

MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
November 15, 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, Treasurer Durocher, Supervisor Goldsmith and Clerk Morr. Absent Trustee Anteau.

Item 3. Budget Transfers/ Amendments Budget transfer to 101-567-930-1(Burials) in the amount of \$300.00 from 101-567-702-0(Custodian Salary/Cemetery), Budget transfer to 101-701-703-0(Meeting & Consultant) in the amount of \$747.00 from 101-567-702-0 (Misc.), Budget amendment of \$100.00 to 101-966-999-0(Transfer Out). **A MOTION** was made by Trustee Willis, supported by Treasurer Durocher to approve the budget amendment as presented by Clerk Morr. **The MOTION** carried 4-0.

Item 4. Approval of the Consent Agenda:

- a. Approval of the consent agenda:
- b. Approval of Minutes:
 1. Regular Board Meeting of October 18, 2021.
- c. Approval of the bill list, payroll, checks 15191-15248, totaling \$38,421.57.
- d. Approval of Fire Department bill list, checks 1788-1799, totaling \$4,166.01.
- e. Approval of Sewer O&M bill list, checks 1548-1550, totaling \$10,920.48.
- f. Approval of Yargerville Debt Fund bill list, checks 1054, totaling \$2,275.00.
- g. Approval of Grandview Beach Debt Fund bill list, checks 1108, totaling \$2,873.75.
- h. Correspondence:
 1. Charter Communications.
 2. Michigan Gas.
 3. Michigan Township Association.
 4. Consumer Energy Company Case NO. U-21131.

A MOTION was made by Clerk Morr, supported by Trustee Willis, to approve the consent agenda as presented, approval of minutes as presented by Supervisor Goldsmith, approval of bill list, payroll (checks 15191-15248, totaling \$38,421.57.) Fire Department bill list (checks 1788-1799, totaling \$4,166.01), Sewer O&M bill list (checks 1548-1550, totaling \$10,920.48), Yargerville Debt Fund bill list (checks 1054, totaling \$2,275.00) Grandview Beach Debt Fund bill list (checks 1108, totaling \$2,873.75). **The MOTION** carried 4-0.

Item 5. Unfinished Business: None.

Item 6. Reports:

- a. Building Department: Mr. LaPointe reported 7 permit issued in October 2021 totaling \$844.15 collected in permit fees as presented.
- b. Fire Chief: As presented by Chief Howe, 58 calls for October 2021. The report included 35 medical calls, 8 P.I.A, 1 downed wire, 1 oil spill, 1 vehicle fire, 1 structure fire and 5 lift assist, Mutual Aid Assist 1 Luna Pier, 1 Ida Township and 1 City of Monroe, had an average response time of 6 minutes, with an average of 6 firefighters per call. Chief Howe stated that the Fire Department was invited to be part of a joint grant with Luna Pier, Erie and Morin Point. The Grant will be to get 3 boats and the price will be around \$125,000, but as of right now we have not committed to joining in on the grant.
- 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 Treasurer Durocher to approve the monthly reports as presented from the Building Department, Fire Department, Attorney and Blight Inspector. **The MOTION** carried 4-0.

Item 7. Treasurer's Report: Treasurer Durocher presented the monthly activity report for October 2021. Treasurer Durocher stated \$9,000.00 in revenue was received and there is \$245,671.00 in the ARAP account. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to approve the Treasurer's report of October 2021 as presented. **The MOTION** carried 4-0.

Item 8. Commission or Board Reports:

- a. Planning Commission: Workshop was held on November 8, 2021 regarding Solar Ordinance. Next Meeting January 20, 2021. Trustee Willis gave an update on Solar Ordinance from the Solar Workshop.
- 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 4-0.

Item 9. New Business:

- a. Approval to hire Jack Richter as Hall Rental Custodian. Clerk Morr explained the job details. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to approve to hire Jack Richter as Hall Rental Custodian on a 90 day probation period and his wages will be \$25.00 a rented weekend. **The MOTION** carried 4-0.
- b. Approval to adopt Resolution 21-06, 2022 Lakeshore Sewer Budget. **A MOTION** was made by Clerk Morr, supported by Trustee Willis to approve Resolution 21-06, 2022 Lakeshore Sewer Budget. **Roll Call Vote:** Treasurer Durocher-yes, Trustee Willis-yes, Supervisor Goldsmith-yes and Clerk Morr-yes. **The MOTION** carried 4-0.
- c. Approval to adopt Resolution for the 800MHz pager for the fire department. **A MOTION** was made by Clerk Morr, supported by Trustee Willis to approve to adopt Resolution for the 800MHz pagers for the fire department. **Roll Call Vote:** Supervisor Goldsmith-yes, Clerk Morr-yes, Trustee Willis-yes and Treasurer Durocher-yes. **The MOTION** carried 4-0.
- d. Approval for any Board Member that would like to attend the 2022 MTA Conference, including mileage, hotel and meals. **A MOTION** was made by, supported by to approve for any Board Member to attend the 2022 MTA Conference, including mileage, hotel and meals. **Roll Call Vote:** Trustee Willis-yes, Supervisor Goldsmith-yes, Clerk Morr-yes and Treasurer Durocher-yes. **The MOTION** carried 4-0.

Item 10. Supervisor's Report:

- a. South County Water Board: November 18, 2021.
- b. County ARPA Funds. Supervisor Goldsmith discussed with the Drain Commissioner about applying for monies through the county to put towards a pump station for the west side of the township to increase water pressure.

Item 11. Other Board Members: Clerk Morr stated that the November 2, 2021 election has cleared.

Item 12. Open to the Public: Public comment began at 7:31 pm. There were 5 comments received. Ended at 7:40 p.m.

Item 13. Date of the Next Regular Board Meeting: December 20, 2021 (Monday).

Item 14. Adjournment: **A MOTION** was made by Trustee Willis, supported by Clerk Morr to adjourn at 7:41 p.m. **The MOTION** carried 4-0.

LaDeana Morr, Clerk