

LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA
August 15, 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 July 18, 2022.
 2. Special Meeting July 22, 2022.
 3. Special Meeting July 26, 2022.
 - c. Approval of the bill list, payroll, checks 15678-15746, totaling \$66,474.54.
 - d. Approval of Fire Department bill list, checks 1878-1881, totaling \$1,513.69.
 - e. Correspondence:
 1. Michigan Gas Utilities Corporation Case NO. U-20819.
- 5. Unfinished Business:**
 - a. Approval of Land Division and Combination Ordinance and application. **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 July 19, 2022, Next Meeting Aug. 11, 2022
 - b. Zoning Board of Appeals:
- 9. New Business:**
 - a. Approval of 2021-2022 Audit. **Roll Call Vote.**
 - b. Approval to have Spicer Group to give a ruff cost for water line a loop starting on Goutz Rd west on Hubbard to Strasburg Rd and south to Yargerville to tie in and paid out of Water Lateral Fund. **Roll Call Vote.**
 - c. Approval letter to be sent to Monroe County Health Dept. stating that LaSalle Township Board doesn't object to Kreps Cider Mill having a pump and haul for cider mill employees only.
 - d. Approval/Denial of land division for Mathe. **Roll Call Vote.**

- 10. Supervisor's Report:**
 - a. South County Water Board: August 18, 2022.
- 11. Other Board Members:**
- 12. Open to the Public:** Please state your name and address.
- 13. Date of next regular Board Meeting:** September 19, 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