

MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
October 18, 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 Budget transfer to 101-371-861-2(Ordinance Enforcement Mileage) in the amount of \$300.00 from 101-371-861-1(Travel Mileage & Conferences), Budget transfer to 101-567-930-1(Burials) in the amount of \$111.00 from 101-567-702-0 (Custodian Salary/Cemetery), Budget transfer to 101-701-703-0(Meeting & Consultant) in the amount of \$121.50 from 101-941-955-0(Misc.) Budget transfer to 101-955-955-0(Transfer Out of Capital Fund) in the amount of \$100.00 from 101-941-955-0(Misc.) Budget amendment to 282-000-699-0(Transfer in) in the amount of \$100.00, 282-000-672-0 in the amount of \$245,552.50(Cares Act Money). **A MOTION** was made by Trustee Willis, supported by Treasurer Durocher to approve the budget amendment as presented by Clerk Morr. **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 4. Approval of the Consent Agenda:

- a. Approval of the consent agenda:
- b. Approval of Minutes:
 1. Regular Board Meeting of September 20, 2021.
 2. Special Meeting of September 24, 2021
- c. Approval of the bill list, payroll, checks 15143-15190, totaling \$42,672.20.
- d. Approval of Fire Department bill list, checks 1780-1787, totaling \$3,637.47.
- e. Approval of Sewer O&M bill list, checks 1547, totaling \$399.39.
- f. Correspondence:
 1. Charter Communications.

A MOTION was made by Clerk Morr, supported by Treasurer Durocher, to approve the consent agenda as presented, approval of minutes as presented by Supervisor Goldsmith, approval of bill list, payroll (checks 15143-15190, totaling \$42,672.20.) Fire Department bill list (checks 1780-1787, totaling \$3,637.47), Sewer O&M bill list (checks 1547, totaling \$399.39). **The MOTION** carried 5-0.

Item 5. Unfinished Business: None.

Item 6. Reports:

- a. Building Department: Mr. LaPointe reported 37 permit issued in September 2021 totaling \$6,046.00 collected in permit fees as presented.
- b. Fire Chief: As presented by Chief Howe, 43 calls for September 2021. The report included 24 medical calls, 6 P.I.A, 4 downed wire, 1 tornado warning, 1 vehicle fire, 1 grass fire, 1 fire alarms and 1 lift assist, Mutual Aid Assist 2 Monroe Township and 1 Erie Township, had an average response time of 6 minutes, with an average of 6 firefighters per call. Chief Howe stated that 2 firefighters started firefighter 1 & 2 tonight.
- c. Attorney: Attorney Bondy's report presented by Supervisor Goldsmith. General Matters, Fire Department, Assessing & 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 September 2021. Treasurer Durocher stated State Revenue Shares were received in the amount of \$84,000.00 and ARAP was received in the amount of \$245,552.50. **A MOTION** was made by Clerk Morr, supported by Trustee Willis to approve the Treasurer's report of September 2021 as presented. **The MOTION** carried 5-0.

Item 8. Commission or Board Reports:

- a. Planning Commission: Next Meeting October 21, 2021.
- b. Zoning Board of Appeals: None.
A MOTION was made by Clerk Morr, supported by Treasurer Durocher to approve Board Reports as presented. **The MOTION** carried 5-0.

Item 9. New Business:

- a. Sandy Kreps Superintendent representing Ida Schools for the November 2, 2021 Election.
- b. Approval to allow Planning Commission to re-evaluate Solar Ordinance. Supervisor Goldsmith opened the floor to residents for discussion at 7:16 p.m. Supervisor closed discussion at 7:48 p.m. There were 12 comments. Supervisor Goldsmith explained that the Board could but a Moratorium on the Solar ordinance for 6months, 9 months or 1 year. Clerk Morr Explained that a Moratorium would but a hold on any large Solar Farms for the duration of the Moratorium. **A MOTION** was made by Supervisor Goldsmith, supported by Clerk Morr to place a Moratorium on the Solar Ordinance for 6 months. **Roll Call Vote:** Treasurer Durocher-yes, Trustee Willis-no, Trustee Anteau-no, Supervisor Goldsmith-yes and Clerk Morr-yes. **The MOTION** carried 3-2. **A MOTION** was made by Clerk Morr, supported by Supervisor Goldsmith to approve to allow Planning Commission to re-evaluate Solar Ordinance. **Roll Call Vote:** Supervisor Goldsmith-yes, Clerk Morr-yes, Trustee Anteau –no, and Trustee Willis-yes. **The MOTION** carried 4-1.
- c. Approval on how to send payments from the Cares Act Account. Clerk Morr explained that it would cost \$100 for checks and that we need to order 100 checks for an account that might have a few checks written out of it or could get counter checks from FMB up to 4 counter checks a day at no charge **A MOTION** was made by Trustee Willis, supported by Trustee Anteau to approve the use of FMB counter checks to make payments out of the Cares Act Money Account. **The MOTION** carried 5-0.

Item 10. Supervisor's Report:

- a. South County Water Board: October 21, 2021.
- b. Risk Reduction Program Resolution. Supervisor Goldsmith stated that the Insurance Company offers a grant program that the Township could apply for to help get the generator for Township Office Complex. **A MOTION** was made by Trustee Willis, supported by Treasurer Durocher to approve the Risk Reduction Program Resolution. **Roll Call Vote:** Trustee Anteau-yes, Trustee Willis-yes, Treasurer Durocher-yes, Clerk Morr-yes and Supervisor Goldsmith-yes. **The MOTION** carried 5-0.

Item 11. Other Board Members: Trustee Willis stated he made contact with T.C. Clements about Gaynier Rd when the state fixes Luna Pier Rd exit. Gaynier Rd will be the only ingress/egress into Luna Pier and the road needs repaired. Trustee Willis stated that there safety money/emergency money that is a possible funding for the Gaynier Rd, the State is aware of the condition of Gaynier Rd. Trustee Willis stated that T.C. Clements will put a call into MDOT. Trustee Willis gave update on the sealing of Fire Department parking lot and the cemetery driveway. Trustee Willis explained the reason he voted against the Moratorium.

Trustee Anteau asked if the tracks on LaPlaisance Rd will be fixed. Supervisor Goldsmith said he will call about the tracks.

Clerk Morr stated that people have been upset with her due to the fact that she will not give out the Planning Commission member's emails or phone numbers. Clerk Morr wants to thank Chief Howe for everything he does for the community and Clerk Morr stated that Chief Howe is a very professional and does a great job as Fire Chief.

Item 12. Open to the Public: Public comment began at 8:16 pm. There were 4 comments received. Ended at 8:27 p.m.

Item 13. Date of the Next Regular Board Meeting: November 15, 2021 (Monday).

Item 14. Adjournment: **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to adjourn at 8:28 p.m. **The MOTION** carried 5-0.

LaDeana Morr, Clerk