

MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
March 20, 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.

Item 3. Budget Transfers/Amendments Budget transfer to 101-215-900-(Legal Notices) in the amount of \$744.70 from account 101-941-955-0(Misc.), budget transfer to 101-262-752-0(Supplies) in the amount of \$829.80 from account 101-941-955-0(Misc.), budget transfer to 101-265-702-0(Custodians Salary/Hall) in the amount of \$179.38 from 101-267-702-0(Custodians Salary/Office), budget transfer to 101-265-920-0(Utility) in the amount of \$67.63 from account 101-265-752-0(Cleaning Supplies), budget transfer to 101-268-801-0(Legal Fees) in the amount of \$1,805.46 from the account 101-941-955-0(Misc.), budget transfer to 101-336-752-0(Office Supplies) in the amount of \$172.36 from 101-941-955-0(Misc.), budget transfer to 101-701-703-0(Meeting & Consultant Fees) in the amount of \$674.00 from 101-941-955-0(Misc.), budget transfer to (Employee Held Ins. Supplement) in the amount of \$12.50 from 101-941-955-0(Misc.), budget transfer to 272-336-752-0(Supplies& Consumables) in the amount of \$3.87 from 272-336-835-0(Employee Physicals), budget transfer to 272-336-930-0(Truck Repair/Maintenance) in the amount of \$781.54 from 272-336-835-0(Employee Physicals), budget amendment to 277-536-956-0(County Agency O & M) \$7,318.00, budget amendment to 277-536-958-0(Luna Pier Fees) \$12,073.50. **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 February 21, 2023.
 2. Special Meeting of March 7, 2023.
 3. Budget Workshop of March 14, 2023.
- c. Approval of the bill list, payroll, checks 16090-16145, totaling \$57,027.83.
- d. Approval of Fire Department bill list, checks 1936-1948, totaling \$31,572.68.
- e. Approval of Sewer O & M bill list, checks 1577, totaling \$8,132.00.
- f. Correspondence:
 1. DTE Electric Company Case NO. U-21245.
 2. DTE Electric Company Case NO. U-21297.
 3. Michigan Gas Utilities Corporation Case NO. U-21273.
 4. Monroe Center for Healthy Aging.

A MOTION was made by Treasurer Rauch, supported by Trustee Willis, to approve the consent agenda as presented, approval of minutes as presented by Supervisor Goldsmith, approval of bill list, payroll (checks 16090-16145, totaling \$57,027.83) Fire Department bill list (checks 1936-1948, totaling \$31,572.68), Sewer O&M bill list (check 1577, totaling \$8,132.00). **The MOTION** carried 5-0.

Item 5. Unfinished Business: None

Item 6. Reports:

- a. Building Department: Mr. LaPointe reported 13 permits issued in February 2023 totaling \$1,673.10 collected in permit fees as presented.
- b. Fire Chief: As presented by Chief Howe, 52 calls for February 2023. The report included 24 medical calls, 8 P.I.A, 1 general assist, 2 lift assist, 1 fire alarms, 1 odor investigation, 6 downed wire, 6 transformer fires and 1 downed tree and mutual aid 1 to Monroe Twp and 1 to Erie Twp, had an average response time of 6.3 minutes, with an average of 7 firefighters per call. Chief Howe gave an update on the sale and delivery of the Rescue truck.
- 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 Treasurer Rauch 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 Presented the February 2023 Treasurers report. Treasurer Rauch stated that the taxes will be submitted to the county on Wednesday March 22,2023 and all funds will be moved to the appropriate accounts. Treasurer Rauch stated that the Township received \$139,367.42, Fire Millage \$141,605.85, Fire Assessment \$98,842.20 and admin fees of \$50,000.00. Treasurer Rauch stated that franchise fees from Charter were received in the amount of \$16,324.20. **A MOTION** was made by Clerk Morr, supported by Trustee Willis to approve Treasurer's reports for February 2023 as presented. **The MOTION** carried 5-0.

Item 8. Commission or Board Reports:

- a. Planning Commission: Next Meeting March 23,2023.
- b. Zoning Board of Appeals: Meeting February 28, 2023 presented by Trustee Anteau.
 1. **John Milkovich of SHM Toledo Beach LLC**, is requesting a sign variance(size) from LaSalle Township Zoning Ordinance, Section 5.43 Signs sub section #4. **Toledo Beach Marina is located at 11840 Toledo Beach Rd, LaSalle, MI 48145**, parcel # 5809-185-003-00. Existing Signage 200 sq ft on parcel. Variance requested new 348.5 sq ft 1st sign, 1,071 sq ft 2nd sign. **Approved.**
A MOTION was made by Clerk Morr, supported by Trustee Willis to approve Board reports as presented. **The MOTION** carried 5-0.

