

MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
September 18, 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 of Budget transfer to 101-101-715-0 in the amount of \$1,400.00, 101-215-715-0 in the amount of \$6,500.00, 101-567-715-0 in the amount of \$2,400.00, 101-336-715-0 in the amount of \$2,400.00, 101-371-715-0 in the amount of \$3,500.00, 101-253-715-0 in the amount of \$5,600.00, 101-171-715-0 in the amount of \$3,200.00 from 101-861-715-0 in the amount of \$25,000.00, Budget transfer to 101-101-838-0 in the amount of \$3,000.00, 101-215-838-0 in the amount of \$4,200.00, 101-567-838-0 in the amount of \$900.00, 101-336-838-0 in the amount of \$900.00, 101-371-838-0 in the amount of \$1,500.00, 101-253-838-0 in the amount of \$4,200, 101-171-838-0 in the amount of \$2,100.00, From 101-867-838-0 in the amount of \$16,800.00. Budget amendment in the amount of \$2,900.00 to 206-000-228-0. **A MOTION** was made by Treasurer Rauch, supported by Trustee Willis to approve budget transfer/amendments as presented by Clerk Morr. **Roll Call Vote:** Trustee Willis-yes, Trustee Anteau-yes, , Supervisor Goldsmith-yes, Clerk Morr-yes and Treasurer Rauch-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 August 21, 2023.
 2. Special Meeting of August 25, 2023.
 3. Special Meeting of September 5, 2023.
- c. Approval of the bill list, payroll, checks 16411-16452, totaling \$41,722.39.
- d. Approval of Fire Department bill list, checks 1988- 1998, totaling \$14,314.72.
- e. Approval of Sewer O & M bill list, checks 1588, totaling \$8,132.00.
- f. Correspondence:
 1. United States Department of Interior.

A MOTION was made by Trustee Willis, supported by Trustee Anteau, to approve the consent agenda as presented, approval of minutes as presented by Supervisor Goldsmith, approval of bill list, payroll (checks 16411-16452, totaling \$41,722.39), Fire Department bill list (checks 1988-1998, totaling \$14,314.72), Sewer O&M bill list (check 1588, totaling \$8,132.00). **The MOTION** carried 5-0.

Item 5. Unfinished Business:

- a. Approval to enter into agreement with Monroe Conservation District 2024. No action taken keeping August 21, 2023 motion.

Item 6. Reports:

- a. Building Department: Mr. LaPointe reported 19 permits issued in August 2023 totaling \$2,540.00 collected in permit fees as presented.
- b. Fire Chief: As presented by Chief Howe, 50 calls for August 2023. The report included 25 medical calls, 9 P.I.A, 1 lift assists, 3 co alarms, 2 illegal burn, 1 tornado watch, 4 down wire, 1 Natural Gas Leak, 1 transformer fire and 1 fuel spill and mutual aid 2 to Monroe Twp, had an average response time of 6.4 minutes, with an average of 6 firefighters per call.
- c. Attorney: Attorney Bondy's report presented by Supervisor Goldsmith. General Matters, Fire Department & Building Matters.
- d. Blight Inspector: As presented by Jack Nida.

A MOTION was made by Trustee Anteau, supported by Clerk Morr 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 August 2023 Treasurers report. Treasurer Rauch stated that she received Direct TV & Charter Franchise Fees. Treasurer Rauch stated that she has to moved funds and has made \$2,364.90 in interest total on all accounts. **A MOTION** was made by Clerk Morr, supported by Trustee Willis to approve Treasurer's reports for August 2023 as presented. **The MOTION** carried 5-0.

Item 8. Commission or Board Reports:

- a. Planning Commission: Next Metting October 12, 2023.
 1. Supervisor Goldsmith moved Item 9 B.

Item 9b: Approval of Master Plan Proposal from Mannik & Smith Group. There was discussion on the Master Plan just being done 5 years ago and the board did not budget any money to have the Master Plan redone again. **A MOTION** was made by Clerk Morr, supported by Treasurer Rauch to table Master Plan until 2024 after the 2024-2025 budget is approved. **Roll Call Vote:** Treasurer Rauch-yes, Clerk Morr-yes, Supervisor Goldsmith-yes, Trustee Anteau-yes and Trustee Willis-yes. **The MOTION** carried 5-0.

b. Zoning Board of Appeals: None

A MOTION was made by Clerk Morr, supported by Trustee Willis to cancel October 12, 2023 Planning Commission meeting due to lack agenda and approve board reports as presented. **The MOTION** carried 5-0.

Item 9. New Business:

- a.** Approval to enter into PPG Retirement Plan Third Party Administer Service Agreement. **A MOTION** was made by Trustee Anteau, supported by Clerk Morr to approve to enter into PPG Retirement Plan Third Party Administer Service Agreement per Township Attorney recommendation. **Roll Call Vote:** Supervisor Goldsmith-yes, Trustee Anteau-yes, Trustee Willis-yes, Treasurer Rauch-yes and Clerk Morr-yes. **The MOTION** carried 5-0.
- b.** Approval of Master Plan Proposal from Mannik & Smith Group. Supervisor Goldsmith moved item 9b under Planning Commission Board report.
- c.** Approval of recommendation of \$.50 raise increase for both deputy clerk & deputy treasurer starting September 18, 2023. **A MOTION** was made by Trustee Willis, supported Treasurer Rauch to approve the recommendation of \$.50 raise increase for both deputy clerk & deputy treasurer starting September 18, 2023. **Roll Call Vote:** Trustee Anteau-yes, Trustee Willis-yes, Supervisor Goldsmith-yes, Treasurer Rauch-yes and Clerk Morr-yes. **The MOTION** carried 5-0.
- d.** Approval of Halloween date & time. **A MOTION** was made by Clerk, supported by Trustee Willis to Approval of Halloween date & time of October 31, 2023 from 6:00 pm-8:00 pm. **The MOTION** carried 5-0.

Item 10. Supervisor's Report:

- a.** South County Water Board. September 21,2023. Cancelled
- b.** Possible Fall Clean-up Day.
- c.** Fire Department Driveway update.
- d.** Minx Rd Culvert update.
- e.** Fire Department Basement flooding issue. **A MOTION** was made by Trustee Anteau, supported by Treasurer Rauch to allow Supervisor Goldsmith to get quotes for an outside sump pump. **The MOTION** carried 5-0.

Item 11. Other Board Members: None.

Item 12. Open to the Public: Public comment began at 8:00 p.m. There were 2 comments received. Ended at 8:05 p.m.

Item 13. Date of the Next Regular Board Meeting: October 16, 2023.

Item 14. Adjournment: **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to adjourn at 8:06 p.m. **The MOTION** carried 5-0.

LaDeana Morr, Clerk