

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

Item 3. Budget Transfers/ Amendments Budget transfer to 101-567-930-1(Burials) in the amount of \$550.00 from 101-941-955-0(Misc.), Budget transfer to 101-701-703-0(Meeting & Consultant) in the amount of \$3,107.00.00 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). **A MOTION** was made by Trustee Anteau, supported by Treasurer Durocher to approve the budget amendment as presented by Deputy Clerk Graves. **Roll Call Vote:** Treasurer Durocher-yes, Trustee Anteau-yes and Supervisor Goldsmith-yes. **The MOTION** carried 3-0.

Item 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 15249-15302, 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.

A MOTION was made by Trustee Anteau, 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 15249-15302, totaling \$57,985.39.) Fire Department bill list (checks 1800-1806, totaling \$2,076.72), Sewer O&M bill list (checks 1551-1552, totaling \$967.46), Road SAD Debt Fund bill list (checks 1311, totaling \$25.00). **The MOTION** carried 3-0.

Item 5. Unfinished Business: None.

Item 6. Reports:

- a. Building Department: Mr. LaPointe reported 25 permit issued in November 2021 totaling \$4,277.05 collected in permit fees as presented.
- b. Fire Chief: As presented by Supervisor Goldsmith, 35 calls for November 2021. The report included 17 medical calls, 7 P.I.A, 3 downed wire, 1 illegal burn, 1 grass fire, 1 fire alarm, 1 natural gas leak, 1 odor investigation and 1 lift assist, Mutual Aid Assist 1 Luna Pier, had an average response time of 6 minutes, with an average of 6 firefighters per call.
- 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 Treasurer Durocher, supported by Trustee Anteau to approve the monthly reports as presented from the Building Department, Fire Department, Attorney and Blight Inspector. **The MOTION** carried 3-0.

Item 7. Treasurer's Report: Treasurer Durocher presented the monthly activity report for November 2021. Treasurer Durocher stated \$89,645 in state revenue shares was received, franchise fees from Charter Communications in the amount of \$16,384 were received and there is \$245,671.00 in the ARAP account. **A MOTION** was made by Trustee Anteau, supported by Supervisor Goldsmith to approve the Treasurer's report of November 2021 as presented. **The MOTION** carried 3-0.

Item 8. Commission or Board Reports:

- a. Planning Commission: Next Meeting January 20, 2022.
- b. Zoning Board of Appeals: None.

Item 9. New Business:

- a. Approval to prepay the DR-LOCKWOOD DRAIN in the amount of \$7,550.14. **A MOTION** was made by Treasurer Durocher, supported by Trustee Anteau to approve to prepay the DR-LOCKWOOD DRAIN in the amount of \$7,550.14. **Roll Call Vote:** Trustee Anteau-yes, Supervisor Goldsmith-yes and Treasurer Durocher-yes. **The MOTION** carried 3-0.
- b. Approval of 2022 Board Meeting Dates. **A MOTION** was made by Trustee Anteau, supported by Treasurer Durocher to approve the 2022 Board Meeting Dates. **The MOTION** carried 3-0.
- c. Approval of 2022 Holiday Schedule the office will be closed. **A MOTION** was made by Trustee Anteau, supported by Supervisor Goldsmith to approve the 2022 Holiday Schedule the office will be closed. **The MOTION** carried 3-0.
- d. Approval of Resolution 21-07 to adopt Poverty/Hardship Exception Guidelines. **A MOTION** was made by Trustee Anteau, supported by Treasurer Durocher to approve Resolution 21-07 to adopt Poverty/Hardship Exception Guidelines. **Roll Call Vote:** Supervisor Goldsmith-yes, Treasurer Durocher-yes and Trustee Anteau-yes. **The MOTION** carried 3-0.

Item 10. Supervisor's Report:

- a. South County Water Board: December 16, 2021.
- b. CNN Railroad Track progress.
- c. Update on fallen tree at Cemetery. **A MOTION** was made by Treasurer Durocher, supported by Trustee Anteau to approve to pay Wright's Excavating from general fund to remove fallen tree at the cemetery in the amount of \$2,800.00. **Roll Call Vote:** Treasurer Durocher-yes, Trustee Anteau-yes and Supervisor Goldsmith-yes. **The MOTION** carried 3-0.

Item 11. Other Board Members:

Item 12. Open to the Public: Public comment began at 7:20 pm. There was 1 comment received. Ended at 7:21 p.m.

Item 13. Date of the Next Regular Board Meeting: January 18, 2022 (Tuesday).

Item 14. Adjournment: **A MOTION** was made by Trustee Anteau, supported by Supervisor Goldsmith to adjourn at 7:21 p.m. **The MOTION** carried 3-0.

LaDeana Morr, Clerk