

LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA
December 19, 2022
7:00 P.M.

1. **Pledge of Allegiance.**
2. **Roll Call of Members Present.** Board members are Trustee Willis, Trustee Anteau, Treasurer Rauch, Clerk Morr and Supervisor Goldsmith,
3. **Budget Transfers/Amendments:** Budget Transfer to 101-215-900-(Legal Notices) in the amount of \$342.24 from account 101-941-955-0(Misc.), Budget Transfer to 101-262-752-0(Election Supplies) in the amount of \$190.37 from 101-941-955-0(Misc.), Budget Transfer to 101-701-703-0(Meeting & Consultant Fees) in the amount of \$728.00+ from 101-253-752-0(Office Supplies) **Roll Call Vote.**
4. **Approval of the Consent Agenda:**
 - a. Approval of the consent agenda:
 - b. Approval of Minutes:
 1. Regular Board Meeting of November 21, 2022.
 - c. Approval of the bill list, payroll, checks 15933-15985, totaling \$88,134.57.
 - d. Approval of Fire Department bill list, checks 1907-1912, totaling \$1,854.59.
 - e. Approval of Sewer O&M bill list, checks 1571-1572, totaling \$8,263.59.
 - f. Correspondence:
 1. Charter Communications.
5. **Unfinished Business:**
 - a. Approval of Fire Fighter 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: Meeting November 22, 2022. Next Meeting December 27, 2022.
 1. **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, usable 2nd floor. Due to a publication error on the Townships part, the variance request was not fully addressed and is being returned to the ZBA for review and disposition. **Approved.**
 2. **Hope Wasner of 12230 Lakeshore Dr., LaSalle, MI 48145** parcel#5809-180-274-00 Ms. Wasner is requesting a variance from Article XI R-1 Single Family Residential District & Section 5.18 Parking and Storage of campers, trailers and boats. She would request to park a camper travel trailer on a vacant lot across from her new home. **Denied**

9. New Business:

- a. Approval to hire Patty Hall as Deputy Treasurer.
- b. Approval of 2023 Holiday Dates the office will be closed.
- c. Approval of 2023 Board Meeting Dates.
- d. Approval to remove capital fund from fire millage and open separate account.
- e. Approval to enter fire department payroll 1 week prior to payroll for office employees and board members and set up direct deposit for Fire Department. Payroll Date for office employees and board members would be Monday and payroll date for fire department will be the Tuesday after the board meeting.
- f. Approval to use \$10,000.00 of ARAP money for Fire Fighter payroll as a buffer.
- g. Approval of Resolution 22-05 to adopt Poverty/Hardship Exception Guidelines. **Roll Call Vote.**
- h. Approval of MCRC 2023 contracts for Dust Control and Ditching. **Roll Call Vote.**
- i. Approval of Board Appointments:
 - 1. Planning Commission:
 - a. John Jenkins
 - 1. ZBA:
 - a. Jason Sturn
 - 2. Board of Review:
 - a. Elwood Gay
 - 3. South County Water:
 - a. Rob Russeau
 - b. Kenneth Walker
 - c. Aaron Goldsmith, Alternate

10. Supervisor's Report:

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

11. Other Board Members:

12. Open to the Public: Please state your name and address.

13. Date of next regular Board Meeting: January 17, 2023 (Tuesday).

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.