

LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA
December 21, 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 Amendment to 277-536-955-0 in the amount of \$264.56, Budget Transfer to 101-253-801-0(Tax Roll & Preparation) in the amount of \$480.72 from 101-253-752-0(Office Supplies & Postage), budget Transfer to 101-262-752-0(Supplies) in the amount of \$808.59 from 101-262-703-0(Election Inspector Fees).
- 4. Approval of the Consent Agenda:**
 - a. Approval of the consent agenda:
 - b. Approval of Minutes:
 1. Regular Board Meeting of November 16, 2020.
 - c. Approval of the bill list, payroll, checks 14305 to 14356, totaling \$25,757.30
 - d. Approval of Fire Department bill list, checks 1658-1671, totaling \$7,202.84
 - e. Approval of Sewer O&M bill list, checks 1525-1528, totaling \$ 8,363.20
 - f. Approval of Road SAD Debt Fund bill list, check 1307, totaling \$25.00
 - g. Correspondence:
 1. Charter Communications.
 2. DTE Energy Case NO. U-20851.
 3. Consumer Energy Case NO. U-20802.
- 5. Reports:**
 - a. Building Official:
 - b. Fire Chief:
 - c. Attorney:
 - d. Ordinance Officer:
- 6. Treasurer's Report:**
 - a. Monthly activity report.
- 7. Commission or Board Reports:**
 - a. Planning Commission: Next Meeting January 21, 2021.
 - b. Zoning Board of Appeals:
- 8. Unfinished Business:**
- 9. New Business:**
 - a. Approval of 2021 Board meeting dates.
 - b. Approval of 2021 Holiday dates the office will be closed.
 - c. Approval to enter into a cleaning service contract with Contract Service Group for Office Complex and Fire Department. **Roll Call Vote.**
 - d. Approval to purchase fire program for the Fire Department. **Roll Call Vote.**
 - e. Approval of Resolution 20-02 to adopt Poverty/Hardship Exception Guidelines. **Roll Call Vote.**

- f. Approval of Board Appointments:
 - 1. Planning Commission:
 - a. Juanita Hatcher
 - b. Kim Howe
 - 1. ZBA:
 - a. Jason Sturn
 - 2. Board of Review:
 - a. Deb Evans
 - b. Stefanie Rauch
 - c. Elwood Gay
 - d. Paul Rauch
 - 3. South County Water:
 - a. Rob Russeau
 - b. Kenneth Walker
 - c. Shannon Graves Alternate
 - 4. Salary Commission:
 - a. Sharon Schreiner
 - b. Johnathan Lammi
 - 5. Hearing Officer:
 - a. Kenneth Walker

10. Supervisor's Report:

- a. South County Water Board: December 17, 2020.
- b. Road Contract.

11. Other Board Members:

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

13. Date of next regular Board Meeting: January 19, 2021 (Tuesday).

14. Motion to Adjournment:

BOARD MEETING RULES FOR PUBLIC COMMENTARY

- 1. A time for public commentary will be given 5 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.