

MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
August 21, 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 : Approval to enter new account numbers mandated by the State of Michigan and Audit and to enter all adjusting journal entries to coincide with account numbers. **A MOTION** was made by Treasurer Rauch, supported by Trustee Willis to approve Clerk Morr to enter new account numbers mandated by the State of Michigan and the Audit and to enter all adjusting journal entries to coincide with account numbers. **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 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.

A MOTION was made by Trustee Willis, 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 16355-16410, totaling \$85,219.13), Fire Department bill list (checks 1980-1987, totaling \$2,742.99), Sewer O&M bill list (check 1586-1587, totaling \$27,922.81). **The MOTION** carried 5-0.

Item 5. Unfinished Business: None

Item 6. Reports:

- a. Building Department: Mr. LaPointe reported 24 permits issued in July 2023 totaling \$4,091.00 collected in permit fees as presented.
- b. Fire Chief: As presented by Chief Howe, 74 calls for July 2023. The report included 43 medical calls, 11 P.I.A, 1 lift assists, 3 co alarms, 2 smoke investigation, 2 tornado watch, 6 down wire, 1 Haz mat incident, 2 vehicle fires and 1 tree fire and mutual aid 3 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.

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 July 2023 Treasurers report. Treasurer Rauch stated that she received reimbursement check from Mason Schools for the May election and State Revenue Shares in the amount of \$80,792.00. Treasurer Rauch stated that she is meeting with FMB Angie Bomia to start moving funds. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve Treasurer's reports for July 2023 as presented. **The MOTION** carried 5-0.

Item 8. Commission or Board Reports:

- a. Planning Commission: Meeting August 10,2023 Master Plan Review. Next Meeting October 12, 2023.
 - b. Zoning Board of Appeals: None
- A MOTION** was made by Clerk Morr, supported by Treasurer Rauch to approve board reports as presented. **The MOTION** carried 5-0.

Item 9. New Business:

- a. Approval of 2022-2023 Audit as Presented by Sarah Rafko. **A MOTION** was made by Trustee Anteau, supported by Clerk Morr to approve the 2022-2023 Audit as presented by Sarah Rafko. **Roll Call Vote:** Treasurer Rauch-yes, Clerk Morr-yes, Supervisor Goldsmith-yes, Trustee Willis-yes, and Trustee Anteau-yes. **The MOTION** carried 5-0.
- b. Approval to enter into an agreement with Monroe Conservation District 2024. **A MOTION** was made by Trustee Willis, supported Clerk Morr to approve to enter into an agreement with Monroe Conservation District 2024 in the amount of \$500.00. **Roll Call Vote:** Trustee Anteau-yes, Supervisor Goldsmith-yes, Treasurer Rauch-yes, Clerk Morr-yes and Trustee Willis-yes. **The MOTION** carried 5-0.
- c. Approval to enter into an agreement with AT&T to extend the unilateral Metro Permit for 5 years. **A MOTION** was made by Clerk, supported by Trustee Willis to table until further information is gathered. The Board will have special meeting before August 31, 2023. **The MOTION** carried 5-0.
- d. Approval of Resolution 23-02 Resolution to support Michigan Township Participation Plan Grant Application. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve Resolution 23-02 Resolution to support Michigan Township Participation Plan Grant Application. **Roll Call Vote:** Supervisor Goldsmith-yes, Treasurer Rauch-yes, Clerk Morr-yes, Trustee Willis-yes and Trustee Anteau-yes. **The MOTION** carried 5-0.

Item 10. Supervisor's Report:

- a. South County Water Board. August 17,2023. Cancelled
- b. Township Local Road Mowing
- c. Fire Department Driveways
- d. Minx Rd

Item 11. Other Board Members: Trustee Willis stated the Swartz Rd. is falling apart. Clerk Morr stated that Jack Nida is in putting the information into the new cemetery program and Jack, Shannon and Clerk Morr went to training on the cemetery program.

Item 12. Open to the Public: Public comment began at 8:25 p.m. There was 1 comment received. Ended at 8:26 p.m.

Item 13. Date of the Next Regular Board Meeting: September 18, 2023.

Item 14. Adjournment: **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to adjourn at 8:27 p.m. **The MOTION** carried 5-0.

LaDeana Morr, Clerk