

LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA
March 21, 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:** Budget Transfer to 101-101-881-0(Public Relations) in the amount of \$400.00 from 101-101-956-0(Misc.-Clean Up Date, MTA), Budget Transfer to 101-215-703-0(Clerical Salary) in the amount of \$180.97 from 101-253-752-0(Office Supplies & Postage), Budget Transfer to 101-253-703-0(Clerical Salary) in the amount of \$1,631.25 from 101-253-861-0(Travel Mileage & Conferences), Budget Transfer to 101-265-920-0(Uilities) in the amount of \$191.68 from 101-265-975-0(Building Site improvements), Budget Transfer to 101-446-973-0(Township Share Drains) in the amount of \$2,345.80 from 101-446-976-0(Contractual Serv Road Comm.) Budget Transfer to 101-556-703-0(Water Board Meeting Fees) in the amount of \$59.63 from 101-941-955-0(Misc.), Budget Transfer to 101-567-930-0(Repair & Maintenance) in the amount of \$201.29 from account 101-941-955-0(Misc.), Budget Transfer to 101-567-930-1(Burials) in the amount of \$1,900.00 from account 101-941-955-0(Misc.). **Roll Call Vote.**
- 4. Approval of the Consent Agenda:**
 - a. Approval of the consent agenda:
 - b. Approval of Minutes:
 1. Regular Board Meeting of February 22, 2022.
 2. Corrected Board Meeting of December 20, 2022.
 - c. Approval of the bill list, payroll, checks 15415-15470, totaling \$82,535.41.
 - d. Approval of Fire Department bill list, checks 1827-1841, totaling \$8,604.29.
 - e. Approval of Sewer O&M bill list, checks 1556, totaling \$1,323.64.
 - f. Approval of Road SAD bill list, checks 1313-1314, totaling \$2,325.00.
 - g. Approval of Yargerville Debt Fund Bill List, checks 1055, totaling \$22,275.00.
 - h. Correspondence:
 1. Charter Communications
- 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 of resolution to extend Solar Moratorium. **Roll Call Vote.**
- b. Approval of a Resolution to except or deny for LaSalle Township to become a Charter Township. **Roll Call Vote.**
- c. Approval to pay utility bills for Office, Hall and Fire Department by ACH. **Roll Call Vote.**
- d. Approval for Spectrum Printers to print and send out Voter ID Cards that is State Mandated. **Roll Call Vote.**
- e. Discuss Trash Disposal.
- f. Discuss ARPA reporting deadline April 30, 2022.
- g. Discuss Wood Rd.
- h. Approval of raises for 2022:
 1. Deputy Clerk
 2. Deputy Treasurer
 3. Building Inspector
 4. Blight Inspector
 5. Cemetery
 6. Fire Chief.

10. Supervisor's Report:

- a. South County Water Board: February 17, 2022.
- b. Planning Commission members are attending a planning & zoning conference via zoom at no cost on March 23, 2022.

11. Other Board Members:

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

13. Date of next regular Board Meeting: April 18, 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.

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