

MINUTES OF LASALLE TOWNSHIP  
REGULAR BOARD MEETING  
August 17, 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:** Amendment to 101-267-801-0 in the amount of \$4,990.20(printer payoff). **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve the budget amendment as presented by Clerk Morr. Roll Call Vote: Treasurer Durocher-yes, Trustee Willis-yes, Trustee Anteau-yes, Supervisor Goldsmith-yes and Clerk Morr-yes. **The MOTION** carried 5-0.

**Item 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 August 5, 2020
- c. Approval of the bill list, payroll, checks 14079 to 14142, totaling \$78,219.40.
- d. Approval of Fire Department bill list, 1629-1635, totaling \$6,232.81.
- e. Approval of Road SAD bill list, 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

**A MOTION** was made by Trustee Willis, supported by Clerk Morr, to approve the consent agenda as presented, approval of minutes, approval of bill list, payroll (checks 14079 to 14142, totaling \$78,219.40), Fire Department bill list checks (checks 1629-1635, totaling \$6,232.81), Road SAD bill list (1304, totaling \$49.96). **The MOTION** carried 5-0.

**Item 5. Reports:**

- a. Building Department: Mr. LaPointe reported 39 permit issued in July 2020 totaling \$5,700.00 collected in permit fees as presented.
- b. Fire Chief: As presented by Chief Howe, 42 calls for July 2020. The report included 30 medical calls, 4 P.I.A, 1 lift assist, 1 grass fire, 1 fire alarm, 1 combine fire, 1 water rescues, 1 assist to Monroe Twp. and 1 assist to Luna Pier, had an average response time of 5.9 minutes, with an average of 6 firefighters per call. Chief Howe updated the board on the new recue truck.
- 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 Anteau, supported by Treasurer Durocher to approve the monthly reports as presented from the Building Department, Fire Department, Attorney and Blight Inspector. **The MOTION** carried 5-0.

**Item 6. Treasurer's Report:** Treasurer Durocher presented the monthly activity report for June & July 2020. Treasurer Durocher stated that the delinquent taxes from 2019 have been collected and disbursed. State Revenue Shares were collected in the amount of \$62,000.00. **A MOTION** was made by Clerk Morr, supported by Trustee Anteau to approve the Treasurer's report as presented. **The MOTION** carried 5-0.

Clerk Morr Stated that the amounts didn't reconcile.

Trustee Anteau asked to have the Attorney look into how the township could use the water lateral funds.

**Item 7. Commission or Board Reports:**

- a. Planning Commission: Next Meeting august 20, 2020.
- b. Zoning Board of Appeals: No Report  
**A MOTION** was made by Clerk Morr, supported by Trustee Anteau to approve the board reports as presented. **The MOTION** carried 5-0.

**Item 8. Unfinished Business:**

- a. Discuss Decker Agency Cyber Liability Insurance. Dustin Drabek gave a presentation on Cyber Liability Insurance. Board did not act on this issue.

**Item 9. New Business:**

- a. Approval or Deny combination of parcels 5809-210-005-00/5809-210-006-00. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve the combination of parcels 5809-210-005-00/5809-210-006-00. **The MOTION** carried 5-0.
- b. Approval to have Wright's bring in a load of topsoil for S. Dixie Hwy lot in the amount of \$500.00. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to approve to have Wright's bring in a load of topsoil in the amount of \$500.00. **Roll Call Vote:** Trustee Willis-yes, Treasurer Durocher-yes, Trustee Anteau-yes, Supervisor Goldsmith-yes and Clerk Morr-yes. **The MOTION** carried 5-0.
- c. Approval to have First Street X-tile done in the amount of \$7,124.15. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to table until the board receives further information from MCRC. **The MOTION** carried 5-0.carried 5-0.

**Item 10. Supervisor's Report:**

- a. South County Water Board: August 20 2020
- b. South County Water will do a study to finish the loop from Rauch Rd to Telegraph Rd and Suder Rd.

**Item 11. Other Board Members:** Clerk Morr informed the board that the State gave the township a drop box and Randy Howe already has it installed by the front entrance.

Clerk Morr informed the board that the Board of Canvassers have completed the August 4, 2020 election and it went well.

Clerk Morr stated that we received a perfect score from the State of Michigan for the May 2020 election

Clerk Morr asked to set a date for the policy handbook. The board set a date for Friday August 28, 2020 at 9:00 a.m. at the township.

Trustee Anteau asked when the MCRC will have the primary roads mowed.

Supervisor Goldsmith will contact the MCRC to ask when they will be mowed.

**Item 12. Open to the Public:** Public comment began at 7:54 pm. There were 4 comments received. Ended at 8:04 p.m.

**Item 13. Date of the Next Regular Board Meeting:** September 21, 2020 (Monday).

**Item 14. Adjournment:** **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to adjourn at 8:04 p.m. **The MOTION** carried 5-0.

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LaDeana Morr, Clerk