

**LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA**  
**August 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. Dave Thompson Drain Commissioner Speak about Water Lateral Fund.
4. **Budget Transfers/Amendments:** Budget transfer in the amount of \$2,100.00(Meeting & Consultant Fees) from 101-941-955-0(Misc).
5. **Approval of the Consent Agenda:**
  - a. Approval of the consent agenda:
  - b. Approval of Minutes:
    1. Regular Board Meeting of July 19, 2021.
  - c. Approval of the bill list, payroll, checks 14747 to 14805, totaling \$339,693.53.
  - d. Approval of Fire Department bill list, checks 1759-1768, totaling \$7,972.61.
  - e. Correspondence:
    1. Michigan Gas Utilities Case NO. U-20882.
    2. DTE Electric Company Case NO. U-20876.
    3. Charter Communications.
    4. Michigan Bell.
    5. Consumer Energy.
    6. MCDC
    7. Lincoln Financial Group.
    8. Michigan Gas Utilities Case NO. U-20546.
6. **Unfinished Business:**
  - a. Approval of 2020-2021 Audit. Approved at July 2021 board meeting but needs **Roll Call Vote**.
  - b. Approval of recommendation from Salary Compensation Board. Approved at July 2021 board meeting but needs **Roll Call Vote**.
7. **Reports:**
  - a. Building Official:
  - b. Fire Chief:
  - c. Attorney:
  - d. Ordinance Officer:
8. **Treasurer's Report:**
  - a. Monthly activity report.
9. **Commission or Board Reports:**
  - a. Planning Commission: Next Meeting August 19, 2021.
  - b. Zoning Board of Appeals:

**9. New Business:**

- a. Approval to open a separate account for the CARES ACT money at First Merchant Bank. **Roll Call Vote.**
- b. Approval to seal parking lots and cemetery driveway. **Roll Call Vote.**
- c. Approval to hire Nick Sulfaro at \$14.00 an hour to mow Office Complex and Fire Department lawns.
- d. Approve to request bids for mini split ac for township hall. **Roll Call Vote.**

**10. Supervisor's Report:**

- a. South County Water Board: August 19, 2021.

**11. Other Board Members:**

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

**13. Date of next regular Board Meeting:** September 20, 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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