

MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
November 16, 2020
7:00 P.M.

Item 1. Clerk Morr called the meeting to order @ 7:00 p.m. with the Pledge of Allegiance. Clerk Morr read from the MTA handbook about Supervisor's absence at meetings. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to have Clerk Morr as the acting meeting chairperson due to the absence of Supervisor Goldsmith. **The MOTION** carried 4-0.

Item 2. Roll Call: Board members present were Trustee Willis, Trustee Anteau, Treasurer Durocher, Clerk Morr. Absent Supervisor Goldsmith.

Item 3. Budget Amendments: Budget Transfer to 101-253-801-0(Tax Roll & Statement Preparation) in the amount of \$1.49 from 101-253-752-0(Office Supplies & Postage), Budget Transfer to 101-262-752-0(Election Supplies) in the amount of \$29.79 from 101-262-703-0(Election Inspector Fees). **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve the budget transfers as presented by Clerk Morr. Roll Call Vote: Trustee Anteau-yes, Trustee Willis-yes, Treasurer Durocher-yes, and Clerk Morr-yes. **The MOTION** carried 4-0.

Item 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 to 14304, totaling \$46,656.52.
- d. Approval of Fire Department bill list, 1651-1657, totaling \$41,908.45
- e. Approval of Sewer O&M bill list, check 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

A MOTION was made by Trustee Willis, supported by Trustee Anteau, to approve the consent agenda as presented, approval of minutes, approval of bill list, payroll (checks 14249 to 14304, totaling \$46,656.52) Fire Department bill list checks (checks 1651-1657, totaling \$41,908.45), Sewer O&M bill list(1524, totaling \$5,247.29), Yargerville Debt Fund bill list(check1052, totaling \$2,600.00), Grandview Beach Debt Fund bill list(check 1106, totaling \$3,190.00) . **The MOTION** carried 4-0.

Item 5. Reports:

- a. Building Department: Mr. LaPointe reported 23 permit issued in October 2020 totaling \$3,428.00 collected in permit fees as presented.
- b. Fire Chief: As presented by Chief Howe, 36 calls for October 2020. The report included 24 medical calls, 6 P.I.A, 2 lift assist, 1 smoke investigation, 1 assist to Erie and 1 assist to Monroe Twp., had an average response time of 5.4 minutes, with an average of 5 firefighters per call.
- c. Attorney: Attorney Bondy's report presented by Clerk Morr. General Matters, Building Matters, Planning Commission and Fire Department.
- d. Blight Inspector: presented by Clerk Morr.
A MOTION was made by Treasurer Durocher, supported by Trustee Willis to approve the monthly reports as presented from the Building Department, Fire Department, Attorney and Blight Inspector. **The MOTION** carried 4-0.

Item 6. Treasurer's Report: Treasurer Durocher presented the monthly activity report for October 2020. Treasurer Durocher stated some franchise fees in the amount of \$935.85 and State revenue shares in the amount of \$86,000.00 were collected. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve the Treasurer's report of October 2020 as presented. **The MOTION** carried 4-0.

Item 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. **A MOTION** was made by Clerk Morr, supported by Trustee Anteau to approve to accept the Planning Commission's recommendation of the

Solar Zoning Ordinance Amendment. **Roll Call Vote:** Treasurer Durocher-yes, Trustee Willis-yes, Trustee Anteau-yes and Clerk Morr-yes. **The MOTION** carried 4-0.

- c. Zoning Board of Appeals: No Report

Item 8. Unfinished Business:

Item 9. New Business:

- a. Approval to adopt Resolution 20-01, 2021 Lakeshore Sewer Budget. **A MOTION** was made by Trustee Willis, supported by Trustee Anteau to adopt Resolution 20-01 2021 Lakeshore Sewer Budget. **Roll Call Vote:** Trustee Anteau-yes, Trustee Willis-yes, Treasurer Durocher-yes and Clerk Morr-yes. **The MOTION** carried 4-0.
- b. Open bids for snow removal.
Clerk Morr stated there was 2 bids turned into township. One from Wright's Excavating, LLC 11/16/2020 @11:46 am and one from Jack's Lawn Service, Inc. 10/23/2020 at 12:00 pm. Clerk Morr presented bids from Wright's Excavating, LLC for Belleterre, Township Cemetery and Foster Lane and then presented bids from Jack's Lawn Service, Inc. for Township complex and Fire Department Clerk Morr stated that the bids were for a 3 year contract. **A MOTION** was made by Trustee Anteau, supported by Treasurer Durocher to approve to the bids as presented by Clerk Morr for the years 2020-2022. **The MOTION** carried 4-0.
- c. Approval to reimburse Deputy Clerk Shannon Graves in the amount of \$49.00 for the Monroe News e-subscription for the township to get copies of legal notices. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve to reimburse Deputy Clerk Shannon Graves in the amount of \$49.00 for the Monroe News e-subscription for the township to get copies of legal notices. **The MOTION** carried 4-0.
- d. Approval of Policy Hand Book. **A MOTION** was made Trustee Willis, supported by Trustee Anteau to approve the Policy Hand Book. **Roll Call Vote:** Trustee Willis-yes, Treasurer Durocher-yes, Trustee Anteau-yes and Clerk Morr-yes. **The MOTION** carried 4-0.
- e. Approval to do direct deposit for Lincoln Financial and AFLAC through payroll and accounts payable. **A MOTION** was made by Trustee Anteau, supported by Treasurer Durocher to do direct deposit for Lincoln Financial and AFLAC through payroll and accounts payable. **Roll Call Vote:** Clerk Morr-yes, Trustee Willis-yes, Trustee Anteau-yes and Treasurer Durocher-yes, **The MOTION** carried 4-0.
- f. Discussion about Direct Deposit for payroll. No action taken.
- g. Approval of road contracts with MCRC. **A MOTION** was made Trustee Anteau, supported by Treasurer Durocher to approve the road contracts with MCRC. **The MOTION** carried 4-0.
- h. Approval to enter into Monroe County 800MHz Public Safety Radio System Subscriber Agreement. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve to enter into Monroe County 800MHz Public Safety Radio System Subscriber Agreement. **Roll Call Vote:** Treasurer Durocher-yes, Trustee Willis-yes, Trustee Anteau-yes and Clerk Morr-yes. **The MOTION** carried 4-0.

Item 10. Supervisor's Report:

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

Item 11. Other Board Members: Treasurer Durocher asked Chief Howe why they went with Taylor Chevrolet instead of Allen Chevrolet. Chief Howe explained that he asked for the 2021 pricing from Allen Chevrolet multiple times and Allen Chevrolet never responded. Chief Howe asked Taylor Chevrolet and Taylor Chevrolet responded quickly, Chief Howe went with Taylor Chevrolet.

Clerk Morr stated that we are waiting on the Board of Canvassers to certify the election. Chief Howe informed the Board that the Fire Department did not receive the grant from FEMA for the LUCUS System and in the future Clerk Morr and Chief Howe are going to work together to submit grants to FEMA to save township funds.

Item 12. Open to the Public: Public comment began at 7:33 pm. There was 1 comment received. Ended at 7:38 p.m.

Item 13. Date of the Next Regular Board Meeting: December 21, 2020 (Monday).

Item 14. Adjournment: **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to adjourn at 7:43 p.m. **The MOTION** carried 4-0.