

MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
May 15, 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 Trustee Anteau. Absent Clerk Morr.

Item 3. Budget Transfers/Amendments : None

Item 4. Approval of the Consent Agenda:

- a. Approval of the consent agenda:
- b. Approval of Minutes:
 1. Regular Board Meeting of April 17, 2023.
- c. Approval of the bill list, payroll, checks 16192-16262, totaling \$44,809.71.
- d. Approval of Fire Department bill list, checks 1956-1964, totaling \$37,112.97.
- e. Approval of Sewer O & M bill list, checks 1580-1581, totaling \$15,777.38.
- f. Approval of Grandview Beach Debt Fund bill list, checks 1111, totaling \$26,543.75.
- g. Correspondence:
 1. DTE Electric Company Case NO. U-21051

A MOTION was made by Trustee Willis, 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 16192-16262, totaling \$44,809.71), Fire Department bill list (checks 1956-1964, totaling \$37,112.97), Sewer O&M bill list (check 1580-1581, totaling \$15,777.38), Grandview Beach Debt Fund bill list, (checks 1111, totaling \$26,543.75). **The MOTION** carried 4-0.

Item 5. Unfinished Business: None

Item 6. Reports:

- a. Building Department: Mr. LaPointe reported 30 permits issued in April 2023 totaling \$5,078.54 collected in permit fees as presented.
- b. Fire Chief: As presented by Chief Howe, 29 calls for April 2023. The report included 11 medical calls, 2 P.I.A, 6 downed wire, 2 co alarms, 1 vehicle fire, 1 fire alarm and 1 field fire and mutual aid 5 to Monroe Twp, had an average response time of 6 minutes, with an average of 6 firefighters per call. Chief Howe stated that the grass fire apparatus has been delivered and the skid unit will be here in June. Chief Howe stated that the grass fire apparatus will be in operation sometime in August. Chief Howe stated the Firefighter Lammi and Firefighter Vandercook are now certified firefighters.
- 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 Trustee Anteau, supported by Trustee Willis 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 April 2023 Treasurers report. Treasurer Rauch asked the board for their opinion if she should distribute the monies out through different banks that FMB is affiliated with. Treasurer Rauch stated she is working with the township attorney on an investment policy for the township and will have an example at the next meeting. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve Treasurer's reports for April 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.
 1. **Roger I Homrich Trust No.1 Timothy Homrich**, 200 Matlin Rd, Carleton, MI 48117. Applicant, Project Manager Dave Olah, P.O. Box 945 Monroe, MI 48161 Address of location 12800 Lavigne Rd, LaSalle MI 48145 Parcel ID 5809-130-241-01. Mr. Homrich is requesting to construct an accessory building requiring 4 variances.
 - a. Location
 - b. Building attached to home
 - c. Size exceeding LaSalle Ordinance.
 - d. set back requirements. **Approved**

Supervisor Goldsmith asked the board if he should sign a letter for the Homrich Project stating that the township acknowledges that there is a project in the works. Trustee Anteau

stated that this project was approved at the ZBA in April contingent on a fill permit from the state. Supervisor Goldsmith stated that he has been in contact with the township attorney and the township engineer on this matter.

A MOTION was made by Trustee Willis, supported by Treasurer Rauch to approve Board reports as presented. **The MOTION** carried 4-0.

Item 9. New Business:

- a. Open Generator Bids. **A MOTION** was made by Treasurer Rauch, supported by Trustee Willis to table until June Meeting. **Roll Call Vote: The MOTION** carried 4-0.
- b. Approval for Matt Thurber move 2 sewer taps from North Shores to Grandview Beach. **A MOTION** was made by Trustee Willis, supported by Trustee Willis to approve for Matt Thurber to move 2 sewer taps from North Shores to Grandview Beach. **The MOTION** carried 4-0.

Item 10. Supervisor's Report:

- a. South County Water Board: May 18, 2023.
- b. Clean-up Day
- c. Fire Department Driveway.

Item 11. Other Board Members: None

Item 12. Open to the Public: Public comment began at 7:38 p.m. There were 3 comments received. Ended at 7:41 p.m.

Firefighter Jordon Clark stated the Fire Department is recommending that Chief Howe be reappointed as Fire Chief for a 2-year term. **A MOTION** was made by Trustee Willis, supported by Treasurer Rauch to approve the recommendation of Chief Howe to be reappointed for a 2-year term. **The MOTION** carried 4-0.

Item 13. Date of the Next Regular Board Meeting: (Tuesday) June 20, 2023.

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

LaDeana Morr, Clerk