

**SYNOPSIS OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
January 17, 2023
7:00 P.M.**

Meeting called to order at 7:00 p.m. 5 members present

Items Approved:

- 1. Budget Transfers/Amendments. Roll Call Vote 5-0.**
- 2. Accounts Payable & Payroll.**
 - A. Vouchers 15986-16034.**
 - B. Fire Department vouchers 1913 - 1920.**
 - C. Sewer O & M vouchers 1573-1574.**
- 3. Minutes of December 19, 2022.**
- 4. Monthly Reports by Building Inspector, Fire Chief, Attorney & Blight Inspector.**
- 5. Approval to purchase Thermal imaging camera in the amount of \$4,975.00. Roll Call Vote 5-0.**
- 6. Monthly Treasurer's Activity Report as presented.**
- 7. Approval to open a new bank account for the Fire Special Assessment.**
- 8. Approval of Board reports as presented.**
- 9. Approval to pay for board members to attend the MTA conference, housing, meals and mileage. Roll Call Vote 5-0.**
- 10. Approval of Annual Clean-up Day Saturday May 13, 2023 and the 2nd Saturday in May every year after.**
- 11. Approval to enter into a contract with Contract Service Group for 2 years in the amount of \$160.00 for Fire Department and \$325.00 for Office Complex. Roll Call Vote 5-0.**
- 12. Approval to appoint John Serra to the Planning Commission.**
- 13. Meeting adjourned at 7:36 p.m.**

Prepared by Clerk LaDeana Morr. Approved by Supervisor Aaron Goldsmith.

Copies of meeting minutes are available upon request from the Township Clerk. Office hours are 8:30 a.m. to Noon, 1:00 p.m. to 4:30 p.m. Monday – Thursday.

LaDeana Morr, Township Clerk

Aaron Goldsmith, Township Supervisor

La Salle Township website address; www.lasalletwpml.com