

**LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA**  
**April 19, 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:**
4. **Approval of the Consent Agenda:**
  - a. Approval of the consent agenda:
  - b. Approval of Minutes:
    1. Regular Board Meeting of March 15, 2021.
    2. Budget Workshop Meeting of March 22, 2021.
    3. Budget Hearing Meeting of March 30, 2021.
  - c. Approval of the bill list, payroll, checks 14503 to 14558, totaling \$52,966.99.
  - d. Approval of Fire Department bill list, checks 1709-1724, totaling \$7,681.55.
  - e. Approval of Sewer O&M bill list, check 1534-1536, totaling \$24,577.77.
  - f. Approval of Yargerville Debt Fund bill list, check 1053, totaling \$22,600.00.
  - g. Correspondence:
    1. DTE Electric Company Case NO. U-21015.
    2. Michigan Gas Utilities Company Case NO. U-20718.
    3. Consumer Energy Company Case NO. U-20849
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: Meetings March 18, 2021 & April 15, 2021.
    1. **SHM Toledo Beach Marina LLC** of 14798 Preston Rd Suite 975 Dallas, TX 75254 parcel #5809-185-001-02, are requesting site plan review to reconstruct Rack & Launch Storage Building due to fire loss. The new building will be 75,000 square feet. LaSalle Township Ordinance #55, Section 5.41. See plans. The new building will be located at 11840 Toledo Beach Rd, LaSalle, MI 48145. **Approved.**
    2. **Planning Commission Year-end Report.**

- b. Zoning Board of Appeals: Meeting March 23, 2021.
  - 1. **SHM Toledo Beach Marina, LLC of 14785 Preston Rd, Suite 975., Dallas, TX 75254,** parcel # 5809-185-001-02 is requesting a variance of 14' 2" from the max building height of 30' for this district. Applicant is proposing an overall building height of 44' 2" from LaSalle Township Ordinance #55, Section 15.5. **Approved.**
  - 2. **Next meeting April 27, 2021**

**9. New Business:**

- a. Approval of 2021-2022 stipend increase as presented Supervisor Goldsmith. **Roll Call Vote.**
- b. Approval of all raise as presented by Supervisor Goldsmith. **Roll Call Vote.**
- c. Choose which lawn mower to purchase.
- d. Approval to have May as Motorcycle Awareness Month.
- e. Approval of contribution to Monroe Center for Healthy Aging in the amount of \$600.00.
- f. Approval of Mike White's resignation.
- g. Approve to post in bight officer in paper.

**10. Supervisor's Report:**

- a. South County Water Board: April 15, 2021.

**11. Other Board Members:**

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

**13. Date of next regular Board Meeting:** May 17, 2021.

**14. Motion to Adjournment:**

**BOARD MEETING RULES FOR PUBLIC COMMENTARY**

- 1. A time for public commentary will be given 2 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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