Item 9. New Business:

- a. Approval of wage increases and wage and salary schedule for 2023-2024 beginning March 20, 2023.
Deputy Treasurer & Deputy Clerk \$.50 an hour and evaluate in 6 months for an additional \$.50 an hour.
Building Inspector \$.50
Blight Inspector \$.50
Cemetery Sexton \$.75
Assistant Cemetery Sexton\$.25
Assistant Cemetery Sexton/Custodian \$.25
Fire Chief 2%(Salary)
Roll Call Vote. A MOTION was made by Treasurer Rauch, supported by Clerk Morr to approve wage increases and wage and salary schedule for 2023-2024 beginning March 20, 2023. **Roll Call Vote:** Trustee Anteau-yes, Supervisor-yes, Treasurer Rauch-yes, Clerk Morr-yes and Trustee Willis-yes. **The MOTION** carried 5-0.
Township Attorney Hourly rate increase from \$150.00 an hour to \$155.00 an hour.
A MOTION was made by Trustee Willis, supported by Clerk Morr to approve the hourly rate increase for the township Attorney from \$150.00 to \$155.00 an hour. **Roll Call Vote:** Trustee Willis-yes, Trustee Anteau-yes, Supervisor Goldsmith-yes, Treasurer Rauch-yes and Clerk Morr-yes. **The MOTION** carried 5-0.
- b. Approval to purchase Pontem Cemetery Software in the amount of \$10,780.00. Clerk Morr presented the Pontem Proposal. **A MOTION** was made by Treasurer Rauch, supported by Trustee Willis to approve the purchase of Pontem Cemetery Software in the amount of \$10,780.00. **Roll Call Vote:** Supervisor Goldsmith-yes, Treasurer Rach-yes, Clerk Morr-yes, Trustee Willis-yes and Trustee Anteau-yes. **The MOTION** carried 5-0.
- c. Approval to enter into a 5- year contract with Renius & Renius in the amount of \$56,484.00. **A MOTION** was made by Clerk Morr, supported by Trustee Anteau to approval of a 5-year contract with Renius & Renius in the amount of \$56,484.00. **Roll Call Vote:** Treasurer Rauch-yes, Trustee Anteau-yes, Supervisor Goldsmith-yes, Trustee Willis-yes md Clerk Morr-yes. **The MOTION** carried 5-0.
- d. Approval of Resolution Establishing Additional Non-Statutory Duty Compensation for Clerk in the amount of \$2,500.00 a year. **A MOTION** was made by Treasurer Rauch, supported by Trustee Willis to approve the Resolution Establishing Additional Non-Statutory Duty Compensation for Clerk in the amount of \$2,500.00 a year. **Roll Call Vote:** Clerk Morr-abstained due to being the clerks compensation, Treasurer Rauch-yes Trustee Willis-yes, Supervisor Goldsmith-yes, and Trustee Anteau-yes. **The MOTION** carried 4-0-1.
- e. Approval to amendment to Regular scheduled LaSalle Township Board Meetings 2023 from May 22, 2023 to May 15, 2023 due to clerical error. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve the amendment to Regular scheduled LaSalle Township Board Meetings 2023 from May 22, 2023 to May 15, 2023 due to clerical error. **The MOTION** carried 5-0.
- f. Approval to purchase new server for Township Office in the amount of \$6,500.00 as presented by Clerk Morr. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to approve the purchase of a new server for the Township Office in the amount of \$6,500.00. **Roll Call Vote:** Trustee Willis-yes, Clerk Morr-yes, Treasurer Rauch-yes, Trustee Anteau-yes and Supervisor Goldsmith-yes. **The MOTION** carried 5-0.

Item 10. Supervisor's Report:

- a. South County Water Board: March 16, 2023.

Item 11. Other Board Members: Clerk Morr stated that she received the ballots on Friday and started to issue them.

Item 12. Open to the Public: Public comment began at 7:35 p.m. There were 2 comments received. Ended at 7:39 p.m.

Item 13. Date of the Next Regular Board Meeting: April 17, 2023.

Item 14. Adjournment: A **MOTION** was made by Trustee Anteau, supported by Trustee Willis to adjourn at 7:40 p.m. The **MOTION** carried 5-0.

LaDeana Morr, Clerk

DRAFT