

LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA
February 16, 2021
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:** None
4. **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, checks 1681-1697, totaling \$9,995.14.
 - e. Sewer O&M bill list, checks 1532, totaling \$1,990.27.
 - f. Approval of Road Sad Debt Fund bill list, checks 1308, totaling \$325.00.
 - g. Correspondence:
 1. South County Water System.
 2. Michigan Gas Utilities Case # U-20818.
5. **Unfinished Business:**
6. **Reports:**
 - a. Building Official:
 - b. Fire Chief:
 - c. Attorney:
 - d. Ordinance Officer:
7. **Treasurer's Report:**
 - a. Monthly activity report.
8. **Commission or Board Reports:**
 - a. Planning Commission: Next Meeting March 18, 2021.
 - b. Zoning Board of Appeals:
9. **New Business:**
 - a. Stryker Representative.
 - b. Approval to upgrade Security system to wireless at a flat cost of \$150.00 for equipment and a \$5.00 increase monthly for service. **Roll Call Vote.**
 - c. Approval of new Phone System. **Roll Call Vote.**
 - d. Approval of Resolution #21-01 Poverty Exemption Guidelines 2021. **Roll Call Vote.**
 - e. Approval to have the Board of Review Members to do State Mandated training.

- f. Approval of March Board of Review Dates March 2, 2021, March 8, 2021 and March 10, 2021.
- g. Approval of spring clean-up date May 22, 2021.
- h. Approval of Budget Workshop Date March, 2021.
- i. Approval of Budget Hearing date March, 2021.
- j. Approval to pay remainder of cost for Dash Cams in the amount of \$2,400.00. **Roll Call Vote.**
- k. Approval of revised Ordinance 38A Noxious Weeds Ordinance. **Roll Call Vote.**
- l. Discussion on Antique Mall Property on S. Otter Creek Rd.
- m. Discussion on property on N. Otter Creek Rd.
- n. Discussion on Zoning Violation letter.

10. Supervisor's Report:

- a. South County Water Board: February 18, 2021.
- b. MTA Virtual Conference.

11. Other Board Members:

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

13. Date of next regular Board Meeting: March 15, 2021 (Monday).

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.

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