

**SYNOPSIS OF LASALLE TOWNSHIP  
REGULAR BOARD MEETING  
July 17, 2023  
7:00 P.M.**

**Meeting called to order at 7:00 p.m. 5 members present**

**Items Approved:**

- 1. Accounts Payable & Payroll.
  - A. Vouchers 16312-16354.**
  - B. Fire Fighter Pay Direct Deposit.**
  - C. Fire Department vouchers 1965 - 1972.**
  - D. Sewer O & M vouchers 1584-1585.****
- 2. Minutes of June 20, 2023.**
- 3. Approval for Clerk Morr to sign the PPG Retirement form.**
- 4. Approval of Lorey Roop's resignation from the Planning Commission.**
- 5. Approval of Supervisor Goldsmith's recommendation to appoint Janine Gaynier for Planning Commission.**
- 6. Monthly Reports by Building Inspector, Fire Chief, Attorney & Blight Inspector.**
- 7. Approval to send out bids to clean-up 5800 S. Otter Creek Rd.**
- 8. Monthly Treasurer's Activity Report as presented.**
- 9. Approval to have township funds move to different banks under FMB umbrella as needed to stay under the \$25,000.00 threshold. Roll Call Vote 5-0.**
- 10. Approval of MCRC contract for 1<sup>st</sup> St. & C St Cross Tile Replacement. Roll Call Vote 5-0.**
- 11. Approval to accept Jack Richter's resignation as Hall Custodian.**
- 12. Approval of Resolution for Compensation for Township Fire Chief. Roll Call Vote 5-0.**
- 13. Approval of Salary Compensation Board recommendation for 2024-2025 Salaries. Roll Call Vote 5-0.**
- 14. Approval to enter into agreement with Rose Pest Solutions. Roll Call Vote 5-0.**
- 15. Approval of Recommendation from MCDC to raise Sewer O&M from \$60.51 to \$61.50. Roll Call Vote 5-0.**
- 16. Approval of insurance increase. Tabled until August 21, 2023 board meeting,**
- 17. Meeting adjourned at 8:32 p.m.**

**Prepared by Clerk LaDeana Morr. Approved by Supervisor Aaron Goldsmith.**

**Copies of meeting minutes are available upon request from the Township Clerk. Office hours are 8:30 a.m. to Noon, 1:00 p.m. to 4:30 p.m. Monday – Thursday.**

**LaDeana Morr, Township Clerk**

**Aaron Goldsmith, Township Supervisor**

**La Salle Township website address; [www.lasalletwpml.com](http://www.lasalletwpml.com)**