

MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
March 21, 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.

Supervisor Goldsmith asked for moment of silence for Judge Michael Weipert.

1. **Item 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 101-215-752-0(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(Utilities) in the amount of \$191.68 from 101-265-975-0(Building Site improvements), Budget Transfer to 101-445-973-0(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.).

A MOTION was made by Trustee Anteau, supported by Trustee Willis to approve budget transfers 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 February 22, 2022.
 2. Corrected Board Meeting of December 20, 2021.
- 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, check 1055, totaling \$22,275.00.
- h. Correspondence:
 1. Charter Communications.

A MOTION was made by Trustee Willis, supported by Clerk Morr, to approve the consent agenda as presented, approval of minutes as presented by Supervisor Goldsmith, approval of bill list, payroll (checks 15415-15470, totaling \$82,535.41) Fire Department bill list (checks 1827-1841, totaling \$8,604.29), Sewer O&M bill list (checks 1556, totaling \$1,323.64), Road SAD bill list (checks 1313-1314, totaling \$2,325.00), Yargerville Debt Fund bill list (check 1055, totaling \$22,275.00). **The MOTION** carried 4-0.

Item 5. Unfinished Business: None.

Item 6. Reports:

- a. Building Department: Mr. LaPointe reported 7 permits issued in February 2022 totaling \$957.00 collected in permit fees as presented.
- b. Fire Chief: As presented by Chief Howe, 31 calls for February 2022. The report included 21 medical calls, 7 P.I.A, 1 lift assist, and 2 downed wires, had an average response time of 6.0 minutes, with an average of 6 firefighters per call. Chief Howe stated he got quotes from Stryker for new AEDs in the amount of \$4,915.68 and Stryker would give \$300.00 trade-in per old AED to bring down the cost to \$4,315.68. Chief Howe stated that the AED pads cost \$35.00 a pack and when MCA arrives ones to a scene, MCA removes the pads LaSalle First Responders applied do to they are not compatible with MCA's AEDs. If new AEDs are purchased, MCA, will replace pads that were used on patient. Chief Howe also stated that the life span of the AED pads is 2 years, 90 days before expire date MCA will trade out nearly expired pads with brand new ones. Chief Howe suggested that maybe putting one of the old AEDs in the office complex. Trustee Willis stated that he thought that was a good idea. Clerk Morr stated that a case could be put up in the hall. **A MOTION** was made by Clerk Morr, supported by Trustee Anteau to purchase 2 new AEDs trading in 1 old AED and putting 1 old AED in the office complex. **Roll Call Vote:** Trustee Anteau-yes, Trustee Willis-yes, Clerk Morr-yes and Supervisor Goldsmith-yes. **The MOTION** carried 4-0. Chief Howe stated that he hopes to present the fire departments 5-year plan next month, and part of this plan is selling Rescue 5. There is a company that will sell it all over the states but at a 10% charge or we could put it out on Facebook Market Place

and not have a fee. **A MOTION** was made by Trustee Willis, supported by Trustee Anteau to sell Rescue 5 without using outside company. **The MOTION** carried 4-0.

- 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. Jack Nida asked the board for approval to get rid of blight from the Nevel property. Supervisor Goldsmith will get into contact with the township attorney to see how to go about getting this property cleaned up and gave Mr. Nevel 1 month to get it cleaned up.

A MOTION was made by Clerk Morr, supported by Trustee Willis 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: Tabled until April 18, 2022 board meeting to present corrected January and February reports.

Item 8. Commission or Board Reports:

- a. Planning Commission: February 28, 2022 and March 17, 2022.
- b. Zoning Board of Appeals: None.

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

Item 9. New Business:

- a. Approval of resolution to extend the Solar Moratorium. **A MOTION** was made by Clerk Morr supported by Trustee Anteau to approve the resolution to extend the Solar Moratorium, the extension date will start on date of the expiration date of moratorium that was voted in on October 18, 2021. **Roll Call Vote:** Supervisor Goldsmith-yes Trustee Anteau-yes, Trustee Willis-yes and Clerk Morr-yes. **The MOTION** carried 4-0.
- b. Approval of a Resolution to except or deny for LaSalle Township to become a Charter Township. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve the Resolution of Intent Opposing Incorporation as a Charter Township. **Roll Call Vote:** Clerk Morr-yes, Supervisor Goldsmith-yes, Trustee Willis-yes, and Trustee Anteau-yes, **The MOTION** carried 4-0.
- c. Approval to pay utility bills for Office, Hall and Fire Department by ACH. Due to all the mailing issues and late payments. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve to pay utility bills for Office, Hall and Fire Department by ACH. **Roll Call Vote:** Trustee Anteau-yes, Supervisor Goldsmith-yes, Trustee Willis-yes and Clerk Morr-yes. **The MOTION** carried 4-0.
- d. Approve for Spectrum Printers to print and mailing out Voter ID Cards in the amount of \$1,920.00 that is State Mandated. **A MOTION** was made by Trustee Willis, supported by Trustee Anteau to approve Spectrum Printers printing and mailing out Voter ID Cards in the amount of \$1,920.00. **Roll Call Vote:** Trustee Anteau-yes, Supervisor Goldsmith-yes, Trustee Willis-yes and Clerk Morr-yes. **The MOTION** carried 4-0.
- e. Discuss Trash Disposal. The Board discussed contacting Stevens Disposal and asking if Stevens Disposal could give LaSalle Township a contract at the rate of \$149.50 a month for the next 2 years.
- f. Discuss ARPA reporting deadline April 30, 2022. Supervisor Goldsmith asked Trustee Willis if he would be in charge of the ARPA reporting money only for the Township. Trustee Willis agreed to be in charge of the reporting.
- g. Discuss Wood Road between tracks and Dixie Hwy. Supervisor Goldsmith stated that he received an email from a resident that lives on Wood Rd asking to get road repaired. Supervisor Goldsmith got a quote of \$12,000.00 MCRC to have Wood Road chip and sealed. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to table until after the Budget Workshop. **The MOTION** carried 4-0.
- h. Approval of raises for 2022: **Tabled** until after the Budget Workshop.
 - 1. Deputy Clerk
 - 2. Deputy Treasurer
 - 3. Building Inspector
 - 4. Blight Officer
 - 5. Cemetery (3)
 - 6. Fire Chief

Item 10. Supervisor's Report:

- a. South County Water Board: February 17, 2022.
- b. Planning Commission members are attending planning & zoning conference via zoom at no cost on March 23, 2022.
- c. Cutting Edge/Eric Evans
- d. Dave Leach rejuvenation solution for N. Lakeshore Drive.

Item 11. Other Board Members: Clerk Morr explained that Jack Nida has been working on the FOIA from Wolfenbarger, called the township attorney and suggested Mr. Wolfenbarger to come in on Thursday and get the FOIA directly from Jack Nida. Trustee Anteau suggested putting a tape recorder in the office complex in case something like this happens again.

Item 12. Open to the Public: Public comment began at 7:52 pm. There were 3 comments received. Ended at 7:58 p.m.

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

Item 14. Adjournment: A **MOTION** was made by Trustee Anteau, supported by Trustee Willis to adjourn at 7:58 p.m. **The MOTION** carried 4-0.

LaDeana Morr, Clerk