

**SYNOPSIS OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
December 19, 2022
7:00 P.M.**

Meeting called to order at 7:00 p.m. 5 members present

Items Approved:

1. Budget Transfers. Roll Call Vote 5-0.
2. Accounts Payable & Payroll.
 - A. Vouchers 15933-15985.
 - B. Fire Department vouchers 1907 - 1912.
 - C. Sewer O & M vouchers 1571-1572.
3. Minutes of November 21, 2022.
4. Approval of Proposed Fire Fighter & Fire Officer Pay. Roll Call Vote 3-0. 2 abstained.
5. Monthly Reports by Building Inspector, Fire Chief, Attorney & Blight Inspector.
6. Monthly Treasurer's Activity Report as presented.
7. Approval of Board reports as presented.
8. Approval to hire Patty Hall as Deputy Treasurer on a 90-day probation. Roll Call Vote 5-0.
9. Approval of the 2023 Holiday Schedule.
10. Approval of 2023 Board Meeting Dates.
11. Approval to remove capital fund monies from fire millage bank account and open separate bank account.
12. Approval to enter fire department payroll 1 week prior to office employees and board member payroll.
13. Approval to adopt Resolution 22-05 to adopt Poverty/Hardship Exemption Guidelines. Roll Call Vote 5-0.
14. Approval of MCRC contracts for dust control and gradall. Roll Call Vote 5-0.
15. Approval of Board appointments as presented by Supervisor Goldsmith.
16. Approval of a 3rd ditch mowing for township local roads. Roll Call Vote 5-0.
17. Meeting adjourned at 7:48 p.m.

Prepared by Clerk LaDeana Morr. Approved by Supervisor Aaron Goldsmith.

Copies of meeting minutes are available upon request from the Township Clerk. Office hours are 8:30 a.m. to Noon, 1:00 p.m. to 4:30 p.m. Monday – Thursday.

LaDeana Morr, Township Clerk

Aaron Goldsmith, Township Supervisor

La Salle Township website address; www.lasalletwpml.com