

**LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA**  
**June 20, 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 May 16, 2022.
  - c. Approval of the bill list, payroll, checks 15567-15624, totaling \$58,550.74.
  - d. Approval of Fire Department bill list, checks 1859-1866, totaling \$1,365.73.
  - e. Approval of Sewer O&M bill list, check 1562-1564, totaling \$9,439.72.
  - f. 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 May 19, 2022 & June 16, 2022
    1. **Lawrence & Rita Zorn of 12904 LaPlaisance Road**, parcel #5809-130-290-10, are requesting special approval and site plan approvals to construct a pond under LaSalle Township Ordinance #55, Section 5.46. **Approved.**
    2. **Jacob Banks & Tyler Haynes of 5114 S. Otter Creek Rd**, parcel #5809-130-359-10, are requesting Site Plan approval for Midwest Used Auto Parts per LaSalle Township Zoning Ordinance #55, Section 14.4.
  - b. Zoning Board of Appeals: May 31, 2022. Next Meeting June 28, 2022.
    1. **Calvin and Jane Hiser of 12988 LaPlaisance Woods St, LaSalle, MI 48145**, parcel # 5809-210-018-00 is requesting a variance from LaSalle Township Ordinance #55, Section 5.17 Accessory uses, Building & Structure, to construct a 30 x 40 barn on parcel Id# 5809-210-025-00. **Approved**
    2. **Brando Benvenuto of 1918 Yargerville Rd, LaSalle, MI 48145**, parcel # 5809-017-034-60 is requesting a variance from LaSalle Township Ordinance #55, Section 5.17 Accessory uses, Building & Structure, (Size), B. **Approved**

**9. New Business:**

- a. Approval MCRC contract for First Street Cross Tile Replacement from US-24 to C street. **Roll Call Vote.**
- b. Approval of Resolution To Create LaSalle Township Firefighter and Fire Officer Pay Special Assessment District. **Roll Call Vote.**
- c. Approval to hire Cemetery Sexton at \$14.50 an hour. **Roll Call Vote.**
- d. Approval to have a spare credit card for Fire Department. **Roll Call Vote.**
- e. Approval to purchase new server for office complex. **Roll Call Vote.**
- f. Discussion on Cutting Edge Lawn Service.

**10. Supervisor's Report:**

- a. South County Water Board: May 19, 2022. June 16, 2022 Cancelled.

**11. Other Board Members:**

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

**13. Date of next regular Board Meeting:** July 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.

**lasalletwpmi.com**