

**LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA**  
**July 17, 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:** None
4. **Approval of the Consent Agenda:**
  - a. Approval of the consent agenda:
  - b. Approval of Minutes:
    1. Regular Board Meeting of June 20, 2023.
  - c. Approval of the bill list, payroll, checks 16312-16354, totaling \$35,525.59.
  - d. Approval of Fire Department bill list, checks 1973-1979, totaling \$2,584.51.
  - e. Approval of Sewer O&M bill list, checks 1584-1585, totaling \$10,098.22.
  - f. Correspondence:
    1. Charter Communications.
5. **Unfinished Business:**
  - a. Update on Office Security.
  - b. Approval for Clerk Morr to sign the PPG Retirement form.
  - c. Possible removal/possible appointment to fill vacancy of Planning Commission Member.
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 August 10, 2023.
  - b. Zoning Board of Appeals: None
9. **New Business:**
  - a. Approval of road contract for 1<sup>st</sup> St. & C St Cross Tile Replacement. **Roll Call Vote.**
  - b. Approval to accept Jack Richter resignation as Hall Custodian.
  - c. Approval of Resolution for compensation for Township Fire Chief. **Roll Call Vote.**
  - d. Approval of Salary Compensation Board recommendation. **Roll Call Vote.**
  - e. Approval of Rose Pest solutions Agreement for Fire Department. **Roll Call Vote.**
  - f. Approval of Recommendation from MCDC to raise Sewer O&M From \$60.51 to \$61.50. **Roll Call Vote.**
10. **Supervisor's Report:**
  - a. South County Water Board: Meeting July 20, 2023.

**11. Other Board Members**

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

**13. Date of next regular Board Meeting:** August 21, 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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