

MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
July 20, 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 to 276-536-955-0(Misc.) in the amount of \$10.00. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve the budget amendment as presented by Clerk Morr. **The MOTION** carried 4-0.

Item 4. Approval of the Consent Agenda:

1. Added approval to purchase new medical truck under unfinished business.
 - a. Approval of the consent agenda:
 - b. Approval of Minutes:
 1. Regular Board Meeting of June 15, 2020.
 - c. Approval of the bill list, payroll, checks 14021 to 14078, totaling \$86,745.26.
 - d. Approval of Fire Department bill list, 1620-1628, totaling \$2,712.30.
 - e. Approval of Sewer O&M bill list, 1516-1519, totaling \$33,812.70.
 - f. Correspondence:
 1. Charter Communication
 2. Drain Commissioner
 3. South County Water
 4. DTE Electric Company Case No. U-20373
 5. DTE Electric Case No. U-20793
 6. Drain Commissioner

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 14021 to 14078, totaling \$86,745.26), Fire Department bill list checks (checks 1620-1628, totaling \$2,712.30), Sewer O & M bill list (1516-1519, totaling \$33,812.70). **The MOTION** carried 4-0.

Item 5. Reports:

- a. Building Department: Mr. LaPointe reported 18 permit issued in June 2020 totaling \$2,932.00 collected in permit fees as presented.
- b. Fire Chief: As presented by Chief Howe, 47 calls for June 2020. The report included 20 medical calls, 8 P.I.A, 1 lift assist, 1 lift asst., 2 illegal burn, 1 vehicle fire, 2 downed wire, 1 fire alarm, 1 good intent, 2 structure fires, 2 water rescues, 1 natural gas leak, 2 assist to Monroe Twp. and 4 assist to Luna Pier, had an average response time of 5.2 minutes, with an average of 7 firefighters per call.
- c. Attorney: Attorney Bondy's report was presented by Supervisor Goldsmith. General Matters, Building Matters and Planning Commission.
- d. Blight Inspector: was presented by Supervisor Goldsmith.
A MOTION was made by Trustee Willis, supported by Clerk Morr 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: No report

Item 7. Commission or Board Reports:

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

Item 8. Unfinished Business:

- a. New truck for the Fire Department. Chief Howe presented the new quotes for a 2021 truck at \$84,908.00 compared to the 2020 truck that was quoted at \$79,548.00 a few months ago. At that time it was requested for Chief Howe to send out for more bids. **A MOTION** was made by Trustee Anteau, supported by Clerk Morr to approve the purchase of a new fire truck for the Fire Department at a cost of \$84,908.00. **Roll Call Vote:** Trustee Anteau-yes, Trustee Willis-no, Supervisor Goldsmith-yes and Clerk Morr-yes. **The MOTION** carries 4-0.

Item 9. New Business:

- a. Approval to have hall floors stripped and 2 coats of wax by Contract Service Group at a cost of \$450.00. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve to have hall floors stripped and 2 coats of wax by Contract Service Group at a cost of \$450.00. **Roll Call Vote:** Trustee Willis-yes, Trustee Anteau-yes, Clerk Morr-yes and Supervisor Goldsmith-yes. **The MOTION** carried 4-0.
- b. Approval to hire two people to clean and sanitize the voting equipment on Election Day at \$10.00 an hour. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve to hire 2 people to clean and sanitize the voting equipment on the day of the Election. **Roll Call Vote:** Clerk Morr-yes, Supervisor Goldsmith-yes, Trustee Anteau-yes, and Trustee Willis-yes. **The MOTION** carried 4-0.
- c. Discuss Decker Agency proposed Cyber Liability Policy. Tabled for further information.
- d. Approval of 2019-2020 Audit. **A MOTION** was made by Trustee Anteau, supported by Clerk Morr to approve the 2019-2020 Audit. **Roll Call Vote:** Supervisor Goldsmith-yes, Clerk Morr-yes, Trustee Willis-yes and Trustee Anteau-yes. **The MOTION** carried 4-0.
- e. Approval to hire Randall Howe as assistant cemetery sexton/maintenance. Randall Howe refused the position due to accepting another job.

Item 10. Supervisor's Report:

- a. South County Water Board: July 16, 2020
- b. Ditch Mowing. Supervisor Goldsmith explained that the ditches were still not done by DK Services and would like to get out of the contract with them and have Precision Irrigation take over the contract for the rest of spring and fall. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve to enter into a contract with Precision Irrigation for 3 years starting now pending Attorney recommendation. **Roll Call Vote:** Trustee Anteau-yes, Trustee Willis-Yes, Clerk Morr-yes and Supervisor Goldsmith-yes. **The MOTION** carried 4-0.

Item 11. Other Board Members: Trustee Willis explained his reasoning on why he voted "no" on the new fire truck.

Item 12. Open to the Public: Public comment began at 7:39 pm. There were 6 comments received regarding roads in Grandview, blight at the marina on S. Otter Creek Rd and flyers in mail boxes. Ended at 8:06 p.m.

Item 13. Date of the Next Regular Board Meeting: August 17, 2020 (Monday).

Item 14. Adjournment: **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to adjourn at 8:06 p.m. **The MOTION** carried 4-0.

LaDeana Morr, Clerk