

MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
January 17, 2023
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.

1. **Item 3 Budget Transfers/Amendments:** Budget Transfer to 101-262-752-0(Election Supplies) in the amount of \$1405.00 from account 101-941-955-0(Misc.), Budget Transfer to 101-265702-0(Custodians Salary/Hall) in the amount of \$66.28 from account 101-267-702-0(Custodial Salary/Office), Budget Transfer to 101-268-801-0(Legal Fees) in the amount of \$322.46 from account 101-941-955-0(Misc.), Budget Amendment to account 277-536-956-0(Agency O&M) \$1,000.00, Budget Amendment to account 277-536-958-0(Luna Pier Fees) in the amount of \$50,000.00.

A MOTION was made by Treasurer Rauch, supported by Trustee Willis to approve Budget Transfers/Amendments as presented by Clerk Morr. **Roll Call Vote:** Trustee Willis-yes, Trustee Anteau-yes, Supervisor Goldsmith-yes, Treasurer Rauch-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 December 19, 2022.
- c. Approval of the bill list, payroll, checks 15986-16034, totaling \$244,059.34.
- d. Approval of Fire Department bill list, checks 1913-1920, totaling \$8,743.11.
- e. Approval of Sewer O & M bill list, checks 1573-1574, totaling \$56,126.23.
- f. Correspondence: None

A MOTION was made by Clerk Morr, supported by Trustee Anteau, to approve the consent agenda as presented, approval of minutes as presented by Supervisor Goldsmith, approval of bill list, payroll (checks 15986-16034, totaling \$244,059.34) Fire Department bill list (checks 1913-1920, totaling \$8,743.11), Sewer O&M bill list (check 1573-1574, totaling \$56,126.23). **The MOTION** carried 5-0.

Item 5. Unfinished Business: None

Item 6. Reports:

- a. Building Department: Mr. LaPointe reported 20 permits issued in December 2022 totaling \$3,010.00 collected in permit fees as presented.
- b. Fire Chief: As presented by Chief Howe, 34 calls for December 2022. The report included 19 medical calls, 4 P.I.A, 1 structure fire, 2 lift assist, 3 field fires, 2 co alarm and 2 downed wire, and mutual aid 1 to Monroe Twp, had an average response time of 6 minutes, with an average of 6 firefighters per call. Chief Howe gave an update on the estimate for paid on call, Chief Howe asked for approval to purchase a thermal imaging camera at a cost of \$4,975.00. **A MOTION** was made by Trustee Anteau, supported by Treasurer Rauch to approve the purchase of a thermal imaging camera at a cost of \$4,975.00. **Roll Call Vote:** Trustee Willis-yes, Supervisor Goldsmith-yes, Trustee Anteau-yes, Treasurer Rauch-yes and Clerk Morr-yes. **The MOTION** carried 5-0.
- 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 taxes are coming in and submitting to the County. Treasurer Rauch stated that there is \$596,843.00 in the General Fund account.

Treasurer Rauch asked for approval to open a new bank account for the Fire Special Assessment. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to approve to open a new bank account for the Fire Special Assessment. **The MOTION** was carried 5-0.

A MOTION was made by Clerk Morr, supported by Trustee Willis to approve Treasurer's reports for December. **The MOTION** carried 5-0.

Item 8. Commission or Board Reports:

- a. Planning Commission: Meeting January 12, 2023. Next Meeting February 9, 2023. Trustee Willis presented the Year-end report from the township Planner.
- b. Zoning Board of Appeals: Meeting December 27, 2022 presented by Trustee Anteau. Next meeting January 31, 2023
 1. **Shaffran Polly M Trust 3376 Golfside Dr., Ypsilanti, MI 48197** parcel # 5809-210-007-00 located at 13422 LaPlaisance Woods Rd Monroe, MI 48161 is requesting a 7-foot height variance, under LaSalle Township Zoning Ordinance, section 5.17 Accessory Uses & Building & Structure to exceed the required 17-foot height by 7 feet (For Storage Only). **Approved.**
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 pay for board members to attend MTA conference, housing, meals and mileage. **A MOTION** was made by Trustee Anteau, supported by Clerk Morr to approve to pay for board members to attend MTA conference, housing, meals and mileage. **Roll Call Vote:** Treasurer Rauch-yes, Supervisor Goldsmith-yes, Trustee Willis-yes, Trustee Anteau-yes and Clerk Morr-yes. **The MOTION** carried 5-0.
- b. Approval of Annual Clean Up Date Saturday May 13, 2023 and the 2nd Saturday of May every year after. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve the Annual Clean-up Day May 13, 2023 and the 2nd Saturday of May every year after. **The MOTION** carried 5-0.
- c. Approval to enter into a contract with Contract Service Group for 2 years in the amount of \$160.00 a month for Fire Department and \$325.00 a month for Office Complex. **A MOTION** was made by Trustee Willis, supported by Trustee Anteau to approve to enter into a contract with Contract Service Group for 2 years in the amount of \$160.00 a month for Fire Department and \$325.00 a month for Office Complex. **Roll Call Vote:** Trustee Willis-yes, Trustee Anteau-yes, Supervisor Goldsmith-yes, Clerk Morr-yes and Treasurer Rauch-yes. **The MOTION** carried 5-0.
- d. Approval to appoint John Serra to the Planning Commission. **A MOTION** was made by Clerk Morr, supported by Treasurer Rauch to approve to appoint John Serra to the Planning Commission. **The MOTION** carried 5-0.

Item 10. Supervisor's Report:

- a. South County Water Board: January 19, 2023.
- b. Monroe County Road Commission about Beach St. and N. Lakeshore.
- c. Ken Walker has been doing the walk thru for the generator bidding process.

Item 11. Other Board Members: None.

Item 12. Open to the Public: Public comment began at 7:25 p.m. There were 2 comments received. Ended at 7:36 p.m.

Item 13. Date of the Next Regular Board Meeting: February 21, 2023 (Tuesday).

Item 14. Adjournment: **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to adjourn at 7:36 p.m. **The MOTION** carried 5-0.

LaDeana Morr, Clerk