

LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA
September 21, 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 transfer to 101-262-752-0(Election Supplies) in the amount of \$324.58 from 101-262-703-0(Election Inspector Fee).
- 4. Approval of the Consent Agenda:**
 - a. Approval of the consent agenda:
 - b. Approval of Minutes:
 1. Regular Board Meeting of August 17, 2020.
 2. Special workshop Minutes of August 28, 2020.
 3. Special Meeting Minutes of August 28, 2020.
 - c. Approval of the bill list, payroll, checks 14143-14200, totaling \$261,912.87.
 - d. Approval of Fire Department bill list, checks 1636-1645, totaling \$2,726.65.
 - e. Approval of Sewer O&M bill list, checks 1520-1522, totaling \$27,488.87.
 - f. Approval of Road SAD bill list, checks 1305-1306, totaling \$7,531.45.
 - g. Correspondence:
 1. Charter Communication.
 2. DTE Electric Company Case No. U-20723.
 3. Michigan Gas Utilities Corp Case No. U-20240.
 4. Monroe County Drain Commission.
 5. Monroe Center for Healthy Aging.
 6. Consumer Energy Company Case No. U-20722.
- 5. Reports:**
 - a. Building Official/Ordinance Officer:
 - b. Fire Chief:
 - c. Attorney:
 - d. Ordinance Officer:
- 6. Treasurer's Report:**
 - a. Approval of correct version of page 1 of August 2020 report.
 - b. Monthly activity report for August
- 7. Commission or Board Reports:**
 - a. Planning Commission: Meeting September 17, 2020. Present End of year report. Next meeting November 12, 2020.
 - b. Zoning Board of Appeals:
- 8. Unfinished Business:**

9. New Business:

- a. Approval to purchase a new computer for Treasurer.
- b. Approval of hire hours and compensation for new Deputy Treasurer.

10. Supervisor's Report:

- a. South County Water Board: September 17, 2020.
- b. MCRC Wish List.

11. Other Board Members:

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

13. Date of next regular Board Meeting: October 19, 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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