

MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
April 17, 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, Treasurer Rauch, Supervisor Goldsmith and Clerk Morr. Absent Trustee Anteau.

Item 3. Budget Transfers/Amendments : A **MOTION** was made by Trustee Willis, supported by Clerk Morr to approve Budget Amendment to 272-336-977-0 in the \$4,111.77 for hard suction hoses that were approved for the 2022-2023 budget as presented by Clerk Morr. **Roll Call Vote:** Trustee Willis-yes, Treasurer Rauch-yes, Supervisor Goldsmith-yes and Clerk Morr-yes. **The MOTION** carried 4-0.

Item 4. Approval of the Consent Agenda:

- a. Approval of the consent agenda:
- b. Approval of Minutes:
 1. Regular Board Meeting of March 20, 2023.
 2. Budget Hearing of March 24, 2023.
- c. Approval of the bill list, payroll, checks 16146-16191, totaling \$57,708.13.
- d. Approval of Fire Fighter payroll direct deposit, totaling \$18,207.95.
- e. Approval of Fire Department bill list, checks 1949-1955, totaling \$4,253.62.
- f. Approval of Sewer O & M bill list, checks 1578-1579, totaling \$23,909.20.
- g. Approval of Yargerville Debt Fund bill list, checks 1057, totaling \$21,950.00.
- h. Correspondence: None

A MOTION was made by Clerk Morr, supported by Treasurer Rauch, to approve the consent agenda as presented, approval of minutes as presented by Supervisor Goldsmith, approval of bill list, payroll (checks 16146-16191, totaling \$57,708.13), Fire Fighter payroll (direct deposit, totaling \$18,207.95), Fire Department bill list (checks 1949-1955, totaling \$4,253.62), Sewer O&M bill list (check 1578-1579, totaling \$23,909.20), Yargerville Debt Fund bill list, (checks 1057, totaling \$21,950.00). **The MOTION** carried 4-0.

Item 5. Unfinished Business:

- a. Approval of the recommendation from Planning Commission to remove problematic language from ordinance 20.4 as presented by Attorney Bondy. **A MOTION** was made by Clerk Morr, supported by Treasurer Rauch to approve the recommendation from the Planning Commission to remove problematic language from ordinance 20.4. **Roll Call Vote:** Supervisor Goldsmith-yes, Trustee Willis-yes, Clerk Morr-yes and Treasurer Rauch-yes. **The MOTION** carried 4-0
- b. Approval of the recommendation from the Planning Commission to add Agri-tourism to the township ordinance 55-13. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to approve the recommendation from the Planning Commission to add Agri-tourism to the LaSalle Township Ordinance 55-13. **Roll Call Vote:** Treasurer Rauch-yes, Clerk Morr-yes, Supervisor Goldsmith-yes and Trustee Willis-yes. **The MOTION** carried 4-0.

Item 6. Reports:

- a. Building Department: Mr. LaPointe reported 19 permits issued in March 2023 totaling \$3,351.00 collected in permit fees as presented.
- b. Fire Chief: As presented by Chief Howe, 37 calls for March 2023. The report included 19 medical calls, 3 P.I.A, 2 odor investigation, 6 downed wire and 1 grass fire and mutual aid 5 to Monroe Twp and 1 to Erie Twp, had an average response time of 6 minutes, with an average of 6 firefighters per call. Chief Howe asked for approval to purchase a grass fire/field fire apparatus at a cost of approximately \$40,000.00. Chief Howe stated that the funds will come from the sale of the Recue truck that was just sold.
A MOTION was made by Trustee Willis, supported by Treasurer Rauch to approve the purchase of a grass fire/field fire apparatus not to exceed \$40,000.00. **Roll Call Vote:** Supervisor Goldsmith-yes, Clerk Morr-yes, Treasurer Rauch-yes and Trustee Willis-yes. **The MOTION** carried 4-0.
- 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 4-0.

Item 7. Treasurer's Report: Treasurer Rauch Presented the March 2023 Treasurers report. Treasurer Rauch stated that \$89,069.00 in state revenue shares was received. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to approve Treasurer's reports for March 2023 as presented. **The MOTION** carried 4-0.

Item 8. Commission or Board Reports:

- a. Planning Commission: Next Meeting August 10, 2023.
- b. Zoning Board of Appeals: Meeting April 25, 2023.
A MOTION was made by Clerk Morr, supported by Trustee Willis to approve Board reports as presented. **The MOTION** carried 4-0.

Item 9. New Business:

- a. Approval to accept Juanita Hatchers resignation from the Planning Commission and the appointment of Ryan Hauser to the Planning Commission for the remainder of the term of Ms. Hatcher. **A MOTION** was made by Clerk Morr, supported by Treasurer Rauch to accept Juanita Hatchers resignation from the Planning Commission and the appointment of Ryan Hauser to the Planning Commission for the remainder of the term of Ms. Hatcher. **Roll Call Vote:** Treasurer Rauch-yes, Clerk Morr-yes, Supervisor Goldsmith-yes and Trustee Willis-yes. **The MOTION** carried 4-0.
- b. Approval for Cemetery Sexton to attend Cemetery Management class in Jackson Michigan in the amount of \$100.00 for class, \$34.50 for book, mileage and 1 meal. **A MOTION** was made by Trustee Willis, supported by Treasurer Rauch to approval for Cemetery Sexton to attend Cemetery Management class in Jackson Michigan in the amount of \$100.00 for class, \$34.50 for book, mileage and 1 meal. **Roll Call Vote:** Trustee Willis-yes, Supervisor Goldsmith-yes, Clerk Morr-yes and Treasurer Rauch-yes. **The MOTION** carried 4-0
- c. Approval to allow Planning Commission and ZBA members to attend Breaking the Zoning Code in the amount of \$100.00 a member plus mileage and 1 meal if traveling. **A MOTION** was made by Treasurer Rauch, supported by Trustee Willis to approve allow Planning Commission and ZBA members to attend Breaking the Zoning Code in the amount of \$100.00 a member plus mileage and 1 meal if traveling. **Roll Call Vote:** Supervisor -yes Treasurer Rauch-yes, Trustee Willis-yes, and Clerk Morr-yes. **The MOTION** carried 4-0.
- d. Approval to have May as Motorcycle Awareness Month. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to approve to have May as Motorcycle Awareness Month. **The MOTION** carried 4-0.

Item 10. Supervisor's Report:

- a. South County Water Board: April 20, 2023.
- b. Township clean-up day will be the 2nd Saturday in May.

Item 11. Other Board Members: Clerk Morr stated don't forget to vote on May 2, 2023. Clerk Morr stated that the first payroll for the fire fighters was sent to the bank and should be in the fire fighters accounts tomorrow, Tuesday April 18, 2023.

Item 12. Open to the Public: Public comment began at 7:32 p.m. There were 5 comments received. Ended at 7:42 p.m.

Item 13. Date of the Next Regular Board Meeting: May 15, 2023.

Item 14. Adjournment: **A MOTION** was made by Trustee Willis, supported by Clerk Morr to adjourn at 7:42 p.m. **The MOTION** carried 4-0.

LaDeana Morr, Clerk