

**LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA**  
**August 17, 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:** Budget amendment to 101-267-801-0 in the amount of \$4,990.20(printer)
- 4. Approval of the Consent Agenda:**
  - a. Approval of the consent agenda:
  - b. Approval of Minutes:
    1. Regular Board Meeting of July 20, 2020.
    2. Special Meeting Minutes of July 5, 2020.
  - c. Approval of the bill list, payroll, checks 14079-14142, totaling \$78,219.40
  - d. Approval of Fire Department bill list, checks 1629-1635, totaling \$6,232.81
  - e. Approval of Road SAD bill list, check 1304, totaling \$49.96
  - f. Correspondence:
    1. Charter Communication.
    2. DTE Electric Company Case No. U-20703.
    3. DTE Electric Company Case No. U-20844.
    4. MTA.
    5. AT&T.
- 5. Reports:**
  - a. Building Official/Ordinance Officer:
  - b. Fire Chief:
  - c. Attorney:
  - d. Ordinance Officer:
- 6. Treasurer's Report:**
  - a. Monthly activity reports July & August
- 7. Commission or Board Reports:**
  - a. Planning Commission:
  - b. Zoning Board of Appeals:
- 8. Unfinished Business:**
  - a. Discuss Decker Agency proposed Cyber Liability Policy.
- 9. New Business:**
  - a. Approval or Deny combination of parcels 5809-210-005/5809-210-006-00.
  - b. Approval to have Wrights bring in a load of topsoil for the S. Dixie Hwy lot.
  - c. Approval to have First St X-tile done in the amount of \$7,124.15.

- 10. Supervisor's Report:**
  - a. South County Water Board: August 20, 2020.
- 11. Other Board Members:**
- 12. Open to the Public:** Please state your name and address.
- 13. Date of next regular Board Meeting:** September 21, 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.

**lasalletwpmi.com**