

LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA
July 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 June 20, 2022.
 - c. Approval of the bill list, payroll, checks 15625-15677, totaling \$83,155.66.
 - d. Approval of Fire Department bill list, checks 1867-1877, totaling \$10,203.43.
 - e. Approval of Sewer O&M bill list, check 1565-1566, totaling \$27,652.62.
 - f. Correspondence:
 1. Consumer Energy Company Case NO. U-21205.
5. **Unfinished Business:**
 - a. Approval to enter into contract to do engineering for culverts for Minx Rd Project. **Roll Call Vote.**
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 June,16,2022. Next Meeting July 19, 2022
 - b. Zoning Board of Appeals: June 28, 2022.
 1. **Thomas Orr of 13320 LaPlaisance Woods, LaSalle, MI 48145**, parcel # 5809-210-015-00 is requesting a side yard variance to construct a sunroom, from LaSalle Township Ordinance #55, R-1 District Article XVIII schedule of Regulations. **Approved**
 2. **Brian & Geraldine Paules of 6350 Avenue F, LaSalle, MI 48145**, parcel # 5809-180-176-00 are requesting a rear yard setback, from LaSalle Township Ordinance #55, section 5.17 Accessory Buildings. **Approved**
9. **New Business:**
 - a. Approval of Land Division and Combination Ordinance. **Roll Call Vote.**
 - b. Approval to adopt new land division applications.
 - c. Approval to enter lease agreement with Quadiant for new mail machine. **Roll Call Vote.**

- d. Approval to buy an extra ballot box for the November 2022 election in the amount of \$1,131.78. **Roll Call Vote.**
- e. Approval of Treasurer Durocher's resignation.
- f. Discussion on Sewer Billing Amount.

10. Supervisor's Report:

- a. South County Water Board: July 21, 2022.

11. Other Board Members:

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

13. Date of next regular Board Meeting: August 15, 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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