

MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
December 21, 2020
7:00 P.M.

Item 1. Supervisor Goldsmith called the meeting to order @ 7:07 p.m. with the Pledge of Allegiance on Microsoft Team.

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

Item 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).

Corrected Budget transfers from November 16, 2020. Budget Transfer to 101-253-801-0(Tax Roll & Statement Preparation) in the amount of \$29.78 from 101-253-752-0(Office Supplies & Postage). Budget Transfer to 101-262-752-0(Supplies) in the amount of \$1,000.00 from 101-262-703-0(Election Inspector Fees).

A MOTION was made by Trustee Willis, supported by Trustee Anteau to approve the budget transfers and budget amendment for November and December as presented by Clerk Morr. **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 November 16, 2020.
- c. Approval of the bill list, payroll, checks 14305 to 14356, totaling ~~\$25,757.30~~ \$48,503.41.
- d. Approval of Fire Department bill list, 1658-1671, totaling \$7,202.84.
- e. Approval of Sewer O&M bill list, checks 1525 to 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 Company Case NO. U-20851
 3. Consumer Energy Company Case No. U-20802

A MOTION was made by Clerk Morr, supported by Trustee Anteau, to approve the consent agenda with corrections to line C as presented, approval of minutes, approval of bill list, payroll (checks 14305 to 14356, totaling \$48,503.41) Fire Department bill list checks (checks 1658-1671, totaling \$7,202.84), Sewer O&M bill list, (1525-1528, totaling \$8,363.20), Road SAD Debt Fund bill list (check 1307, totaling \$25.00). **The MOTION** carried 5-0.

Item 5. Reports:

- a. Building Department: Mr. LaPointe reported 14 permit issued in November 2020 totaling \$1,694.00 collected in permit fees as presented.
- b. Fire Chief: As presented by Supervisor Goldsmith, 52 calls for November 2020. The report included 29 medical calls, 3 P.I.A, 1 lift assist, 1 field fire, 1 grass fire, 5 illegal burns, 2 good intent, 6 downed wires, 1 tree fire, 1 assist to Ida and 1 assist to Monroe Twp., had an average response time of 5.6 minutes, with an average of 6 firefighters per call. Training suspended due to COVID-19.
- c. Attorney: Attorney Bondy's report presented by Supervisor Goldsmith. General Matters, Building Matters, Planning Commission, Assessing and Fire Department.
- d. Blight Inspector: presented by Supervisor Goldsmith.

A MOTION was made by Clerk Morr, supported by Trustee Willis 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 November 2020. Treasurer Durocher stated Charter Communication franchise fees in the amount of \$16,314.00 and State revenue shares in the amount of \$86,000.00 were collected. **A MOTION** was made by Trustee Anteau, supported by Clerk Morr to approve the Treasurer's report of November 2020 as presented. **The MOTION** carried 5-0.

Item 7. Commission or Board Reports:

- a. Planning Commission: Meeting January 21, 2021.
- 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:

Item 9. New Business:

- a. Approval of 2021 Board meeting dates. **A MOTION** was made by Clerk Morr, supported by Trustee Anteau to approve 2021 Board meeting dates as presented. **The MOTION** carried 5-0.
- b. Approval of 2021 Holiday dates the office will be closed. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve 2021 Holiday Dates the office will be closed as presented. **The MOTION** carried 5-0.
- c. Approval to renew the cleaning service contract with Contract Service Group for Office Complex in the amount of \$275.00 and Fire Department in the amount of \$130.00. **A MOTION** was made Trustee Anteau, supported by Trustee Willis to approve the renewal of the cleaning service contract with Contract Service Group for Office Complex in the amount of \$275.00 and Fire Department in the amount of \$130.00. **Roll Call Vote:** Trustee Anteau-yes, Supervisor Goldsmith-yes, Clerk Morr-yes, Trustee Willis-yes and Treasurer Durocher-yes. **The MOTION** carried 5-0.
- d. Approval to purchase Fire Program for the Fire Department in the Amount of \$1,363.00. **A MOTION** was made by Trustee Willis, supported by Trustee Anteau to approve the purchase of Fire Program for the Fire Department in the amount of \$1,363.00. **Roll Call Vote:** Trustee Willis-yes, Trustee Anteau-yes, Supervisor Goldsmith-yes, Clerk Morr-yes, and Treasurer Durocher-yes, **The MOTION** carried 5-0.
- e. Approval of Resolution 20-02 to adopt Poverty/Hardship Exemption Guidelines. **A MOTION** was made by Trustee Anteau, supported by Clerk Morr to approve Resolution 20-02 to adopt Poverty/Hardship Exemption Guidelines. **Roll Call Vote:** Supervisor Goldsmith-yes, Trustee Anteau-yes, Trustee Willis-yes, Clerk Morr-yes and Treasurer Durocher-yes. **The MOTION** carried 5-0.
- 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 Rousseau
 - b. Kenneth Walker
 - c. Shannon Graves Alternate
 4. Salary Commission:
 - a. Sharon Schreiner
 - b. Johnathan Lammi
 5. Hearing Officer:
 - a. Kenneth Walker

A MOTION was made by Clerk Morr, supported by Trustee Anteau to approve the Board appointments as presented by Supervisor Goldsmith. **The MOTION** carried 5-0.

Item 10. Supervisor's Report:

- a. South County Water Board: December 17, 2020.
- b. MCRC Contracts.

Item 11. Other Board Members: Trustee Willis asked about the attorney bill regarding the Water Lateral. Clerk Morr clarified the question from Treasurer Durocher about the check register from November 16, 2020 board meeting. Treasurer Durocher was using the check register that she uses to reconcile not the check register to get board approval.

Item 12. Open to the Public: Public comment began at 7:34 pm. There were no comment received. Ended at 7:34 p.m.

Item 13. Date of the Next Regular Board Meeting: January 19, 2021 (Tuesday).

Item 14. Adjournment: **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to adjourn at 7:35 p.m. **The MOTION** carried 5-0.