

MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
October 17, 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: Budget Transfer to 101-262-752-0(Supplies) in the amount of \$361.05 from 101-941-955-0(Misc.). **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve the budget transfer as presented. **Roll Call Vote:** Supervisor Goldsmith-yes, Treasurer Rauch-yes, Trustee Willis-yes, Trustee Anteau-yes and Clerk Morr-yes. **The MOTION** carried 5-0.

Item 4. Approval of the Consent Agenda:

- a. Approval of the consent agenda:
- b. Approval of Minutes:
 1. Regular Board Meeting of September 19, 2022.
- c. Approval of the bill list, payroll, checks 15804-15855, totaling \$56,068.81.
- d. Approval of Fire Department bill list, checks 1889-1892, totaling \$764.59.
- e. Correspondence: None

A MOTION was made by Clerk Morr, supported by Treasurer Rauch, to approve the consent agenda as presented, approval of minutes as presented by Supervisor Goldsmith, approval of bill list, payroll (checks 15804-15855, totaling \$56,068.81) Fire Department bill list (checks 1889-1892, totaling \$764.59). **The MOTION** carried 5-0.

Item 5. Unfinished Business: None

Item 6. Reports:

- a. Building Department: Mr. LaPointe reported 17 permits issued in September 2022 totaling \$2,179.05 collected in permit fees as presented.
- b. Fire Chief: As presented by Chief Howe, 43 calls for September 2022. The report included 30 medical calls, 4 P.I.A, 2 illegal burn, 1 lift assist, 1 vehicle fire and 1 general assist, had an average response time of 6 minutes, with an average of 5 firefighters per call. Chief Howe asked the board for approval to purchase multigas detector. Chief Howe stated that the fire department has 2 multigas detectors but they are older models. Chief Howe stated that he is waiting on a quote from a gas meter supplier. Chief Howe stated that through Ganger Supplies the multigas meter would cost around \$1,900.00. **A MOTION** was made by Trustee Anteau, support by Trustee Willis to approve the purchase a multi gas meter not to exceed \$1,900.00. **Roll Call Vote:** Trustee Willis-yes, Trustee Anteau-yes, Supervisor Goldsmith-yes, Treasurer Rauch-yes and Clerk Morr-yes. **The MOTION** carried 5-0. Chief Howe stated that 2 Probationary Fire Fighters started Fire Fighter 1& 2 training. Chief Howe reminded the residents about the Fire Departments Fall Festival/Open House on October 29, 2022 from 12:00 pm-4:00 pm.
- 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
A MOTION was made by Clerk Morr, supported by Trustee Willis 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 in September \$89,000.00 was received in State Revenue Shares. **A MOTION** was made by Clerk Morr, supported by Trustee Anteau to approve Treasurer's reports for September 2022 as presented by Treasurer Rauch. **The MOTION** carried 5-0.

Item 8. Commission or Board Reports:

- a. Planning Commission: Meeting October 13, 2022
- b. Zoning Board of Appeals: Meeting September 27, 2022.
 1. **Diane & David Hendershott of 6321 Ave. B, LaSalle, MI 48145**, parcel # 5809-180-140-00 is requesting a front yard variance of 5 feet from LaSalle Township Ordinance #55, Article XVIII schedule of Regulations and Section 5.9 Projections into yard. **Approved.**
 2. **Paul & Lisa Howey of 13434 LaPlaisance Woods St, LaSalle, MI 48145**, parcel # 5809-130-244-00 are requesting a variance to construct a new replacement building, from LaSalle Township Ordinance #55, section 5.17. Non-conforming replacement building height variance, 2 story building, unusable 2nd floor. **Approved.**
 3. **John & Michelle Feaganes of 4694 S. Otter Creek Rd, LaSalle, MI 48145**, parcel # 5809-130-340-00 & 5809-130-340-01 are requesting a variance from LaSalle Township Zoning Ordinance #55, section 5.17 Accessory Uses, Building & Structures. To exceed the allowable size per ordinance (size & height). **Denied.**

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

Item 9. New Business:

- a. Approval to send out snow bids for 2023-2025 and to require Liability Insurance. **A MOTION** was made by Trustee Anteau, supported by Treasurer Rauch for approve of send out snow bids for 2023-2025 and to require Liability Insurance. **The MOTION** carried 5-0.
- b. Approval to purchase Pontem Cemetery Program. **A MOTION** was made by Trustee Anteau, supported by Clerk Morr to table until next November 21, 2022 Board Meeting. **The MOTION** carried 5-0.

Item 10. Supervisor's Report:

- a. South County Water Board: September 15, 2022.
- b. Emails and Text Notices.
- c. Thank You.

Item 11. Other Board Members: Clerk Morr stated don't forget to vote on November 8, 2022 from 7:00 am- 8:00pm. Trustee Willis stated that it is nice to see a full room of residents.

Item 12. Open to the Public: Public comment began at 7:23 p.m. There were 10 comments received. Ended at 7:37 p.m.

Item 13. Date of the Next Regular Board Meeting: November 21, 2022 (Monday).

Item 14. Adjournment: **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to adjourn at 7:38 p.m. **The MOTION** carried 5-0.

LaDeana Morr, Clerk

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