

LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA
November 21, 2022
7:00 P.M.

- 1. Pledge of Allegiance.**
- 2. Roll Call of Members Present.** Board members are Trustee Willis, Trustee Anteau, Treasurer Rauch, Supervisor Goldsmith and Clerk Morr.
- 3. Budget Transfers/Amendments:** Budget Transfer to 101-262-703-0(Election Inspector Fees) in the amount of \$3,961.81 from account 101-941-955-0(Misc.). Budget Transfer to 101-262-752-0(Election Supplies) in the amount of \$970.94 from account 101-941-955-0(Misc.). Budget Transfer to 101-336-752-0(Supplies) in the amount of \$84.98 from account 101-941-955-0(Misc.). Budget Transfer to 101-701-703-0(Meeting & Consultant Fees) in the amount of \$1,476.00 from account 101-941-955-0(Misc.).
- 4. Approval of the Consent Agenda:**
 - a. Approval of the consent agenda:
 - b. Approval of Minutes:
 1. Regular Board Meeting of October 17, 2022.
 - c. Approval of the bill list, payroll, checks 15856-15932, totaling \$59,772.28.
 - d. Approval of Fire Department bill list, checks 1893-1900, totaling \$3,232.17.
 - e. Approval of Sewer O & M bill list, checks 1570, totaling \$24,892.61.
 - f. Approval of Yargerville Rd Debt Fund bill list, checks 1056, totaling \$1,950.00.
 - g. Approval of Grandview Beach Debt Fund bill list, checks 1110, totaling \$2,543.75.
 - h. Correspondence:
 1. DTE Electric Company Case NO. U-21259.
 2. DTE Electric Company Case NO. U-21153.
 3. South County Water System.
 4. Charter Communications.
- 5. Unfinished Business:**
 - a. Set-up workshop for Firefighter and Fire Officer pay.
- 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: Next Meeting January 12, 2023.
 - b. Zoning Board of Appeals: Next Meeting November 22, 2022.

9. **New Business:**
 - a. Approval to adopt Resolution 22-04, 2023 Lakeshore Sewer Budget. **Roll Call Vote.**
 - b. Open Snow Removal Bids for 2023-2025.
 - c. Discussion on sound system for board room. **Roll Call Vote.**
 - d. Approval to appoint Dennis Batway and Winston Chester to the Board of Review.
10. **Supervisor's Report:**
 - a. South County Water Board: November 17, 2022.
11. **Other Board Members:**
12. **Open to the Public:** Please state your name and address.
13. **Date of next regular Board Meeting:** December 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.

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