

MINUTES OF LASALLE TOWNSHIP  
REGULAR BOARD MEETING  
March 15, 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, Trustee Anteau, Treasurer Durocher, Supervisor Goldsmith and Clerk Morr.

**Item 3. Budget Transfers/ Amendments:** Transfer to 101-336-703-1 in the amount of \$250.00(Fire Chief Salary) from 101-336-702-0(Custodian Salary), Transfer to 272-336-977-0(Equipment) in the amount of \$1,798.63 from 272-336-975-0(Building Maintenance), Amendment to 281-446-955-00 \$5,900.00. **A MOTION** was made by Trustee Anteau, supported by Treasurer Durocher to approve the budget transfer/amendments as presented by Clerk Morr. **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. Approval of the Consent Agenda:**

- a. Approval of the consent agenda:
- b. Approval of Minutes:
  1. Regular Board Meeting of February 16, 2021.
- c. Approval of the bill list, payroll, checks 14456 to 14502, totaling \$85,373.60.
- d. Approval of Fire Department bill list, 1698-1708, totaling \$30,419.88.
- e. Approval of Sewer O&M bill list, checks 1533, totaling \$7,217.00.
- f. Approval of Road SAD bill list, checks 1309-1310, totaling \$7,875.00.
- g. Correspondence:
  1. Charter Communications.
  2. Michigan Gas Utilities.
  3. Monroe County Farm Bureau.

**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 14456 to 14502, totaling \$85,373.60) Fire Department bill list (checks 1698-1708, totaling \$30,419.88), Sewer O&M bill list, (1533, totaling \$7,217.00), Road SAD bill list (checks 1309-1310, totaling \$7,875.00). **The MOTION** carried 5-0.

**Item 5. Unfinished Business:**

**Item 6. Reports:**

- a. Building Department: Mr. LaPointe reported 10 permit issued in February 2021 totaling \$1,172.05 collected in permit fees as presented.
- b. Fire Chief: As presented by Chief Howe, 28 calls for February 2021. The report included 15 medical calls, 7 P.I.A, 1 co alarm, 1 downed wires, 1 fire alarm, 1 tree fire, 1 poll fire, and 1 oven fire, had an average response time of 5.5 minutes, with an average of 6 firefighters per call. Chief Howe gave an update on the new truck and the Lucas machine.
- c. Attorney: Attorney Bondy's report presented by Supervisor Goldsmith. General Matters, Building Matters and Planning Commission, Assessing.
- d. Blight Inspector: No Report

**A MOTION** was made by Clerk Morr, supported by Treasurer Durocher to approve the monthly reports as presented from the Building Department, Fire Department, and Attorney. **The MOTION** carried 5-0.

**Item 7. Treasurer's Report:** Treasurer Durocher presented the monthly activity report for February 2021. Treasurer Durocher stated that franchise fees were received in the amount of \$17,000.00. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve the Treasurer's report of February 2021 as presented. **The MOTION** carried 5-0.

**Item 8. Commission or Board Reports:**

- a. Planning Commission: Meeting March 18, 2021.
- b. Zoning Board of Appeals: Meeting March 23, 2021.  
**A MOTION** was made by Trustee Willis, supported by Clerk Morr to approve Board reports as presented. **The MOTION** carried 5-0.

**Item 9. New Business:**

- a. Approval to enter into contract with Digital Perspective in the amount of \$725.00 for 24 months. **A MOTION** was made by Trustee Willis, supported by Treasurer Durocher to approve to enter into contract with Digital Perspective in the amount of \$725.00 for 24 months. **Roll Call Vote:** Supervisor Goldsmith-yes, Trustee Willis-yes, Trustee Anteau-yes, Treasurer Durocher-yes, and Clerk Morr Yes. **The MOTION** carried 5-0.
- b. Approval of Resolution 21-03 Disabled Veterans Resolution. **A MOTION** was made by Clerk Morr supported by Treasurer Durocher to approve Resolution 21-03 Disabled Veterans Resolution. **Roll Call Vote:** Treasurer Durocher-yes, Trustee Anteau-yes, Trustee Willis-yes, Clerk Morr-yes, and Supervisor Goldsmith-yes. **The MOTION** carried 5-0.
- c. Approval of buy back grave from Polly Ann Carr's family Section 4, Lot 275, Grave 6 at a price of \$150.00. Clerk Morr presented emails between Polly Ann Carr son and herself stating that he was the only living relative and Polly Ann Carr was buried in Warren MI. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve buy back grave from Polly Ann Carr's family Section 4, Lot 275, Grave 6 at a price of \$150.00. **Roll Call Vote:** Treasurer Durocher-yes, Supervisor Goldsmith-yes, Clerk Morr-yes, Trustee Willis-yes, and Trustee Anteau-yes **The MOTION**
- d. Bids for mowing. NO bids were received. Supervisor Goldsmith presented 3 quotes to purchase a new lawn mower for the township and suggested to hire an employee to mow. There was discussion on insurance, who to hire and will work out the logistics during the Budget Workshop. Clerk Morr will contact the insurance company. **A MOTION** was made by Clerk Morr, supported by Treasurer Durocher to purchase a new lawn mower for the township out of 2021-2022 budget and to hire someone to mow grass at township and fire hall. **The MOTION** carried 5-0.

**Item 10. Supervisor's Report:**

- a. South County Water Board: February 18, 2021 Cancelled.

**Item 11. Other Board Members:** Clerk Morr stated that there is a May 4, 2021 election for the Monroe County ISD Technology Renewal and The County Museum Renewal. Clerk Morr stated that the precincts will be consolidated for this election and that the Clerks department sent out around 1400 applications a week ago and have received over 300 back already.

**Item 12. Open to the Public:** Public comment began at 7:29 pm. There were no comment received. Ended at 7:29 p.m.

**Item 13.** Date of the Next Regular Board Meeting: April 19, 2021 (Monday).

**Item 14. Adjournment:** **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to adjourn at 7:30 p.m. **The MOTION** carried 5-0.

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LaDeana Morr, Clerk