

MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
August 15, 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 Rauch, 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 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.

A MOTION was made by Trustee Anteau, supported by Trustee Willis, to approve the consent agenda as presented, approval of minutes as presented by Supervisor Goldsmith, approval of bill list, payroll (checks 15678-15746, totaling \$66,474.54) Fire Department bill list (checks 1878-1881, totaling \$1,513.69). **The MOTION** carried 5-0.

Item 5. Unfinished Business:

- a. Approval of Land Division and Combination Ordinance and application. **A MOTION** was made by Trustee Anteau, supported by Clerk Morr to table until next meeting. **The MOTION** carried 5-0.

Item 6. Reports:

- a. Building Department: Mr. LaPointe reported 18 permits issued in July 2022 totaling \$2,337.00 collected in permit fees as presented.
- b. Fire Chief: As presented by Chief Howe, 34 calls for July 2022. The report included 27 medical calls, 9 P.I.A, 1 illegal burn, 1 fire alarm, 1 vehicle fire and 3 downed wire, and Mutual Aid 8 to Monroe Twp and 1 to Frenchtown Twp, had an average response time of 6 minutes, with an average of 6 firefighters per call.
- c. Attorney: Attorney Bondy's report presented by Supervisor Goldsmith. General Matters, Fire Department, Planning, Assessing & Building Matters.
- d. Blight Inspector: As presented by Jack Nida. Mr. Nida asked the board for permission to have the lot on the corner of Ave. D and Northshores Blvd mowed and the cost added to the tax bill for this parcel. **A MOTION** was made by Supervisor Goldsmith, supported by Clerk Morr to have the property on the corner of Ave. D and Northshores Blvd mowed and the cost added to the property tax bill. **The MOTION** carried 5-0.
A MOTION was made by Trustee Willis, supported by Clerk Morr 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 Rauch stated that she is in the process of getting all bank accounts switched over and will submit July and August report on September 19, 2022.

Item 8. Commission or Board Reports:

- a. Planning Commission: Meeting July 19, 2022 & August 11, 2022. Trustee Willis stated that the Fence and Solar Ordinance will be brought to the Township Board on September 19, 2022.
- b. Zoning Board of Appeals:
A MOTION was made by Clerk Morr, supported by Trustee Willis to approve Board reports as presented. **The MOTION** carried 5-0.

Item 9. New Business:

- a. Approval of the 2021-2022 Audit presented by Sarah Rafko from Cooley, Hehl, Sabo & Calkins. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve the 2021-2022 audit as presented by Sarah Rafko from Cooley, Hehl, Sabo & Calkins. Roll Call Vote: Trustee Willis-yes, Trustee Anteau-yes, Supervisor Goldsmith-yes, Clerk Morr-yes and Treasurer Rauch-yes, **The MOTION** carried 5-0.

- b.** Approval to hire Spicer Group to give a rough cost for the water line, loop starting on Goutz Rd west on Hubbard to Strasburg Rd and south to Yargerville. This will be paid out of Water Lateral Fund. **A MOTION** was made by Trustee Anteau, supported by Clerk Morr to approve to hire Spicer Group give a rough cost for water line, loop starting on Goutz Rd, west on Hubbard to Strasburg Rd and south to Yargerville. This will be paid out of the Water Lateral Fund. **Roll Call Vote:** Treasurer Rauch-yes, Supervisor Goldsmith-yes, Clerk Morr-yes, Trustee Anteau-yes and Trustee Willis-yes. **The MOTION** carried 5-0.
- c.** Approval of a 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. **A MOTION** was made by Trustee Willis, supported by Trustee Anteau to approve to send a letter to the 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. **The MOTION** carried 5-0.
- d.** Approval to enter into the LaSalle Township Monroe County Money Purchase Pension Plan with PPG. Clerk Morr stated that she had sent the document to the township attorney and there is no issue with the document being signed. Clerk Morr Stated that there is an invoice for \$850.00 from PPG for an IRS audit that had to be done on the township pension. **A Motion** was made by Trustee Willis, supported by Clerk Morr to approve to enter into the LaSalle Township Monroe County Money Purchase Pension Plan with PPG. **Roll Call Vote:** Trustee Willis-yes, Trustee Anteau-no, Supervisor Goldsmith-yes, Clerk Morr-yes and Treasurer Rauch-yes. **The MOTION** carried 4-1.

Item 10. Supervisor's Report:

- a.** South County Water Board: August 18, 2022.

Item 11. Other Board Members: Clerk Morr stated that the Board of Canvassers have cleared the election as of last Monday.

Item 12. Open to the Public: Public comment began at 7:39 p.m. There were 14 comments received. Ended at 8:01 p.m.

Item 13. Date of the Next Regular Board Meeting: September 19, 2022 (Monday).

Item 14. Adjournment: **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to adjourn at 8:01 p.m. **The MOTION** carried 5-0.

LaDeana Morr, Clerk