

MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
May 16, 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, Treasurer Durocher, Supervisor Goldsmith and Clerk Morr.

Item 3 Budget Transfers/Amendments: None

Item 4. Approval of the Consent Agenda:

- a. Approval of the consent agenda:
- b. Approval of Minutes:
 1. Regular Board Meeting of April 18, 2022.
- c. Approval of the bill list, payroll, checks 15515-15566, totaling \$45,120.91.
- d. Approval of Fire Department bill list, checks 1852-1858, totaling \$2,058.62.
- e. Approval of Sewer O&M bill list, check 1561, totaling \$4,070.34.
- f. Correspondence:
 1. Consumer Energy Company Case NO. U-20803.
 2. Department of Agriculture & Development & Rural Development.
 3. DTE Electric Company Case NO. U-21010.
 4. Michigan Gas Utilities Corporation Case NO. U-21211.

A MOTION was made by Trustee Anteau, 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 15515-15566, totaling \$45,120.91) Fire Department bill list (checks 1852-1858, totaling \$2,058.62), Sewer O&M bill list (check 1561, totaling \$4,070.34). **The MOTION** carried 5-0.

Item 5. Unfinished Business: None

Item 6. Reports:

- a. Building Department: Mr. LaPointe reported 14 permits issued in April 2022 totaling \$1,620.00 collected in permit fees as presented.
- b. Fire Chief: As presented by Chief Howe, 35 calls for April 2022. The report included 24 medical calls, 2 P.I.A, 3 lift assist, 1 natural gas leak, 2 fire alarm and 1 downed wire, had an average response time of 5.3 minutes, with an average of 6 firefighters per call. Chief Howe stated that firefighter Dushane finished firefighter 1& 2 and firefighter Vandercook and Shipman finished MFR.
- 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.
A MOTION was made by Clerk Morr, supported by Treasurer Durocher to approve the monthly reports as presented from the Building Department, Fire Department, Attorney and Blight Inspector. **The MOTION** carried 5-0.

Item 7. Treasurer's Report: Treasurer Durocher presented the monthly activity reports for April 2022. Treasurer Durocher stated that April was a slow month. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve the Treasurer's report of April 2022 as presented. **The MOTION** carried 5-0.

Item 8. Commission or Board Reports:

- a. Planning Commission: April 21, 2022 meeting the planning commission went over screening for solar fields and the fencing ordinance. Next Meeting May 19, 2022.
- b. Zoning Board of Appeals: Next Meeting May 31, 2022.
A MOTION was made by Clerk Morr, supported by Treasurer Durocher to approve Board reports as presented. **The MOTION** carried 5-0.

Item 9. New Business:

- a. Approval to have to office complex parking lot in the amount of \$2,250.00 and the cemetery drive sealed in the amount of \$3,390.00 by Brian's Seal Coating. **A MOTION** was made by Trustee Anteau supported by Clerk Morr to approve to have to office complex parking lot sealed by Brian's Seal Coating in the amount of \$2,250.00. **Roll Call Vote:** Treasurer Durocher-yes, Trustee Willis-yes, Trustee Anteau-yes, Supervisor Goldsmith-yes and Clerk Morr-yes. **The MOTION** carried 5-0.
A MOTION was made by Trustee Anteau, supported by Trustee Willis to approve to have cemetery drive sealed by Brian's Seal Coating on the amount of \$3,390.00. **Roll**

- Call Vote:** Trustee Willis-yes, Trustee Anteau-yes, Supervisor Goldsmith-yes, Clerk Morr-yes and Treasurer Durocher-yes. **The MOTION** carried 5-0.
- b. Approval to purchase Adobe PDF editor in the amount of \$180.00 yearly if needed. **A MOTION** was made by Trustee Willis, supported by Treasurer Durocher to approve to purchase Adobe PDF editor in the amount of \$180.00 yearly. **Roll Call Vote:** Supervisor Goldsmith-yes, Clerk Morr-yes, Trustee Willis-yes, Trustee Anteau-yes and Treasurer Durocher-yes. **The MOTION** carried 5-0.
 - c. Approval to post job notice for cemetery sexton in newspaper. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve to post job notice for cemetery sexton in newspaper. **The MOTION** carried 5-0.
 - d. Approval to have Lamour Printing provide postage and mailing for Special Assessment District in the amount of \$1,275.00 for 1st mailing and \$1,725.00 for 2nd mailing. **A MOTION** was made by Trustee Willis, supported by Trustee Anteau to approve to have Lamour Printing provide postage and mailing for Special Assessment District in the amount of \$1,275.00 for 1st mailing which only consists of postage and mailing and \$1,725.00 for 2nd mailing which consists of printing, sorting, stuffing of envelopes postage and mailing not to exceed \$3,000.00. **Roll Call Vote:** Clerk Morr-yes, Supervisor Goldsmith-yes, Trustee Anteau-yes, Trustee Willis-yes, and Treasurer Durocher-yes. **The MOTION** carried 5-0.
 - e. Approval to have Sunset Security install a security camera facing the Drop Box in the amount of \$1,800.00 per State Senate Bills 273 & 278. for election Drop Boxes. **A MOTION** was made by Trustee Anteau, supported by Treasurer Durocher to approve to have Sunset Security install a security camera facing the Drop Box in the amount of \$1,800.00. **Roll Call Vote:** Trustee Willis-yes, Treasurer Durocher-yes, Trustee Anteau-yes, Supervisor Goldsmith-yes and Clerk Morr-yes. **The MOTION** carried 5-0.
- Supervisor Goldsmith added letter f. to the agenda under new business.
- f. Approval to cost new PA system. **A MOTION** was made Trustee Anteau, supported by Trustee Willis to approve to allow Supervisor Goldsmith to cost a new PA system for the Board Room. **The MOTION** carried 5-0.

Item 10. Supervisor's Report:

- a. South County Water Board: April 21, 2022.
- b. Generator for the Office Complex. Supervisor Goldsmith asked to have bid to posted in newspaper for a new generator for office complex. **A MOTION** was made by Trustee Anteau, supported by Clerk Morr to approve to post bid for new generator for office complex in the newspaper. **The MOTION** carried 5-0.
- c. Clean-up Day.
- d. Road Commission ditch digging progress.

Item 11. Other Board Members: Clerk Morr stated that the old First Merchants Bank credit cards have been canceled and the new community credit cards have been activated. Clerk Morr stated that the special assessment notices are ready to be mailed out on May 31, 2022 for meeting on June 14, 2022 at 6:00 pm. Clerk Morr stated that the township audit has started as of May 16, 2022.

Item 12. Open to the Public: Public comment began at 7:27 pm. There were 2 comments received. Ended at 7:31 p.m.

Item 13. Date of the Next Regular Board Meeting: June 20, 2022 (Monday).

Item 14. Adjournment: **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to adjourn at 7:32 p.m. **The MOTION** carried 5-0.

LaDeana Morr, Clerk