

MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
June 20, 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, Trustee Anteau and Clerk Morr.

1. Item 3. Budget Transfers/Amendments : Budget Transfer to 101-101-956-0 (Misc.-Clean Up Day, MTA) in the amount of \$231.84 from account 101-941-955-0 (Misc.). **A MOTION** was made by Treasurer Rauch, supported by Trustee Willis to approve the budget transfer as presented. **Roll Call Vote:** Trustee Willis-yes, Trustee Anteau-yes, Treasurer Rauch-yes, Supervisor Goldsmith-yes and Clerk Morr-yes. **The MOTION** carried 5-0.

Item 4. Approval of the Consent

Agenda:

- a. Approval of the consent agenda:
- b. Approval of Minutes:
 1. Regular Board Meeting of May 15, 2023.
- c. Approval of the bill list, payroll, checks 16263-16311, totaling \$67,274.54.
- d. Approval of Fire Department bill list, checks 1965-1972, totaling \$2,206.63.
- e. Approval of Sewer O & M bill list, checks 1582-1583, totaling \$21,992.45.
- f. Approval of Road SAD Debt Fund bill list, checks 1317, totaling \$570.00.
- g. Correspondence: None

A MOTION was made by Trustee Anteau, supported by Clerk Morr, to approve the consent agenda as presented, approval of minutes as presented by Supervisor Goldsmith, approval of bill list, payroll (checks 16263-16311, totaling \$67,274.54), Fire Department bill list (checks 1965-1972, totaling \$2,206.63 Sewer O&M bill list (check 1582-1583, totaling \$21,992.45), Road SAD Debt Fund bill list, (checks 1317, totaling \$570.00). **The MOTION** carried 5-0.

Item 5. Unfinished Business:

- a. Update on Generac System. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to award the Generator bid to Generators Plus in the amount of \$56,450.00. **Roll Call Vote:** Treasurer Rauch-yes, Clerk Morr-yes, Supervisor Goldsmith-yes, Trustee Anteau-yes and Trustee Willis-yes. **The MOTION** carried 5-0.
- b. Update on Office Security. Supervisor Goldsmith presented an update on security for the office.
- c. Update on Fire Department Driveway. Supervisor Goldsmith gave an update on the Fire Department Driveway.

Item 6. Reports:

- a. Building Department: Mr. LaPointe reported 26 permits issued in May 2023 totaling \$4,747.00 collected in permit fees as presented.
- b. Fire Chief: As presented by Chief Howe, 56 calls for May 2023. The report included 36 medical calls, 7 P.I.A, 1 lift assist, 2 co alarms, 1 vehicle fire, 1 fire alarm, 2 grass fires, 1 field fire and 2 Smoke Inv. and mutual aid 2 to Monroe Twp, 1 to Luna Pier and 1 to Ida, had an average response time of 7 minutes, with an average of 5 firefighters per call.
- 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 5-0.

Item 7. Treasurer's Report: Treasurer Rauch Presented the May 2023 Treasurers report. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve Treasurer's reports for April 2023 as presented. **The MOTION** carried 5-0.

Item 8. Commission or Board Reports:

- a. Planning Commission: Next Meeting August 10,2023.
- b. Zoning Board of Appeals: None

Item 9. New Business: None

Item 10. Supervisor's Report:

- a. PFM Retirement . PFM retirement will be placed on July Board meeting.
- b. Melissa Wilson Complaint.
- c. Lorey Roop Planning Commission. A MOTION was made by Trustee Willis, supported by Clerk Morr to send a letter on intent. The MOTION carried 5-0.
- d. Demray Property.
- e. Chief Howe's salary. Due to, you cannot volunteer to provide same service you are paid to perform and you cannot be paid a salary for the job and run pay as well. Cannot be a volunteer and an employee at the same time per Attorney Bondy and MTA Legal Counsel Cindy Dodge. A MOTION was made by Treasurer Rauch, supported by Clerk Morr to approve Chief Howes salary increase to \$29,500.00 and to review yearly. **Roll Call Vote:** Supervisor Goldsmith-yes, Trustee Anteau-yes, Trustee Willis-yes, Treasurer Rauch-yes and Clerk Morr-yes. **The MOTION** carried 5-0.

Item 11. Other Board Members: Clerk Morr stated that she looked into the cost of mass notice texting similar to what schools send out.

Item 12. Open to the Public: Public comment began at 7:56 p.m. There were 3 comments received. Ended at 8:12 p.m.

Item 13. Date of the Next Regular Board Meeting: July 17, 2023.

Item 14. Adjournment: A MOTION was made by Trustee Anteau, supported by Trustee Willis to adjourn at 8:12 p.m. **The MOTION** carried 5-0.

LaDeana Morr, Clerk