

LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA
November 16, 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 101-253-801-0(Tax roll & Statement Preparation) from 101-253-752-0(Office Supplies & Postage) in the amount of \$1.49, Budget transfer to 101-262-752-0(Election Supplies) in the amount of \$29.79 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 October 19, 2020.
 2. Special Meeting October 27, 2020.
 3. Policy handbook workshop October, 30 2020.
 - c. Approval of the bill list, payroll, checks 14249-14304, totaling \$46,656.52.
 - d. Approval of Fire Department bill list, checks 1651-1657, totaling \$41,908.45.
 - e. Approval of Sewer O&M bill list, checks 1524, totaling \$5,247.29.
 - f. Approval of Yargerville Debt Fund bill list, check 1052, totaling \$2,600.00.
 - g. Approval of Grandview Beach Debt Fund bill list, check 1106, totaling \$3,190.00.
 - h. Correspondence:
 1. DTE Electric Company Case No. U-20826.
- 5. Reports:**
 - a. Building Official/Ordinance Officer:
 - b. Fire Chief:
 - c. Attorney:
 - d. Ordinance Officer:
- 6. Treasurer's Report:**
 - a. Monthly activity report for October 2020.
- 7. Commission or Board Reports:**
 - a. Planning Commission: Meeting November 12, 2020.
 - b. Approval to accept the Planning Commission's recommendation of the Solar Zoning Ordinance Amendment. Roll Call Vote.
 - c. Zoning Board of Appeals:
- 8. Unfinished Business:**

9. New Business:

- a. Approval to adopt Resolution 20-01 2021 Lakeshore Sewer Budget.
- b. Open bids for snow removal.
- c. Approval to reimburse Deputy Clerk Shannon Graves for the Monroe News e-subscription for the township to get copies of legal notices.
- d. Approval of Policy Handbook.
- e. Approval to do direct deposit for Lincoln Financial and AFLAC through payroll and accounts payable.
- f. Discussion about Direct Deposit for payroll.
- g. Approval of Road Contracts.
- h. Approval to enter into Monroe County 800MHz Public Safety Radio System Subscriber Agreement.

10. Supervisor's Report:

- a. South County Water Board: November 19, 2020.

11. Other Board Members:

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

13. Date of next regular Board Meeting: December 21, 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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