

**LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA**  
**October 19, 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 \$31.84 from 101-262-703-0(Election Inspector Fee). Budget amendment to 101-445-973-0(Twp. Share Drain Expense) in the amount of \$5,000.00,
- 4. Approval of the Consent Agenda:**
  - a. Approval of the consent agenda:
  - b. Approval of Minutes:
    1. Regular Board Meeting of September 21, 2020.
  - c. Approval of the bill list, payroll, checks 14201-14248, totaling \$34,514.35.
  - d. Approval of Fire Department bill list, checks 1646-1650, totaling \$1,822.31.
  - e. Approval of Sewer O&M bill list, checks 1523, totaling \$217.64.
  - f. Correspondence:
    1. Charter Communication.
    2. DTE Electric Company Case No. U-20713.
    3. DTE Electric Company Case No. U-20837.
    4. TC Energy.
- 5. Reports:**
  - a. Building Official/Ordinance Officer:
  - b. Fire Chief:
  - c. Attorney:
  - d. Ordinance Officer:
- 6. Treasurer's Report:**
  - a. Monthly activity report for September.
- 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:**
  - a. Approval to purchase a new computer for Treasurer.
  - b. Set up 2<sup>nd</sup> workshop for policy handbook.

**9. New Business:**

- a. Approval to add Clerk LaDeana Morr, Deputy Clerk Shannon Graves, Treasurer Julie Durocher and Deputy Treasurer Gayle Lambert to Special Assessment Accounts. Road SAD, Sewer O&M, Water Lateral, Grandview Beach Debt Fund and Yargerville Debt Fund. Also to add Deputy Treasurer Gayle Lambert to the Tax account.
- b. Approval to send bid notice out for snow removal.
- c. Approval of Halloween date and time of Saturday October 31, 2020 6:00 pm- 8:00 pm.
- d. Approval to enter into Interlocal Agreement for County Designated Assessor.
- e. Discuss Road Project Estimates from MCRC.
- f. Discussion on New Beginnings.
- g. Approval of Spartan Motors updating license per state.

**10. Supervisor's Report:**

- a. South County Water Board: October 15, 2020.

**11. Other Board Members:**

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

**13. Date of next regular Board Meeting:** November 16, 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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