

MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
January 18, 2022
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, Supervisor Goldsmith and Clerk Morr. Absent Treasurer Durocher.

Item 3. Budget Transfers/ Amendments Budget transfer to 101-567-930-1(Burials) in the amount of \$550.00 from 101-567-702-0(Custodial Salary/ **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve the budget amendment as presented by Clerk Morr. **Roll Call Vote:** Trustee Willis-yes, Trustee Anteau-yes, Supervisor Goldsmith-yes and Clerk Morr-yes. **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 December 20, 2021.
- c. Approval of the bill list, payroll, checks 15307-15353, totaling \$52,399.44.
- d. Approval of Fire Department bill list, checks 1807-1815, totaling \$3,140.04.
- e. Approval of Sewer O&M bill list, checks 1553, totaling \$21,015.99.
- f. Correspondence:

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 15307-15353, totaling \$52,399.44) Fire Department bill list (checks 1807-1815, totaling \$3,140.04), Sewer O&M bill list (checks 1553, totaling \$21,015.99) **The MOTION** carried 4-0.

Item 5. Unfinished Business: None.

Item 6. Reports:

- a. Building Department: Mr. LaPointe reported 16 permit issued in December 2021 totaling \$2,668.00 collected in permit fees as presented.
- b. Fire Chief: As presented by Chief Howe, 32 calls for December 2021. The report included 21 medical calls, 4 P.I.A, 1 illegal burn, 1 co alarm, 1 odor investigation and 1 lift assist, Mutual Aid Assist 1 Luna Pier and 2 Monroe Township, had an average response time of 6 minutes, with an average of 6 firefighters per call. Chief Howe stated that he included a page with number of calls through the years to show the fire departments progress. Chief Howe explained LaSalle fire department needs to reimburse Monroe Township for foam used for the Toledo Beach Marina fire, this money needs to be paid from the cost recovery check from Toledo Beach Marina. Supervisor Goldsmith stated that all cost recovery monies should be deposited into the fire millage not the general fund, due to the supplies used are paid from fire millage account. In agreement with all 4 board members the monies should have been in the fire millage for the last 5 years. Clerk Morr stated she would contact auditors to see how to move the monies from the general fund to the fire millage account.
- c. Attorney: Attorney Bondy's report presented by Supervisor Goldsmith. General Matters, Fire Department, Planning & Building Matters.
- d. Blight Inspector: As presented by Jack Nida.
A MOTION was made by Clerk Morr, supported by Trustee Anteau 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: Clerk Morr presented the monthly activity report for December 2021. Clerk Morr stated \$1,485.00 was received from the state, \$13,300.00 was received from Toledo Beach Marina for Cost Recovery, and \$3,365.12 was received from Ida Schools for November 2, 2021 Election. **A MOTION** was made by Supervisor Goldsmith, supported by Trustee Willis to table report until next month's board meeting. **The MOTION** carried 4-0.

Item 8. Commission or Board Reports:

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

A MOTION was made by Trustee Willis, supported by Clerk Morr to approve board reports as presented. **The MOTION** carried 4-0.

Item 9. New Business:

- a. Approval to purchase new computer for Deputy Clerk in the amount \$1,000.00. Clerk Morr stated there is money in the clerk's budget to purchase the new computer. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve the purchase of a new computer for Deputy Clerk in the amount of \$1,000.00. **Roll Call Vote:** Trustee Anteau-yes, Trustee Willis-yes, Supervisor Goldsmith-yes and Clerk Morr-yes. **The MOTION** carried 4-0.
- b. Approval to purchase new computer for Fire Chief in the amount \$1,000.00. Clerk Morr stated that there is money in the general fund fire department budget. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to approve the purchase of a new computer for Fire Chief in the amount of \$1,000.00. **Roll Call Vote:** Clerk Morr-yes, Supervisor Goldsmith-yes, Trustee Willis-yes and Trustee Anteau-yes. **The MOTION** carried 4-0.
- c. Approval of MCRC Road Contracts for 2022 for Dust Control, Mowing and Ditches. **A MOTION** was made by Clerk Morr, supported by Trustee Willis to approve MCRC Road Contracts for 2022 for Dust Control, Mowing and Ditches. **Roll Call Vote:** Supervisor Goldsmith-yes, Clerk Morr-yes, Trustee Willis-yes and Trustee Anteau-yes. **The MOTION** carried 4-0.
- d. Approval of Annual Clean-up Date of May 14, 2022. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to approve the Annual Clean-up Date of May 14, 2022. **The MOTION** carried 4-0.
- e. Address Notice from Office of the Great Seal. Clerk Morr explained the email sent from the Township Attorney about a letter coming from Secretary of State Benson advising LaSalle Township is eligible to become a Charter Township. Clerk Morr stated that a notice has to be published within 15 days of receipt of this letter and 7day after. Clerk Morr stated in her opinion she does not see a benefit for the township to change general law to a charter township. Trustee Anteau stated that he does not see any benefit for the township to become a charter township. Trustee Willis asked that the only thing that needs to be done is post in the paper? Clerk Morr stated that the board would have to opt in or out of becoming a charter township through a resolution and the resolution can be done at a later time. Supervisor Goldsmith stated that the township needs to receive the letter first.

Item 10. Supervisor's Report:

- a. South County Water Board: January 20, 2022.
- b. MCRC wish list. **A MOTION** was made by Clerk Morr, supported by Trustee Willis to proceed with crush and shape of W. Stein Rd from Minx to Strasburg which is 1.13 miles. **Roll Call Vote:** Clerk Morr-yes, Trustee Willis-yes, Trustee Anteau-yes and Supervisor Goldsmith-yes. **The MOTION** carried 4-0.
- c. Cedar Sales Building.

Item 11. Other Board Members: Trustee Anteau stated that there was a small amount of asphalt added to the tracks on LaPlaisance Rd.

Trustee Willis asked if there was any update on a pump station for LaSalle Township.

Item 12. Open to the Public: Public comment began at 7:54 pm. There was 7 comment received. Ended at 8:09 p.m.

A MOTION was made by Supervisor Goldsmith, supported by Clerk Morr to give Chief Howe a one-time stipend bonus of \$2,500.00 due to fireman's presentation of extra time and work Chief Howe has put into the new fire engine. **Roll Call Vote:** Supervisor Goldsmith-yes, Trustee Willis-yes, Trustee Anteau-yes and Clerk Morr-yes. **The MOTION** carried 4-0.

Item 13. Date of the Next Regular Board Meeting: February 22, 2022 (Tuesday).

Item 14. Adjournment: **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to adjourn at 8:10 p.m. **The MOTION** carried 4-0.