

**LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA**  
**July 20, 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
- 4. Approval of the Consent Agenda:**
  - 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, checks 1620-1628, totaling \$2,712.30
  - e. Approval of Sewer O&M bill list, check 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 Company Case No. U-20793.
    6. Drain Commissioner.
- 5. Reports:**
  - a. Building Official/Ordinance Officer:
  - b. Fire Chief:
  - c. Attorney:
  - d. Ordinance Officer:
- 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 have Hall floor striped and 2 coats of wax at cost of \$450.00
  - b. Approval to hire 2 people for sanitizing of the voting equipment on Election Day.
  - c. Discuss Decker Agency proposed Cyber Liability Policy.
  - d. Approval of 2019-2020 Audit.
  - e. Approval for contribution \$600.00 to Monroe Center for Healthy Aging.
  - f. Approval to hire Randall Howe as assistant cemetery sexton/maintenance.

**10. Supervisor's Report:**

- a. South County Water Board: July 16, 2020.

**11. Other Board Members:**

**12. Open to the Public:** Please state your name and address.

**13. Date of next regular Board Meeting:** August 17, 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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