

**LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA**  
**April 18, 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:**
4. **Approval of the Consent Agenda:**
  - a. Approval of the consent agenda:
  - b. Approval of Minutes:
    1. Regular Board Meeting of March 21, 2022.
    2. Budget Workshop of March 22, 2022.
    3. Budget Hearing of March 29, 2022.
  - c. Approval of the bill list, payroll, checks 15471-15514, totaling \$41,224.92.
  - d. Approval of Fire Department bill list, checks 1842-1851, totaling \$9,339.73.
  - e. Approval of Sewer O&M bill list, checks 1557-1560, totaling \$41,369.49.
  - f. Approval of Grandview Beach Debt Fund Bill List, checks 1109, totaling \$26,873.75.
  - g. Correspondence:
    1. Charter Communications
5. **Unfinished Business:**
  - a. Discussion on Nevel Property.
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 April 21, 2022
  - b. Zoning Board of Appeals: No Meeting.
9. **New Business:**
  - a. Approve wage increase and wage and salary schedule for 2022-2023 beginning April 18, 2022. **Roll Call Vote.**
  - b. Approval to apply for a community card. **Roll Call Vote.**
  - c. Approval to have May as Motorcycle Awareness Month.
  - d. Discussion on Financial Advisor for North Shores Sewer O&M.
  - e. Approval to sign 2-year contract with Stevens Disposal.
  - f. Approval to have a dumpster brought to cemetery for the spring and fall clean up.

- 10. Supervisor's Report:**
  - a. South County Water Board: March 17, 2022.
- 11. Other Board Members:**
- 12. Open to the Public:** Please state your name and address.
- 13. Date of next regular Board Meeting:** May 16, 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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