

LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA
July 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 Transfers/Amendments:**
- 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, checks 1752-1758, totaling \$4,038.69.
 - e. Approval of Sewer O&M bill list, check 1541-1543, totaling \$12,850.92.
 - f. Correspondence:
 1. Consumers Energy Company Case NO. U-20865.
 2. DTE Electric Company Case NO. U-20866.
- 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: Next Meeting August 19, 2021.
 - b. Zoning Board of Appeals:
- 9. New Business:**
 - a. Approval to except the changes to the insurance policy renewal.
 - b. Approval of 2020-2021 Audit.
 - c. Approval of to pay annual payment to Rose Pest Control in the amount of \$524.40.
 - d. Approval to adopt Resolution #21-04 Poverty Guidelines Resolution and Poverty Exemption Application.
 - e. Presentation by Angie Bomia from First Merchant Bank.
 - f. Approval of recommendation from Salary Compensation Board.
 - g. Approval of Resolution 21-05 Resolution to Waive Penalties for Non-Filing of Properties Transfer Affidavits.
 - h. Approval for Supervisor Goldsmith to complete form PFM for SCW Bond.

- 10. Supervisor's Report:**
 - a. South County Water Board: July 15, 2021.
- 11. Other Board Members:**
- 12. Open to the Public:** Please state your name and address.
- 13. Date of next regular Board Meeting:** August 16, 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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