

**LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA**  
**December 20, 2021**  
**7:00 P.M.**

- 1. Pledge of Allegiance.**
- 2. Roll Call of Members Present.** Board members are Trustee Willis, Trustee Anteau, Treasurer Durocher, and Supervisor Goldsmith, Absent Clerk Morr.
- 3. Budget Transfers/Amendments:** Budget Transfer to 101-567-930-1(Burials) in the amount of \$550.00 from account 101-941-955-0(Misc.), Budget Transfer to 101-701-703-0(Meeting & Consultant) in the amount of \$3,107.00 from 101-941-955-0(Misc.), Budget Transfer to 101-253-801-0(Tax Roll & Preparation) in the amount of \$198.69 from 101-253-752-0(Office Supplies) **Roll Call Vote.**
- 4. Approval of the Consent Agenda:**
  - a. Approval of the consent agenda:
  - b. Approval of Minutes:
    1. Regular Board Meeting of November 15, 2021.
  - c. Approval of the bill list, payroll, checks 15249-15306, totaling \$57,985.39.
  - d. Approval of Fire Department bill list, checks 1800-1806, totaling \$2,079.72.
  - e. Approval of Sewer O&M bill list, checks 1551-1552, totaling \$967.46.
  - f. Approval of Road SAD Debt Fund bill list, checks 1311, totaling \$25.00.
  - g. Correspondence:
    1. Charter Communications.
    2. DTE Electric Company Case NO. U-21050.
    3. Consumers Energy Company Case NO. U-21134.
    4. Consumers Energy Company Case NO. U-21048.
- 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 prepay the DR-LOCKWOOD DRAIN in the amount of \$7,550.14. **Roll Call Vote.**
- b. Approval of 2022 Board Meeting Dates.
- c. Approval of 2022 Holiday Dates the office will be closed.
- d. Approval of Resolution 21-07 to adopt Poverty/Hardship Exception Guidelines. **Roll Call Vote.**
- e. Approval of Board Appointments:
  1. Planning Commission:
    - a. Lorey Roop
    - b. Tony Morr
  1. ZBA:
    - a. Bryan Shipman
    - b. Roger Drake
  2. South County Water:
    - a. Rob Russeau
    - b. Kenneth Walker
    - c. Aaron Goldsmith, Alternate
  3. Salary Commission:
    - a. Bill Saul
  4. Hearing Officer:
    - a. Kenneth Walker

**10. Supervisor's Report:**

- a. South County Water Board: December 16, 2021.

**11. Other Board Members:**

**12. Open to the Public:** Please state your name and address.

**13. Date of next regular Board Meeting:** January 18, 2022 (Tuesday).

**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.