

MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
October 19, 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 \$31.84 from 101-262-703-0(Election Inspector Fees), Budget Amendment to 101-445-973-0(TWP Share Drain Expense) in the amount of \$5,000.00. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve the budget transfer and 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 September 21, 2020.
- c. Approval of the bill list, payroll, checks 14201 to 14248, totaling \$34,514.35.
- d. Approval of Fire Department bill list, 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-20713
 4. TC Energy

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 14201 to 14248, totaling \$34,514.35), Fire Department bill list checks (checks 1646-1650, totaling \$1,822.35), Sewer O&M bill list(1523, totaling \$217.64). **The MOTION** carried 5-0.

Item 5. Reports:

- a. Building Department: Mr. LaPointe reported 35 permit issued in September 2020 totaling \$5,813.00 collected in permit fees as presented.
- b. Fire Chief: As presented by Chief Howe, 38 calls for September 2020. The report included 23 medical calls, 3 P.I.A, 2 lift assist, 1 water rescues, 2 illegal burn, 1 downed wires, 1 grass fire, 1 assist to City of Monroe and 1 assist to Monroe Twp., had an average response time of 5.9 minutes, with an average of 5 firefighters per call. Chief Howe gave an update about the new Medical Truck.
- c. Attorney: Attorney Bondy's report was presented by Supervisor Goldsmith. General Matters, Building Matters and Assessing.
- d. Blight Inspector: was presented by Supervisor Goldsmith.
A MOTION was made by Clerk Morr, 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 September 2020. Treasurer Durocher stated some franchise fees were collected. **A MOTION** was made by Trustee Anteau, supported by Clerk Morr to approve the Treasurer's report of September 2020 as presented. **The MOTION** carried 5-0.

Item 7. Commission or Board Reports:

- a. Planning Commission: Meeting September 17, 2020. Present Yearend Planning Commission Report. 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.
A MOTION was made by Clerk Morr, supported by Treasurer Durocher to approve the Yearend report as presented. **The MOTION** carried 5-0.

Item 8. Unfinished Business:

- a. Approval to purchase a new computer for Treasurer. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve the purchase of a new computer for the Treasurer. **Roll Call Vote:** Clerk Morr-yes, Supervisor Goldsmith-yes, Trustee Anteau-yes, Trustee Willis-yes and Treasurer Durocher-yes. **The MOTION** carries 5-0.
- b. Set up 2nd workshop for policy handbook. The workshop will be held on October 30, 2020 @ 8:00 am for the policy handbook.

Item 9. New Business:

- a. Approval to add Clerk LaDeana Morr, Deputy Clerk Shannon Graves, Treasurer Julie Durocher and Deputy Treasurer Gayle Lambert to the special assessment accounts. Road Sad, Sewer O & M, Water Lateral, Grandview Beach Debt Fund, Yargerville Debt Fund. Also to add Deputy Treasurer Gayle Lambert to the Tax account. **A MOTION** was made by Treasurer Durocher, supported by Trustee Willis to approve to add Clerk LaDeana Morr, Deputy Clerk Shannon Graves, Treasurer Julie Durocher and Deputy Treasurer Gayle Lambert to the special assessment accounts. Road Sad, Sewer O & M, Water Lateral, Grandview Beach Debt Fund, Yargerville Debt Fund. Also to add Deputy Treasurer Gayle Lambert to the Tax account. **The MOTION** carried 5-0.
- b. Approval to send bid notice to paper for snow removal. **A MOTION** was made by Trustee Anteau, supported by Clerk Morr to approve to send bid notice to paper for snow removal years 2020-2022. **The MOTION** carried 5-0.
- c. Approval of Halloween date and time of Saturday October 31, 2020 6:00 pm- 8:00 pm. **A MOTION** was made by Clerk Morr, supported by Trustee Anteau to approve of Halloween date and time of Saturday October 31, 2020 6:00 pm- 8:00 pm. **The MOTION** carried 5-0.
- d. Approval to enter into Interlocal Agreement for County Designated Assessor. **A MOTION** was made Trustee Anteau, supported by Treasurer Durocher to enter into the Interlocal Agreement for County Designated Assessor. **The MOTION** carried 5-0.
- e. Discuss Road Project Estimates from MCRC. **A MOTION** was made by Trustee Anteau, supported by Clerk Morr to postpone the road projects until 2021-2022 budget. **The MOTION** carried 5-0.
- f. Discussion on New Beginnings from the ZBA in 2005, to build a Mercy House. Due to the Township Ordinance New Beginnings has to go back to the ZBA.
- g. Approval of Spartan Motors updating license per state. **A MOTION** was made Trustee Willis, supported by Clerk Morr to approve Spartan Motors updating license per state. **The MOTION** carried 5-0.

Item 10. Supervisor's Report:

- a. South County Water Board: October 15, 2020 meeting Cancelled
- b. Supervisor Goldsmith stated that Chief Howe received Fire Fighter of the Year.

Item 11. Other Board Members: Clerk Morr stated that the 14 day hold on ballots post marked by November 2, 2020 was over turned by the court of appeals, Clerk Morr explained what early voting is for the State of Michigan. Trustee Willis asked how many voter LaSalle Township has and if there will be in person voting. Clerk Morr stated that there is over 4000 voters and yes there will be in person voting,

Item 12. Open to the Public: Public comment began at 7:26 pm. There were 2 comments received. Ended at 7:29 p.m.

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

Item 14. Adjournment: **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to adjourn at 7:30 p.m. **The MOTION** carried 5-0.

LaDeana Morr, Clerk