

MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
September 21, 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: Transfer to 101-262-752-0(Election Supplies) in the amount of \$324.58 from 101-262-703-0(Election Inspector Fees). **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve the budget transfer 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 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 to 14200, totaling \$261,912.87.
- d. Approval of Fire Department bill list, 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, 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

A MOTION was made by Clerk Morr, supported by Treasurer Durocher, to approve the consent agenda as presented, approval of minutes, approval of bill list, payroll (checks 14143 to 14200, totaling \$261,912.87), Fire Department bill list checks (checks 1636-1645, totaling \$2,726.65), Sewer O&M bill list(1520-1522, totaling \$27,488.87), Road SAD bill list (1305-1306, totaling \$7,531.45). **The MOTION** carried 5-0.

Item 5. Reports:

- a. Building Department: Mr. LaPointe reported 19 permit issued in August 2020 totaling \$2,536.05 collected in permit fees as presented.
- b. Fire Chief: As presented by Chief Howe, 35 calls for August 2020. The report included 20 medical calls, 2 P.I.A, 2 lift assist, 1 water rescues, 1 illegal burn, 1 downed wires, 1 smoke investigation, and 5 assist to Monroe Twp., had an average response time of 5.7 minutes, with an average of 5 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 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 August 2020. Treasurer Durocher stated some franchise fees were collected. **A MOTION** was made by Clerk Morr, supported by Trustee Willis to approve the corrected page 1 of July report and Treasurer's report of August 2020 as presented. **The MOTION** carried 5-0.

Item 7. Commission or Board Reports:

- a. Planning Commission: Meeting September 17, 2020. Next meeting November 12, 2020. Yearend report will be voted in at the next board meeting.
- b. Zoning Board of Appeals: No Report
A MOTION was made by Clerk Morr, supported by Trustee Willis to approve the board reports as presented. **The MOTION** carried 5-0.

Item 8. Unfinished Business:

Item 9. New Business:

- a. Approval to purchase a new computer for the Treasurer. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to table to get further explanation on cost until the next board meeting. **The MOTION** carried 5-0.
- b. Approval of New Deputy Treasurer hours and compensation. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve New Deputy Treasurer pay of \$14.00 an hour and 30 day probation period. **Roll Call Vote:** Trustee Anteau-yes, Trustee Anteau-yes, Treasurer Durocher-yes, Supervisor Goldsmith-no and Clerk Morr-no. **The MOTION** carried 3-2.

Item 10. Supervisor's Report:

- a. South County Water Board: September 17 2020.
- b. MCRC wish list.
- c. South County Water will do a study to finish the loop from Rauch Rd to Telegraph Rd and Suder Rd.
- d. Project to remove trees between Yargerville Rd & S. Otter Creek has been approved. Contractor is waiting on flagger for Telegraph Rd.

Item11. Other Board Members: Clerk Morr stated that the Military ballots were sent out by the due date of September 19, 2020 and that the clerks department started to issue ballots for the applications that were already received. Clerk Morr read an email from MTA that explained that possibly absent voter ballots postmarked the day before the election may be counted.

Item12. Open to the Public: Public comment began at 7:40 pm. There were 2 comments received. Ended at 7:42 p.m.

Item 13. Date of the Next Regular Board Meeting: October 19, 2020 (Monday).

Item 14. Adjournment: **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to adjourn at 7:42 p.m. **The MOTION** carried 5-0.

LaDeana Morr, Clerk