

MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
June 20, 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 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, checks 1562-1564, totaling \$9,439.72.
- f. Correspondence:
 1. Charter Communications.

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 15567-15624, totaling \$58,550.74) Fire Department bill list (checks 1859-1866, totaling \$1,365.73), Sewer O&M bill list (check 1562-1564, totaling \$9,439.72). **The MOTION** carried 5-0.

Item 5. Unfinished Business: None

Item 6. Reports:

- a. Building Department: Mr. LaPointe reported 23 permits issued in May 2022 totaling \$2,402.00 collected in permit fees as presented.
- b. Fire Chief: As presented by Chief Howe, 49 calls for May 2022. The report included 29 medical calls, 7 P.I.A, 3 lift assist, 1 fire alarm, 1 grass fire and 5 downed wire, and Mutual Aid 2 to Monroe Twp and 1 to Ida Twp, had an average response time of 5.8 minutes, with an average of 7 firefighters per call. Chief Howe stated that one of the AC units went out at the fire department and Thompson Heating gave a quote to replace it at a cost of \$4,500.00 for a 3-ton Bryant AC unit. There are two other AC units at the fire department and one of those is starting hard and might need to be repaired soon. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to purchase new 3-ton Bryant AC unit in the amount of \$4,500.00. **Roll Call Vote:** Treasurer Durocher-yes, Trustee Willis-yes, Trustee Anteau-yes, Supervisor Goldsmith -yes and Clerk Morr-yes. **The Motion** carried 5-0.
- 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 May 2022. Treasurer Durocher stated that state revenues shares were received in the amount of \$76,046.00 and Franchise fees from Charter Communications was received in the amount of \$15,642.00. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve the Treasurer's report of May 2022 as presented. **The MOTION** carried 5-0.

Item 8. Commission or Board Reports:

- a. Planning Commission: Meeting May 19, 2022 & June 16, 2022. Next meeting July 19, 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. **Approved.**
- 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**

A MOTION was made by Clerk Morr, supported by Treasurer Durocher to approve Board reports as presented. **The MOTION** carried 5-0.

Supervisor Goldsmith switched letter A & B of new business on the agenda.

Item 9. New Business:

- a. Approval of Resolution 2022-04 To Create LaSalle Township Firefighter and Fire Officer Pay Special Assessment District. **MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve Resolution 2022-04 To Create LaSalle Township Firefighter and Fire Officer Pay Special Assessment District. **Roll Call Vote:** Treasurer Durocher-yes, Trustee Anteau-yes, Trustee Willis-yes, Supervisor Goldsmith-yes and Clerk Morr-yes. **The MOTION** carried 5-0. Clerk Morr explained what the resolution is for and what will be the next step for the special assessment.
- b. Approval MCRC contract for First Street Cross Tile Replacement from US-24 to C Street. **MOTION** was made by Trustee Anteau, supported by Treasurer Durocher to approve MCRC contract for First Street Cross Tile Replacement from US-24 to C Street. **Roll Call Vote:** Supervisor Goldsmith-yes, Clerk Morr-yes, Trustee Anteau-yes, Trustee Willis-yes and Treasurer Durocher-yes. **The MOTION** carried 5-0.
- c. Approval to hire Jack Nida as Cemetery Sexton at \$14.50 an hour. **MOTION** was made by Trustee Anteau, supported by Clerk Morr to approve to hire Jack Nida as Cemetery Sexton at \$14.50 an hour. **Roll Call Vote:** Trustee Willis-yes, Treasurer Durocher-yes, Trustee Anteau-yes Supervisor Goldsmith-yes and Clerk Morr-yes. **The MOTION** carried 5-0.
-Treasurer Durocher excused herself from the meeting at 7:31 p.m.
- d. Approval to have a spare credit card for Fire Department. **MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve to have a spare credit card for Fire Department. **Roll Call Vote:** Clerk Morr-yes, Supervisor Goldsmith-yes, Trustee Anteau-yes, and Trustee Willis-yes. **The MOTION** carried 4-0.
- e. Discussion on Cutting Edge Lawn Service. The Board discussed the issue with Eric Evans and Cutting Edge. After the Board's Discussion and public comment, the Board is not prepared to take action at this time.
- f. Approval to enter into contract to do engineering for culverts for Minx Rd Project. **A MOTION** was made by Clerk Morr, supported by Trustee Willis to table until July 18, 2022 board meeting. **The Motion** carried 4-0.

Item 10. Supervisor's Report:

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

Item 11. Other Board Members: Clerk Morr stated the August 2, 2022 ballots arrived today.

Item 12. Open to the Public: Public comment began at 7:58 p.m. There were 6 comments received. Ended at 8:27 p.m.

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

Item 14. Adjournment: **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to adjourn at 8:27 p.m. **The MOTION** carried 4-0.

LaDeana Morr, Clerk