

**LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA**  
**January 17, 2023**  
**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 101-262-752-0(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. **Roll Call Vote.**
- 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:
- 5. Unfinished Business:**
- 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: Meeting January 12, 2023.
  - b. Zoning Board of Appeals: Meeting December 27, 2022. 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 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.**

**9. New Business:**

- a. Approval to pay for MTA conference, housing, meals and mileage. **Roll Call Vote.**
- b. Approval of Annual Clean Up Date Saturday May 13, 2023 and the 2<sup>nd</sup> Saturday of May every year after.
- c. Approval of contract with Contract Service Group for 2 years in the amount of \$160.00 for Fire Department, \$325.00 for Office Complex. **Roll Call Vote.**

**10. Supervisor's Report:**

- a. South County Water Board: January 19, 2023.

**11. Other Board Members:**

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

**13. Date of next regular Board Meeting:** February 21, 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.

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