

MINUTES OF LASALLE TOWNSHIP  
REGULAR BOARD MEETING  
June 21, 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:** None

**Item 4. Approval of the Consent Agenda:**

- a. Approval of the consent agenda:
- b. Approval of Minutes:
  1. Regular Board Meeting of May 17, 2021.
- c. Approval of the bill list, payroll, checks 14624 to 14694, totaling \$52,326.39.
- d. Approval of Fire Department bill list, 1742-1751, totaling \$3,302.37.
- e. Approval of Sewer O&M bill list, checks 1538-1540, totaling \$21,836.14.
- f. Correspondence:
  1. DTE Electric Company Case NO U-21089.
  2. Charter Communications.
  3. South County Water.

**A MOTION** was made by Clerk Morr, supported by Trustee Willis, to approve the consent agenda as presented, approval of minutes as presented by Supervisor Goldsmith, approval of bill list, payroll (checks 14624 to 14694, totaling \$52,326.39) Fire Department bill list (checks 1742-1751, totaling \$3,302.37), Sewer O&M bill list, (1538-1540, totaling \$21,836.14). **The MOTION** carried 5-0.

Clerk Morr stated that there was an error in the payroll checks concerning AFLAC, so the checks had to be voided and reissued.

**Item 5. Unfinished Business:** None

**Item 6. Reports:**

- a. Building Department: Mr. LaPointe reported 20 permit issued in May 2021 totaling \$2,567.05 collected in permit fees as presented.
- b. Fire Chief: As presented by Chief Howe, 41 calls for May 2021. The report included 28 medical calls, 4 P.I.A, 1 medical alarm, 1 tree fire, 1 illegal burn, 1 odor investigation and 2 lift assist, Mutual Aid Assist 2 Monroe Township and 1 Luna Pier, had an average response time of 6.3 minutes, with an average of 6 firefighters per call. Chief Howe welcomed back Fire Fighter Bryan Shipman from his yearlong deployment.
- c. Attorney: Attorney Bondy's report presented by Supervisor Goldsmith. General Matters, Building Matters.
- 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 7. Treasurer's Report:** Treasurer Durocher presented the monthly activity report for May 2021. Treasurer Durocher stated that State Revenue Shares were received in the amount of \$73,633.00, franchise fees were received from Charter Communications in the amount of \$14,880.13, and Michigan Bell in the amount of \$907.81. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve the Treasurer's report of May 2021 as presented. **The MOTION** carried 5-0.

Trustee Willis asked if Foster Lane was taken care of and if the residents were satisfied.

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

- a. Planning Commission:
- b. Zoning Board of Appeals:

**Item 9. New Business:**

- a. Approval to hire assistant cemetery sexton. The Board discussed hiring an assistant cemetery sexton/maintenance person to help out. There were questions whether Richard needs help, how many hours a week, is it seasonal work and pay.
- b. Approval to hire Mike Cho as financial advisor. The board discussed hiring Mike Cho as the financial advisor. The board decided to have a special meeting June 28, 2021 at 8:00 a.m. to meet with Mike Cho so he can present his information to the board.

- c. Approval of Resolution Approving Act 342 Contract and Publication of Notice. Tim Csurgo Deputy Drain Commissioner, Chris Schmidt South County Water Manager and Jeff Aronoff from Miller, Canfield, Paddock and Stone, PLC were present. Tim Csurgo presented information regarding the water project and the Resolution Approving Act 342 Contract and Publication of Notice. The board and residents asked question regarding what the project in tales, the cost to the township, the cost to the residents, how many years will this cost be for the residents and how long will this project take to complete. **A MOTION** was made by Clerk Morr, supported by Trustee Anteau to approve the Resolution Approving Act 342 Contract and Publication of Notice. **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 10. Supervisor's Report:**

- a. South County Water Board: June 17, 2021.
- b. MCRC is asking for the Township wish list for roads.
- c. Supervisor Goldsmith asked Treasurer Durocher if there were any updates on the stimulus money.

**Item 11. Other Board Members:** Trustee Willis stated he would like to set a meeting to discuss new employee pay and raises.

**Item 12. Open to the Public:** Public comment began at 7:58 pm. There were 3 comments received. Ended at 8:02 p.m.

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

**Item 14. Adjournment:** **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to adjourn at 8:02 p.m. **The MOTION** carried 5-0.

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LaDeana Morr, Clerk