

LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA
February 21, 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:** Correction to Budget Transfer from January meeting 101-262-977-0(Election Supplies),Budget Transfer to 101-215-900-0(Legal Notices) in the amount of \$953.85 from 101-941-955-0(Misc.), Budget Transfer to 101-265-702-0(Custodians Salary/Hall) in the amount of \$144.57 from account 101-267-702-0(Custodial Salary/Office), Budget Transfer to 101-268-801-0(Legal Fees) in the amount of \$707.20 from account 101-941-955-0(Misc.), Budget Transfer to 101-336-752-0(Office Supplies) in the amount of \$589.00 from account 101-941-955-0(Misc.), Budget Transfer to 101-701-8703-0(Meeting & Consultant Fees) in the amount of \$1,139.00 from account 101-941-955-0(Misc.), Budget Transfer to 272-336-752-0(Supplies & Consumables) in the amount of \$297.00 from account 272-336-835-0(Employee Physicals), Budget Amendment to account 277-536-958-0(Luna Pier Fees) in the amount of \$6,030.35. **Roll Call Vote.**
4. **Approval of the Consent Agenda:**
 - a. Approval of the consent agenda:
 - b. Approval of Minutes:
 1. Regular Board Meeting of January 17, 2023.
 - c. Approval of the bill list, payroll, checks 16035-16089, totaling \$.
 - d. Approval of Fire Department bill list, checks 1921-1935, totaling \$4,814.21.
 - e. Approval of Sewer O&M bill list, checks 1574-1576, totaling \$24,321.84.
 - f. Approval of Road SAD bill list, checks 1315-1316, totaling \$1000.00.
 - g. Correspondence:
 1. Michigan Gas Utilities Corporation Case NO. U-21273.
 2. Charter Communications.
5. **Unfinished Business:** None.
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 February 9, 2023.
 - b. Zoning Board of Appeals: Meeting December 27, 2022. Next Meeting January 31, 2023.
 1. **Calvin and Jane Hiser of 12988 LaPlaisance Woods St. LaSalle, MI 48145**, parcel # 5809-210-018-00 are requesting a variance from LaSalle Township Zoning Ordinance, Section 5.17 Accessory uses, Building & Structure, to construct a 30 x 48 x 16 Pole Barn Building 4/12 pitch on parcel Id# 5809-210-025-00.
Building will be on vacant lot.
Side setback required equal to height of building which is 18-foot 6-inches to the height. An 8-foot, 6-inch variance required both sides to lot line.

Building to be 18-foot, 6-inch to mean height zoning requires 17-foot max. A 1-foot, 6-inch variance required. **Approved.**

9. New Business:

- a. Approval of MCRC Contract for Stein Rd chip and seal Minx to Strasburg. **Roll Call Vote.**
- b. Approval for contribution of \$600.00 to Monroe Center for Healthy Aging. **Roll Call Vote.**
- c. Approval of Minx Rd Culverts. **Roll Call Vote.**
- d. Approval to enter into contract with Digital Perspective. **Roll Call Vote.**
- e. Approval of Budget Workshop date and Budget Hearing date.
- f. Approve Positive Pay in the amount of \$85.00 a month with FMB which is a fraud detection tool.
- g. Approval of correcting zoning amendment to clean up problematic language in section 20.4, and added to legal notice for public hearing in March. **Roll Call Vote.**
- h. Approval of MCRC estimate for Beach St in the amount of \$38,134.00. Roll Call Vote.

10. Supervisor's Report:

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

11. Other Board Members:

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

13. Date of next regular Board Meeting: March 20, 2023.

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.

lasalletwpmi.com