

MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
February 16, 2021
7:00 P.M.

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

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

Item 3. Lucas Machine presented by Jerry Lawson from Lawson's Lifesavers LLC. Chief Howe explained the quote in the amount of \$15,822.24 and the quote for the ProCare package in the amount of \$4,773.60 from Stryker. **A MOTION** was made by Trustee Anteau, supported by Clerk Morr to purchase the Lucas System in the amount of \$15,822.24 and to wait to purchase the ProCare Plan. **Roll Call Vote:** Treasurer Durocher-yes, Trustee Willis-yes, Trustee Anteau-yes, Supervisor Goldsmith-yes and Clerk Morr-yes. **The MOTION** carried 5-0.

Item 4. Budget Amendments: None

Item 5. Approval of the Consent Agenda:

- a. Approval of the consent agenda:
- b. Approval of Minutes:
 1. Regular Board Meeting of January 19, 2021.
- c. Approval of the bill list, payroll, checks 14410 to 14455, totaling \$46,218.52.
- d. Approval of Fire Department bill list, 1681-1697, totaling \$9,995.14.
- e. Approval of Sewer O&M bill list, checks 1532 to 15, totaling \$1,990.27.
- f. Approval of Road SAD bill list, checks 1308, totaling \$325.00.
- g. Correspondence:
 1. South County Water System.
 2. Michigan Gas Utilities Case # U-20818.

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 14410 to 14455, totaling \$46,218.52) Fire Department bill list (checks 1681-1697, totaling \$9,995.14), Sewer O&M bill list, (1532, totaling \$1,990.27), Road SAD bill list (checks 1308, totaling \$325.00). **The MOTION** carried 5-0.

Item 6. Unfinished Business:

Item 7. Reports:

- a. Building Department: Mr. LaPointe reported 19 permit issued in January 2021 totaling \$3,121.00 collected in permit fees as presented.
- b. Fire Chief: As presented by Supervisor Goldsmith, 38 calls for January 2021. The report included 24 medical calls, 3 P.I.A, 4 lift assist, 1 co alarm, 1 downed wires and 5 assist to Monroe Twp., had an average response time of 5.5 minutes, with an average of 6 firefighters per call.
- c. Attorney: Attorney Bondy's report presented by Supervisor Goldsmith. General Matters, Building Matters and Planning Commission, Assessing.
- d. Blight Inspector: as presented by Supervisor Goldsmith.
A MOTION was made by Clerk Morr, 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 8. Treasurer's Report: Treasurer Durocher presented the monthly activity report for January 2021. Treasurer Durocher stated that \$82,000.00 in State Revenue Shares was received. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve the Treasurer's report of January 2021 as presented. **The MOTION** carried 5-0.

Item 9. Commission or Board Reports:

- a. Planning Commission: Meeting March 18, 2021.
- b. Zoning Board of Appeals: No Report
A MOTION was made by Clerk Morr, supported by Trustee Willis to approve Board reports as presented. **The MOTION** carried 5-0.

Item 10. New Business:

