

LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA
March 20, 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 101-215-900-(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(Luna Pier Fees) \$7,318.00. **Roll Call Vote.**
- 4. Approval of the Consent Agenda:**
 - a. Approval of the consent agenda:
 - b. Approval of Minutes:
 1. Regular Board Meeting of February 21, 2023.
 2. Special Meeting of March 8, 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 Cas NO. U-21245.
 2. DTE Electric Company Case NO. U-21297.
 3. Michigan Gas Utilities Corporation Case NO. U-21366.
 4. Monroe Center for Healthy Aging.
- 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: Next Meeting March 23, 2023.
 - b. Zoning Board of Appeals: Meeting February 28, 2023.
 - 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. **SHM 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.**

- 9. **New Business:**
 - a. Approval of wage increase 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
Building Inspector \$.50
Blight Inspector \$.50
Cemetery Sexton \$.50
Assistant Cemetery Sexton\$.25
Assistant Cemetery Sexton/Custodian \$.25
Fire Chief 2% (Salary)
Roll Call Vote.
 - b. Approval to purchase Pontem Cemetery Software in the amount of \$10,780.00. **Roll Call Vote.**
 - c. Approval to enter into a 5-year contract with Renius & Renius in the amount of \$56,484.00. **Roll Call Vote.**
 - d. Approval of Resolution Establishing Additional Non-Statutory Duty Compensation for Clerk. **Roll Call Vote.**
 - e. Approval to amendment to Regular scheduled LaSalle Township Board Meetings 2023 from May 22, 2023 to May 15, 2023 due to clerical error.
 - f. Approval to purchase new server.

- 10. **Supervisor’s Report:**
 - a. South County Water Board: March 16, 2023.

- 11. **Other Board Members:**

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

- 13. **Date of next regular Board Meeting:** April 17, 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.

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