

**LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA**  
**November 15, 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:** Budget Transfer to 101-567-930-1(Burials) in the amount of \$300.00 from account 101-567-702-0(Custodian Salary/Cemetery), Budget Transfer to 101-701-703-0(Meeting & Consultant) in the amount of \$747.00 from 101-941-955-0(Misc.), Budget Amendment of \$100.00 to 101-966-999-0(Transfer Out).
- 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. Consumers Energy Company Case NO. U-21131.
- 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 January 20, 2022.
  - b. Zoning Board of Appeals: No Meeting.
- 9. New Business:**
  - a. Approval to hire Jack Richter as Hall rental custodian.
  - b. Approval to adopt Resolution 21-06 2021 Lakeshore Sewer Budget. **Roll Call Vote.**
  - c. Approval to adopt Resolution for the 800MHz pager.
  - d. Approval for any Board Members that want to attend MTA Conference 2022.

- 10. Supervisor's Report:**
  - a. South County Water Board: November 18, 2021.
- 11. Other Board Members:**
- 12. Open to the Public:** Please state your name and address.
- 13. Date of next regular Board Meeting:** December 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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