

MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
September 20, 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 Amendment to 272-336-977-0 in the amount of \$5,000.00(Equipment) from Grant Money for Back-up Cameras. **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 August 16, 2021.
- c. Approval of the bill list, payroll, checks 14806 to 14821 & 15101-15142, totaling \$70,789.75.
Clerk Morr Explained that the check numbers were different due to starting to use the new checking account.
- d. Approval of Fire Department bill list, checks 1769-1779, totaling \$2,685.05.
- e. Approval of Sewer O&M bill list, checks 1544-1546, totaling \$29,284.00.
- f. Correspondence:
 1. Consumer Energy Company Case NO. U-21009.
 2. Consumer Energy Company Case NO. U-20875.
 3. Consumer Energy.
 4. Charter Communications.

A MOTION was made by Trustee Willis, 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 14806 to 14821 & 15101-15142, totaling \$70,789.75.) Fire Department bill list (checks 1769-1779, totaling \$2,685.05), Sewer O&M bill list (checks 1544-1546, totaling \$29,284.00). **The MOTION** carried 5-0.

Item 5. Unfinished Business:

Item 6. Reports:

- a. Building Department: Mr. LaPointe reported 40 permit issued in August 2021 totaling \$4,138.00 collected in permit fees as presented.
- b. Fire Chief: As presented by Chief Howe, 60 calls for August 2021. The report included 30 medical calls, 8 P.I.A, 1 downed wire, 2 illegal burn, 3 water rescues, 1 vehicle fire, 1grass fire, 2 fire alarms and 1 lift assist, Mutual Aid Assist 9 Monroe Township, 1 Luna pier and 1 Ida Township, had an average response time of 6.1 minutes, with an average of 6 firefighters per call. Chief Howe thanked Fire Fighter Morr for her assistance with the Monroe VFW 9/11 Memorial, the Department is proud to now have a permanent reminder of the lives lost on 9/11/2021, which includes a survivor pear tree, and large boulder mounted plaque. Chief Howe thanked Assistant Chief Goldsmith and members of the department for making this a memorable event for the township.
- c. Attorney: Attorney Bondy's report presented by Supervisor Goldsmith. General Matters, Fire Department & 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 August 2021. Treasurer Durocher stated that Franchise Fees from Charter Communications were received in the amount of \$15,415.00 and interest from Fire Millage CD in the amount of \$71.00. **A MOTION** was made by Clerk Morr, supported by Trustee Willis to approve the Treasurer's report of August 2021 as presented. **The MOTION** carried 5-0.

Item 8. Commission or Board Reports:

- a. Planning Commission: Meeting August 19, 2021. Next Meeting October 21, 2021.
- b. Zoning Board of Appeals: None.
A MOTION was made by Trustee Willis, supported by Treasurer Durocher to approve Board Reports as presented. **The MOTION** carried 5-0.

Item 9. New Business:

- a. Approval of Halloween Date October 31, 2021 6:00 pm-8:00 pm. **A MOTION** was made by Clerk Morr, supported by Treasurer Durocher to approve Halloween Date October 31, 2021 6:00 pm-8:00 pm. **The MOTION** carried 5-0.
- b. Approval to allow Clerk Morr to submit form L-4029 to the County. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve to allow Clerk Morr to submit form L-4029. **The MOTION** carried 5-0.

Item 10. Supervisor's Report:

- a. South County Water Board: September 16, 2021.
- b. SCW Bond Company
- c. Orion Solar
- d. Funding for Gaynier Rd
- e. DTE road detour.
- f. Phragmites.
- g. Generator and Mini split bids
- h. CARES ACT Letter.

Item 11. Other Board Members: Trustee Willis suggested getting the Cemetery drives cracks filled this year and having the sealing of the parking lots and cemetery drive done in the spring. Clerk Morr informed the board that ballots were mailed out for the Ida School election.

Item 12. Open to the Public: Public comment began at 7:28 pm. There were 3 comments received. Ended at 7:48 p.m.

Item 13. Date of the Next Regular Board Meeting: October 18, 2021 (Monday).

Item 14. Adjournment: **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to adjourn at 7:48 p.m. **The MOTION** carried 5-0.

LaDeana Morr, Clerk