

LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA
February 22, 2022
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:** Add Acct# 101-000-040-0(Consultation Fee), Budget Transfer to 101-253--703-0(Clerical Salary) in the amount of \$89.13 from 101-253-752-0(Office Supplies & Postage), Budget Transfer to 101-336-703-1(Fire Chief Salary) in the amount of \$2,200.00 from 101-941-955-0(Misc.), Budget Transfer to 101-336-752-0(Office Supplies) in the amount of \$725.13 from 101-336-861-0(Travel Mileage & Conferences, Budget Transfer to 101-556-703-0(Water Board Meeting Fees) in the amount of \$27.52 from 101-941-955-0(Misc.), Budget Transfer to 101-567-930-1(Burials) in the amount of \$1,650.00 from account 101-941-955-0(Misc.), Budget Amendment to 101-955-955-0(Transfer Out of Capital Fund) in the amount of \$19,156.90, Budget Amendment to 702-000-956-0(Other Revenue) in the amount of \$20.00, Budget Amendment to 702-536-955-0(Misc.) in the amount of \$20.00. **Roll Call Vote.**
4. **Approval of the Consent Agenda:**
 - a. Approval of the consent agenda:
 - b. Approval of Minutes:
 1. Regular Board Meeting of January 18, 2022.
 - c. Approval of the bill list, payroll, checks 15354-15414, totaling \$69,046.39.
 - d. Approval of Fire Department bill list, checks 1816-1826, totaling \$4,447.28.
 - e. Approval of Sewer O&M bill list, checks 1554-1555, totaling \$10,162.71.
 - f. Approval of Road SAD bill list, checks 1312, totaling \$650.00.
 - g. Correspondence:
 1. DTE Electric Company Case NO. U-20836.
 2. Michigan Gas Utilities Corp Case NO. U-21066
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: Meeting February 17, 2022.
 - b. Zoning Board of Appeals: No Meeting.
9. **New Business:**
 - a. Approval to raise the Hall rental custodian from \$25.00 a weekend to \$30.00 a weekend.
Roll Call Vote.

- b. Approval to have floor in hall, fire department and all 4-bathroom floors stripped and waxed and carpet cleaned in office. **Roll Call Vote.**
- c. Approval of contribution to Monroe Center for Healthy Aging in the amount of \$600.00. **Roll Call Vote.**
- d. Approval of Budget Workshop Date March, 2022.
- e. Approval of Budget Hearing Date March,2022.

10. Supervisor's Report:

- a. South County Water Board: February 17, 2022.
- b. AMAR Review.

11. Other Board Members:

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

13. Date of next regular Board Meeting: March 21, 2022 (Monday).

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.

lasalletwpmi.com