- a. Approval to upgrade Security system to wireless at a flat cost of \$150.00 for equipment and a \$5.00 increase monthly for service. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to approve the upgrade of the security system in the office complex at a cost of \$150.00 for equipment and an additional \$5.00 a month for the service. **Roll Call Vote:** Treasurer Durocher-yes, Trustee Willis-yes, Trustee Anteau-yes, Supervisor Goldsmith-yes, and Clerk Morr Yes. **The MOTION** carried 5-0.
- b. Approval of Dust Control Contract with MCRC in the amount of \$20,500.00. **A MOTION** was made by Clerk Morr supported by Trustee Willis to approve the Dust Control Contract with MCRC in the amount of \$20,500.00. **Roll Call Vote:** Supervisor Goldsmith-yes, Clerk Morr-yes, Trustee Anteau-yes, Trustee Willis-yes and Treasurer Durocher-yes. **The MOTION** carried 5-0.
- c. Approval of new phone system in the amount of \$3,150.00 for equipment and \$100.00 monthly for service... **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve new phone system in the amount of \$3,175.00 for the equipment and \$100.00 monthly fee for service. **Roll Call Vote:** Trustee Anteau-yes, Trustee Willis-yes, Treasurer Durocher-yes, Supervisor Goldsmith-yes and Clerk Morr. **The MOTION** carried 5-0.
- d. Approval of Resolution #21-01 Poverty Exemption Guidelines 2021. Resolution #20-02 was approved at the December 21, 2020 board meeting but changes had to be made per the State. **A MOTION** was made by Trustee Anteau, supported by Treasurer Durocher to rescind Resolution #20-02 and approve Resolution 21-01 Poverty Exemption Guidelines for 2021. **Roll Call Vote:** Trustee Willis-yes, Treasurer Durocher-yes, Trustee Anteau-yes, Clerk Morr-yes and Supervisor Goldsmith-yes. **The MOTION** carried 5-0.
- e. Approval to have the Board of Review Members to attend virtual State Mandated training. **A MOTION** was made by Trustee Anteau, supported by Treasurer Durocher to approve to have the Board of Review attend the virtual State Mandated Training in the amount of \$20.00 a member. **Roll Call Vote:** Treasurer Durocher-yes, Trustee Willis-yes, Trustee Anteau-yes, Supervisor Goldsmith-yes and Clerk Morr-yes. **The MOTION** carried 5-0.
- f. Approval of March Board of Review Dates of March 2, 2021, March 8, 2021 and March 10, 2021. **A MOTION** was made by Clerk Morr, supported by Treasurer Durocher to approve the March Board of Review Dates of March 2, 2021, March 8, 2021 and March 10, 2021. **The MOTION** carried 5-0.
- g. Approval of spring clean-up date May 22, 2021. **A MOTION** was made by Treasurer Durocher, supported by Clerk Morr to approve the spring clean-up date of May 22, 2021. **The MOTION** carried 5-0.
- h. Approval of Budget Workshop Date March 22, 2021 at 8:00 a.m. and the Budget Hearing date of March 30, 2021 at 7:00 p.m. **A MOTION** was made by Clerk Morr, supported by Treasurer Durocher to approve the Budget Workshop date of March 22, 2021 at 8:00 a.m. and the Budget Hearing date of March 30, 2021 at 7:00 p.m. **The MOTION** carried 5-0.
- i. Approval to pay remainder of cost for Back-up Cams in the amount of \$2,400.00. Initial cost was \$7,400.00 the Fire Department received a Risk Reduction Grant in the amount of \$5,000.00 with the remaining balance of \$2,400.00. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to approve to pay the remainder of the cost for the Back-up Cams in the amount of \$2,400.00. **Roll Call Vote:** Supervisor Goldsmith-yes, Clerk Morr-yes, Trustee Anteau-yes, Trustee Willis-yes and Treasurer Durocher-yes. **The MOTION** carried 5-0.
- j. Approval of revised Ordinance 38A Noxious Weeds Ordinance to comply with the State Guidelines per Attorney Bondy's recommendation. **A MOTION** was made by Trustee Willis, supported by Treasurer Durocher **Roll Call Vote:** Clerk Morr-yes, Trustee Anteau-yes, Trustee Willis-yes, Treasurer Durocher-yes and Supervisor Goldsmith-yes. **The MOTION** carried 5-0.
- k. Approval to have hall painted. We received 2 quotes, from Liedel Power Cleaning & Painting in the amount of \$4,570 and. New Finish in the Amount of \$7,100.00. **A MOTION** was made by Trustee Willis, supported by Treasurer Durocher to approve to have the hall painted in the amount of \$4,570.00. **Roll Call Vote:** Trustee Willis-yes, Treasurer Durocher-yes, Trustee Anteau-yes, Supervisor Goldsmith-yes and Clerk Morr-yes. **The MOTION** carried 5-0.
- l. Approval to send out Mowing Bids for township hall and fire department for the 2021-2022 season. Bids were discussed and decided to publish in the newspaper and on township website **A MOTION** was made by Treasurer Durocher, supported by Clerk Morr to approve to send out bid notice in the newspaper and on the township website. **The MOTION** carried 5-0.

- m. Discussion on Antique Mall Property on S. Otter Creek Rd. The building inspector will send out a certified letter stating that the property needs to be secured within a certain time frame.
- n. Discussion on property on N. Otter Creek Rd. Need to get further information on insurance liabilities, DNR, DEQ, and cost of upkeep Also get Township Planner involved.
- o. Discussion on Zoning Violation letter sent to Nancy Blair in regards to operating a commercial business on R-1/AG Zoning District. Tabled. Supervisor Goldsmith will call the Township attorney to get legal advice.

Item 11. Supervisor's Report:

- a. South County Water Board: February 18, 2021
- b. MTA Virtual Conference. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to approve to pay for the virtual MTA conference in the amount of \$159.00 if any board member is interested. **Roll Call Vote:** Supervisor Goldsmith-yes, Clerk Morr-yes, Trustee Anteau-yes, Trustee Willis-yes and Treasurer Durocher-yes.

Item 12. Other Board Members: None

Item 13. Open to the Public: Public comment began at 8:36 pm. There were no comment received. Ended at 8:36 p.m.

Item 14. Date of the Next Regular Board Meeting: March 15, 2021 (Monday).

Item 15. Adjournment: **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to adjourn at 8:37 p.m. **The MOTION** carried 5-0.

LaDeana Morr, Clerk