

MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
July 19, 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 June 21, 2021.
 2. Special Meeting of June 28, 2021.
- c. Approval of the bill list, payroll, checks 14695 to 14746, totaling \$59,711.50.
- d. Approval of Fire Department bill list, 1752-1758, totaling \$4,038.69.
- e. Approval of Sewer O&M bill list, checks 1541-1543, totaling \$12,850.92.
- f. Correspondence:
 1. Consumer Energy Company Case NO. U-20865.
 2. DTE Electric Company Case NO U-20866.

A MOTION was made by Trustee Anteau, supported by Clerk Morr, to approve the consent agenda as presented, approval of minutes as presented by Supervisor Goldsmith, approval of bill list, payroll (checks 14695 to 14746, totaling \$59,711.50) Fire Department bill list (checks 1752-1758, totaling \$4,038.69), Sewer O&M bill list, (1541-1543, totaling \$12,850.92). **The MOTION** carried 5-0.

Item 5. Unfinished Business: None

Item 6. Reports:

- a. Building Department: Mr. LaPointe reported 18 permit issued in June 2021 totaling \$2,061.00 collected in permit fees as presented.
- b. Fire Chief: As presented by Chief Howe, 51 calls for June 2021. The report included 26 medical calls, 9 P.I.A, 6 downed wire, 1 fire alarm, 2 vehicle fires and 4 lift assist, Mutual Aid Assist 2 Erie Township and 1 City of Monroe, had an average response time of 6.1 minutes, with an average of 6 firefighters per call.
- c. Attorney: Attorney Bondy's report presented by Supervisor Goldsmith. General Matters, Building Matters.
- d. Blight Inspector: As presented by Jack Nida.

A MOTION was made by Clerk Morr, supported by Trustee Willis 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 June 2021. Treasurer Durocher stated that the treasurer department has finished collecting the delinquent 2020 taxes. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve the Treasurer's report of June 2021 as presented. **The MOTION** carried 5-0.

Item 8. Commission or Board Reports:

- a. Planning Commission: Next meeting August 19, 2021.
- b. Zoning Board of Appeals:

Item 9. New Business:

- a. Approval to except changes to the insurance policy renewal for the active fire fighters as presented by Dustin Drabek. **A MOTION** by Trustee Anteau, supported by Treasurer Durocher to approve the \$147 a year change to the insurance policy for the active fire fighters as presented by Dustin Drabek. **Roll Call Vote:** Treasurer Durocher-yes, Trustee Willis-yes, Trustee Anteau-yes, Supervisor Goldsmith-yes and Clerk Morr-yes. **The MOTION** carried 5-0. The Board asked for clarification on the 24 hour off duty policy. Dustin Drabek explained that if there was an accident off duty the fire fighter would get the \$25,000 but if it happened while on duty the fire fighter would get \$125,000.
- b. Approval of 2020-2021 Audit. **A MOTION** was made by Trustee Anteau, supported Clerk Morr to approve to 2020-2021 audit. **The MOTION** carried 5-0.

- c. Approval to pay annual payment for pest control to Rose Pest Control in the amount of \$524.40. **A MOTION** was made by Trustee Anteau, supported by Treasurer Durocher to approve to pay the annual payment for pest control to Rose Pest Control in the amount of \$524.40. **Roll Call Vote:** Trustee Anteau-yes, Trustee Willis-yes, Treasurer Durocher-yes, Clerk Morr-yes and Supervisor Goldsmith-yes. **The MOTION** carried 5-0.
- d. Approval to adopt Resolution #21-04 Poverty Guidelines Resolution and Poverty Exemption Application. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve adopt Resolution #21-04 Poverty Guidelines Resolution and Poverty Exemption Application. **Roll Call Vote:** Supervisor Goldsmith-yes Clerk Morr-yes, Treasurer Durocher-yes, Trustee Anteau-yes and Trustee Willis-yes. **The MOTION** carried 5-0.
- e. Presentation by Angie Bomia from First Merchant Bank. **A MOTION** was made by Trustee Anteau, supported by Treasurer Durocher to move General Fund Money from PNC bank to First Merchant Bank as presented by Angie Bomia. **Roll Call Vote:** Trustee Anteau-yes, Treasurer Durocher-yes, Trustee Willis-yes, Clerk Morr-yes and Supervisor Goldsmith-yes. **The MOTION** carried 5-0.
- f. Approval of recommendation to implement the following compensation increase of 2% the first year and 2% the second year from the Salary Compensation Board. **A MOTION** was made by Trustee Anteau, supported by Treasurer Durocher to approve the recommendation of the Salary Compensation Board. **The MOTION** carried 5-0.
- g. Approval of Resolution #21-05 Resolution to waive Penalties for Non-Filing of Property Transfer Affidavits. A MOTION was made by Clerk Morr, supported by Trustee Willis to approve Resolution #21-05 Resolution to Waive Penalties for Non-Filing of Properties Transfer Affidavits. **Roll Call Vote:** Clerk Morr-yes, Supervisor Goldsmith-yes, Treasurer Durocher-yes, Trustee Anteau-yes and Clerk Morr. **The MOTION** carried 5-0.
- h. Approval for Supervisor Goldsmith to complete form PFM for SCW Bond. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to approve for Supervisor Goldsmith to complete form PFM for SCW Bond. **The MOTION** carried 5-0.

Item 10. Supervisor's Report:

- a. South County Water Board: July 15, 2021.
- b. Discussed the Stimulus Money from the Federal Government and what Clerk Morr has had to do to get the process started.

Item 11. Other Board Members: Trustee Willis stated that the cemetery workers were doing a good job and the driveway in the cemetery needs to be sealed. Clerk Morr stated that Kim Headrick was weeding at the office complex and the fire department to help out Randy.

Item 12. Open to the Public: Public comment began at 8:01 pm. There were 2 comments received. Ended at 8:03 p.m.

Item 13. Date of the Next Regular Board Meeting: August 16, 2021 (Monday).

Item 14. Adjournment: **A MOTION** was made by Trustee Anteau, supported by Treasurer Durocher to adjourn at 8:03 p.m. **The MOTION** carried 5-0.

LaDeana Morr, Clerk