

MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
September 19, 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 101-701-709-0(Meeting & Consultant Fees) in the amount of \$861.50 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:** Treasurer Rauch-yes, Clerk Morr-yes, Supervisor Goldsmith-yes, Trustee Anteau-yes and Trustee Willis-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 August 15, 2022.
- c. Approval of the bill list, payroll, checks 15747-15803, totaling \$64,198.42.
- d. Approval of Fire Department bill list, checks 1882-1888, totaling \$2,619.93.
- e. Approval of Sewer O&M bill list, check 1567-1569, totaling \$8,999.66.
- f. Correspondence: None

A MOTION was made by Clerk Morr, 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 15747-15803, totaling \$64,198.42) Fire Department bill list (checks 1882-1888, totaling \$2,619.93), Sewer O&M bill list (1567-1569, totaling \$8,999.66. **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 approve the Land Division and Combination Ordinance and application. **Roll Call Vote:** Trustee Willis-yes, Trustee Anteau-yes, Supervisor Goldsmith-yes, Clerk Morr, yes and Treasurer Rauch-yes. **The MOTION** carried 5-0.

Item 6. Reports:

- a. Building Department: Mr. LaPointe reported 18 permits issued in August 2022 totaling \$3,903.00 collected in permit fees as presented.
- b. Fire Chief: As presented by Chief Howe, 34 calls for August 2022. The report included 25 medical calls, 4 P.I.A, 1 illegal burn, 1 fire alarm, 1 co alarm and 1 downed wire, and Mutual Aid 2 to Monroe 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

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 July \$81,208.00 was received in State Revenue Shares and the remaining balance from the ARPA funding was received in the amount of \$246,535.33. Treasurer Rauch stated that in August \$16,361.78 was received for Charter Communications Franchise Fees. **A MOTION** was made by Clerk Morr, supported by Trustee Willis to approve Treasurer's reports for July 2022 and August 2022 as presented by Treasurer Rauch. **The MOTION** carried 5-0.

Item 8. Commission or Board Reports:

- a. Planning Commission: None
- b. Zoning Board of Appeals: Next meeting September 27, 2022.
A MOTION was made by Clerk Morr, supported by Trustee Anteau to hold a Planning Commission meeting on October 13, 2022 to review an ordinance. **The MOTION** carried 5-0.
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 to allow Clerk Morr to submit form L-4029 to the County. **A MOTION** was made by Treasurer Rauch, supported by Trustee Willis to approve to allow Clerk Morr to submit form L-4029 to the County. **The MOTION** carried 5-0.
- b. Approval to hire Tiffany Callaway as Deputy Treasurer at \$14.50 an hour with 90-day probation period and Approval for Deputy Treasurer Suzanne Zorn to stay employed until September 29, 2022 and/or possibly a few days more for training purposes. **A MOTION** was made by Trustee Willis, supported by Trustee Anteau to approve to hire Tiffany Callaway as Deputy Treasurer at \$14.50 an hour with 90-day probation period and Approval for Deputy Treasurer Suzanne Zorn to stay employed until September 29, 2022 and/or possibly a few days more for training purposes. **The MOTION** carried 5-0.
- c. Approval of Halloween Date of Monday, October 31, 2022 6:00 pm - 8:00 pm. **A MOTION** was made by Clerk Morr, supported by Treasurer Rauch to approve the Halloween Date of Monday, October 31, 2022 6:00 pm - 8:00 pm. **The MOTION** carried 5-0.
- d. Approval to hire John Lund as Township Electrical Inspector. **A Motion** was made by Trustee Anteau, supported by Trustee Willis to approve to hire John Lund as Township Electrical Inspector and to continue payment process as in the past. **Roll Call Vote:** Supervisor Goldsmith-yes, Clerk Morr-yes, Treasurer Rauch-yes, Trustee Willis-yes, and Trustee Anteau-yes. **The MOTION** carried 5-0.
- e. Approval/Denial of Planning Commission's recommendation on the Fence and Solar Ordinance Amendments. A MOTION was made by Clerk Morr, supported by Treasurer Rauch to adopt the fencing ordinance amendment to section 5.37 as presented. **Roll Call Vote:** Trustee Willis-yes, Trustee Anteau-yes, Supervisor Goldsmith-yes, Treasurer Rauch-yes and Clerk Morr-yes. **The MOTION** carried 5-0.
Supervisor Goldsmith stated that he would like to add to Section C of the solar Ordinance to add from the pins or the road right-of-way, on Section C item (ii) should reference from the property line, and add a new section that states no storage of solar panels new or otherwise on any property.
A MOTION was made by Clerk Morr, supported by Treasurer Rauch to approve the Planning Commission recommendation to the Solar Ordinance Amendment with the three changes made by Supervisor Goldsmith and to remove AG-1 and AG-2 from the Solar Ordinance Amendment. **Roll Call Vote:** Trustee Willis-no, Trustee Anteau-no, Supervisor Goldsmith-yes, Clerk Morr-yes and Treasurer Rauch-yes. **The Motion** carried 3-2.

Item 10. Supervisor's Report:

- a. South County Water Board: September 15, 2022.

Item 11. Other Board Members: Trustee Willis asked about the South County and the water Loop. Clerk Morr stated that the ballots should arrive by this Saturday.

Item 12. Open to the Public: Public comment began at 7:35 p.m. There were 10 comments received. Ended at 8:01 p.m.

Item 13. Date of the Next Regular Board Meeting: October 17, 2022 (Monday).

Item 14. Adjournment: **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to adjourn at 8:03 p.m. **The MOTION** carried 5-0.

LaDeana Morr, Clerk