anteau, supported by Clerk Morr to approve the Treasurer's report as presented. **The MOTION** carried 5-0.

Item 7. Commission or Board Reports:

- a. Planning Commission: No Report
- b. Zoning Board of Appeals: No Report

Item 8. Unfinished Business:

- a. Discuss W. Stein Road project. Supervisor Goldsmith advised the Board that the Road Commission needs an answer by June 18, 2020. Treasurer Durocher stated that the State Revenue Shares shouldn't be that much lower than the usual amount the township receives. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve to proceed with contractual agreement with the MCRC for the West Stein Project. **The MOTION** carries 5-0.

Item 9. New Business:

- a. Approval of contract with MT Business for new Xerox copier. Clerk Morr stated that at this time the township has been making 2 copier payments due to the information Perry ProTech presented in 2018 to the township board. The contract with the old copier the township was not able to do a buyout. Perry Protech did not try to resolve the issue even after Clerk Morr tried to reach out to them numerous times over the last 2 years. Kyle Kuhr from MT Business presented a proposal for a new Xerox copier, which included the buyout of the Perry Protech copier and the release of the old copier. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to enter into a contract with MT Business for a new copier, with Attorney Bondy's recommendations added to the contract. **Roll Call Vote:** Treasurer Durocher-yes, Trustee Willis-yes, Trustee Anteau-yes, Supervisor Goldsmith-yes and Clerk Morr-yes. **The MOTION** carried 5-0.
- b. Approval of State mandated Ordinance 35A-1 Floodplain Management Amendment. **A MOTION** was made by Trustee Anteau, supported by Clerk Morr to approve State mandated Ordinance 35A-1 Floodplain Management Amendment. **Roll Call Vote:** Trustee Willis-yes, Trustee Anteau-yes, Supervisor Goldsmith-yes, Treasurer Durocher-yes and Clerk Morr. **The MOTION** carried 5-0.
- c. Approval to hire assistant cemetery sexton/maintenance person. There was discussion about how many hours and pay rate **A MOTION** was made by Trustee Anteau, supported by Clerk Morr to hire an assistant cemetery sexton/maintenance person for up to 30 hours a week or as needed, at \$13.75 to 14.00 an hour on a 90 day probation period. **The MOTION** carried 5-0.

Item 10. Supervisor's Report:

- a. South County Water Board: No May 2020 meeting due to Covid-19.
- b. State seized the Tax Roll and Bryan Renius has followed up with the state and LaSalle Township is on the right track
- c. Clean-up Day.
- d. S. Otter Creek Road, Yargerville and Telegraph Road Closure due to state road project.

Item 11. Other Board Members:

Item 12. Open to the Public: Public comment began at 7:31 pm. There were 4 comments received. Ended at 7:55 p.m.

Item 13. Date of the Next Regular Board Meeting: July 20, 2020 (Monday).

Item 14. Adjournment: **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to adjourn at 7:55 p.m. **The MOTION** carried 5-0.

LaDeana Morr, Clerk