

MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
January 19, 2021
7:00 P.M.

Item 1. Supervisor Goldsmith called the meeting to order @ 7:00 p.m. with the Pledge of Allegiance on Microsoft Team.

Item 2. Roll Call: Board members present were Trustee Willis, Treasurer Durocher, Supervisor Goldsmith and Clerk Morr. Trustee Anteau enter meeting at 7:06 p.m.

Item 3. Budget Amendments: None

Item 4. Approval of the Consent Agenda:

- a. Approval of the consent agenda:
- b. Approval of Minutes:
 1. Regular Board Meeting of December 21, 2020.
- c. Approval of the bill list, payroll, checks 14357 to 14409, totaling \$41,306.23.
- d. Approval of Fire Department bill list, 1672-1680, totaling \$9,405.84.
- e. Approval of Sewer O&M bill list, checks 1529 to 1531, totaling \$34,137.63.
- f. Correspondence:

1. Charter Communications

A MOTION was made by Clerk Morr, supported by Trustee Willis, to approve the consent agenda, approval of minutes as presented by Clerk Morr, approval of bill list, payroll (checks 14357 to 14409, totaling \$41,306.23) Fire Department bill list checks (checks 1672-1680, totaling \$9,405.84), Sewer O&M bill list, (1529-1531, totaling \$34,137.63). **The MOTION** carried 4-0.

Item 5. Reports:

- a. Building Department: Mr. LaPointe reported 17 permit issued in December 2020 totaling \$3,419.00 collected in permit fees as presented.
- b. Fire Chief: As presented by Supervisor Goldsmith, 39 calls for December 2020. The report included 29 medical calls, 2 P.I.A, 1 lift assist, 1 structure fire, 2 general assist, 4 downed wires, had an average response time of 5.8 minutes, with an average of 6 firefighters per call. Training suspended due to COVID-19.
Clerk Morr complimented Chief Howe and Supervisor Goldsmith on a great job on the Toledo Beach Marina Fire.
Supervisor Goldsmith complimented Chief Howe for a job well done on the Toledo Beach Marina Fire.
Trustee Willis asked if fracking tanks were brought in for the Toledo Beach Marina Fire.
Supervisor Goldsmith stated that there were cargo containers brought into to dispose of the water from the fire.
- c. Attorney: Attorney Bondy's report presented by Supervisor Goldsmith. General Matters, Building Matters and Planning Commission, Assessing.
Clerk Morr informed the Board that the \$1,084.50 was paid last month and the balance due for this month was \$399.90.
- d. Blight Inspector: as presented by Mike White.
Trustee Anteau complimented Mr. White on how well he has done taking care of the Blight issues.

A MOTION was made by Trustee Anteau, 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 December 2020. Treasurer Durocher stated that December was a slow month. **A MOTION** was made by Trustee Anteau, supported by Clerk Morr to approve the Treasurer's report of December 2020 as presented. **The MOTION** carried 5-0.

Item 7. Commission or Board Reports:

- a. Planning Commission: Meeting January 21, 2021 Cancelled.
- b. Zoning Board of Appeals: No Report
A MOTION was made by Trustee Willis, supported by Trustee Anteau to approve Board reports as presented. **The MOTION** carried 5-0.

Item 8. Unfinished Business:

Clerk Morr asked about replacing Supervisor Goldsmiths Bunker Coat that was damaged in a fire in the amount of \$1,420.00. Clerk Morr stated that it could be turned in to the insurance company and it would be a \$500.00 deductible and the premiums would go up or it could be paid in full out of the Fire Millage at a cost of \$1,420.00. **A MOTION** was made by Trustee Willis, supported by Trustee Anteau to pay for a new Bunker Coat. **Roll Call Vote:** Trustee Willis-yes, Trustee Anteau-yes, Treasurer Durocher-yes, Supervisor Goldsmith-yes and Clerk Morr-yes. **The MOTION** carried 5-0.

Item 9. New Business:

- a. Approval to continue with Steven's Disposal at \$138.00 a month or send out bids for Trash Service, Stevens Disposal has agreed to keep the price at \$138.00 for the next 2 years if we don't send out for bid. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to approve the continuation of trash services with Stevens Disposal for the next 2 years at \$138.00 a month for the office complex and the fire department. **Roll Call Vote:** Trustee Anteau-yes, Treasurer Durocher-yes, Supervisor Goldsmith-yes, Trustee Willis-yes and Clerk Morr Yes. **The MOTION** carried 5-0.
- b. Approval to pay KCI for assessment change notices in the amount of 1,665.18. **A MOTION** was made by Clerk Morr, supported by Trustee Anteau to approve to pay KCI for assessment change notices in the amount of \$1,665.18. **Roll Call Vote:** Treasurer Durocher-yes, **Trustee Willis-yes, Trustee Anteau-yes, Clerk Morr-yes and Supervisor Goldsmith-yes. The MOTION** carried 5-0.
- c. Approval to get a water system for the Township Office. No action taken.

Item 10. Supervisor's Report:

- a. South County Water Board: January 21, 2021 Cancelled.
- b. Property on Lavigne Rd was offered to the Township.
- c. Consideration on painting the Hall during the COVID period.

Item11. Other Board Members: Trustee Willis asked if there will be an election in 2021 Clerk Morr stated that there will be an election in May 2021.

Item12. Open to the Public: Public comment began at 7:42 pm. There were no comment received. Ended at 7:42 p.m.

Item 13. Date of the Next Regular Board Meeting: February 16, 2021 (Tuesday).

Item 14. Adjournment: **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to adjourn at 7:42 p.m. **The MOTION** carried 5-0.

LaDeana Morr, Clerk