

MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
July 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, Trustee Anteau and 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 June 20, 2023.
- c. Approval of the bill list, payroll, checks 16312-16354, totaling \$35,525.59.
- d. Approval of Fire Fighter payroll direct deposit, totaling \$16,517.78.
- e. Approval of Fire Department bill list, checks 1973- 1979, totaling \$2,584.51.
- f. Approval of Sewer O & M bill list, checks 1584-1585, totaling \$10,098.22.
- g. Correspondence:
 1. Charter Communications.

A MOTION was made by Clerk Morr, supported by Trustee Willis, to approve the consent agenda as presented, approval of minutes as presented by Supervisor Goldsmith, approval of bill list, payroll (checks 16312-16354, totaling \$35,525.29) Fire Fighter payroll (direct deposit totaling 16,517.78), Fire Department bill list (checks 1973-1979, totaling \$2,584.51), Sewer O&M bill list (check 1584-1585, totaling \$10,098.22). **The MOTION** carried 5-0.

Item 5. Unfinished Business:

- a. Update on Office Security. Supervisor Goldsmith presented an update on security for the office.
- b. Approval for Clerk Morr to sign PPG Retirement form. **A MOTION** was made by Treasurer Rauch, supported by Trustee Anteau to approve Clerk Morr to sign PPG Retirement form. **The MOTION** carried 5-0.
- c. Possible removal/possible appointment to fill vacancy of Planning Commission Member. Supervisor Goldsmith announced this is 17th day of July 2023 and time is 7:03 p.m. Approval to accept Lorey Roop's resignation from the Planning Commission effective immediately. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to accept Lorey Roop's resignation from the Planning Commission effective immediately. **The MOTION** carried 5-0. Supervisor Goldsmith recommended to appoint Janine Gaynier for the remainder of Planning Commission term. **A MOTION** was made by Clerk Morr, supported by Trustee Willis to except the recommendation of Supervisor Goldsmith to appoint Janine Gaynier to the Planning Commission for the remainder of Lorey Roop's term on the Planning Commission. **The MOTION** carried 5-0.

Item 6. Reports:

- a. Building Department: Mr. LaPointe reported 36 permits issued in June 2023 totaling \$4,661.00 collected in permit fees as presented.
- b. Fire Chief: As presented by Chief Howe, 62 calls for June 2023. The report included 39 medical calls, 8 P.I.A, 2 lift assists, 2 illegal burns, 2 mower fires, 1 tornado watch, 1 down wire, 1 field fire and 1 Haz mat incident and mutual aid 5 to Monroe Twp, had an average response time of 7 minutes, with an average of 6 firefighters per call.
- c. Attorney: Attorney Bondy's report presented by Supervisor Goldsmith. General Matters, Fire Department, Planning & Building Matters.
- d. Blight Inspector: As presented by Jack Nida. Mr. Nida asked if bids could be sent out to have 5800 S. Otter Creek cleaned up per the Township Attorney's suggestion and the judgement made on October 5, 2022. **A MOTION** was made by Clerk Morr, supported by Trustee Anteau to approve to send out bids for clean up of 5800 S. Otter Creek Rd following the Michigan Marina Storage Act. **The MOTION** carried 5-0. **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 June 2023 Treasurers report. Treasurer Rauch stated that she received reimbursement check from Monroe Public Schools for the

May election. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve Treasurer's reports for June 2023 as presented. **The MOTION** carried 5-0. Treasurer Rauch asked for approval to move some funds to other banks under FMB umbrella. **A MOTION** was made by Clerk Morr, supported by Trustee Willis to approve to move monies as needed to stay under the \$250,000.00 threshold for insured monies. **Roll Call Vote:** Trustee Willis-yes, Treasurer Rauch-yes, Supervisor Goldsmith-yes, Trustee Anteau-yes and Clerk Morr-yes. **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:

- a. Approval of MCRC road contract for 1st St. & C St Cross Tile Replacement in the amount of \$3,630.00. **A MOTION** was made by Trustee Anteau, supported by Clerk Morr to approve MCRC contract for 1st St & C St Cross Tile Replacement in the amount of \$3,630.00. **Roll Call Vote:** Trustee Anteau-yes, Supervisor Goldsmith-yes, Treasurer Rauch-yes, Clerk Morr-yes and Trustee Willis-yes. **The MOTION** carried 5-0.
- b. Approval to accept Jack Richter resignation as Hall Custodian. **A MOTION** was made by Treasurer Rauch, supported Trustee Willis to approve the resignation of Jack Richter as Hall Custodian. **The MOTION** carried 5-0. Clerk Morr suggested possible getting keys to give residents to open hall themselves.
- c. Approval of Resolution for Compensation for Township Fire Chief. Chief Howe's pay was approved on June 20,2023 and this resolution is just a legal formality. **A MOTION** was made by Clerk, supported by Trustee Willis to approve Resolution for Compensation for Township Fire Chief. **Roll Call Vote:** Supervisor Goldsmith-yes, Treasurer Rauch-yes, Clerk Morr-yes, Trustee Willis-yes and Trustee Anteau-yes. **The MOTION** carried 5-0.
- d. Approval of Salary Compensation Board recommendation for 2024-2025 Township Board Salaries. **A MOTION** was made by Trustee Anteau, supported by Treasurer Rauch to approve Salary Compensation Board recommendation for 2024-2025 Township Board Salaries and to pay Clerk \$2,000.00 per Federal and State Elections as elections are completed effective July 17, 2023 for the Clerk's election pay. **Roll Call Vote:** Treasurer Rauch-yes, Trustee Anteau-yes, Supervisor Goldsmith-yes, Trustee Willis-yes and Clerk Morr-yes. **The MOTION** carried 5-0.
- e. Approval of Rose Pest Solutions Agreement for 1- year for Fire Department in the amount of \$224.00 initial set up then \$87.00 a month. **A MOTION** was made by Trustee Anteau, supported by Clerk Morr to approve to enter into a 1-year agreement with Rose Pest Solutions for Fire Department in the amount of \$224.00 initial setup and then \$87.00 a month. **Roll Call Vote:** Trustee Willis-yes, Clerk Morr-yes, Treasurer Rauch-yes, Trustee Anteau-yes and Supervisor Goldsmith-yes. **The MOTION** carried 5-0.
- f. Approval of Recommendation from MCDC to raise Sewer O&M from \$60.51 to \$61.50 a quarter, \$.33 a month, \$.99 a quarter which equals \$3.96 a year **A MOTION** was made by Trustee Anteau, supported by Clerk Morr to approve the Recommendation from MCDC to raise Sewer O&M from \$60.51 to \$61.50 a quarter, \$.33 a month, \$.99 a quarter which equals \$3.96 a year. **Roll Call Vote:** Trustee Willis-yes, Clerk Morr-yes, Treasurer Rauch-yes, Trustee Anteau-yes and Supervisor Goldsmith-yes. **The MOTION** carried 5-0.
- g. Approval of insurance increase for the Fire Department apparatus. **A MOTION** was made by Treasurer Rauch, supported by Trustee Willis to table until August 21, 2023 board meeting. **The MOTION** carried 5-0.

Item 10. Supervisor's Report:

- a. South County Water Board. July 20,2023.
- b. Postal Issues.
- c. Generator Update. The generator is ordered and will be installed in August sometime.

Item 11. Other Board Members: None

Item 12. Open to the Public: Public comment began at 8:23 p.m. There were 5 comments received. Ended at 8:31 p.m.

Item 13. Date of the Next Regular Board Meeting: August 21, 2023.

Item 14. Adjournment: **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to adjourn at 8:32 p.m. **The MOTION** carried 5-0.