

LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA
August 21, 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. **House Representative William Bruck.**
4. **Budget Transfers/Amendments:** Approval to enter new account numbers mandated by the State of Michigan and Audit and to enter all adjusting journal entries to coincided with account numbers. **Roll Call Vote.**
5. **Approval of the Consent Agenda:**
 - a. Approval of the consent agenda:
 - b. Approval of Minutes:
 1. Regular Board Meeting of July 17, 2023.
 2. Special Meeting of August 15, 2023.
 - c. Approval of the bill list, payroll, checks 16355-16410, totaling \$85,219.13.
 - d. Approval of Fire Department bill list, checks 1980-1987, totaling \$2,742.99.
 - e. Approval of Sewer O&M bill list, checks 1586-1587, totaling \$27,922.81.
 - f. Correspondence:
 1. DTE Electric Company Case NO. U-21322.
 2. DTE Electric Company Case NO. U-21353.
 3. Michigan Gas Utilities Case NO. U-21327.
6. **Unfinished Business:** None
7. **Reports:**
 - a. Building Official:
 - b. Fire Chief:
 - c. Attorney:
 - d. Ordinance Officer:
8. **Treasurer's Report:**
 - a. Monthly activity report.
9. **Commission or Board Reports:**
 - a. Planning Commission: Meeting August 10, 2023. Next Meeting October 12, 2023.
 - b. Zoning Board of Appeals: None
10. **New Business:**
 - a. Approval of 2022-2023 Audit. **Roll Call Vote.**
 - b. Approval to enter into agreement with Monroe Conservation District 2024. **Roll Call Vote.**
 - c. Approval to enter into agreement with AT&T to extend all unilateral Metro Permits for 5 years. **Roll Call Vote.**
11. **Supervisor's Report:**
 - a. South County Water Board: Meeting August 17, 2023. Cancelled.
12. **Other Board Members**

- 12. Open to the Public:** Please state your name and address.
- 13. Date of next regular Board Meeting:** September 18, 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.

lasalletwpmi.com