

LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA
September 18, 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. **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, 101-101-838-0 in the amount of \$4,200.00, 101-101-838-0 in the amount of \$900.00, 101-101-838-0 in the amount of \$900.00, 101-101-838-0 in the amount of \$1,500.00, 101-101-838-0 in the amount of \$4,200, 101-101-838-0 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. **Roll Call Vote.**
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 16411-16, totaling \$85,219.13.
 - 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.
5. **Unfinished Business:**
 - a. Approval to enter into agreement with Monroe Conservation District 2024. **Roll Call Vote.**
6. **Reports:**
 - a. Building Official:
 - b. Fire Chief:
 - c. Attorney:
 - d. Ordinance Officer:
7. **Treasurer's Report:**
 - a. Monthly activity report.
8. **Commission or Board Reports:**
 - a. Planning Commission: Next Meeting October 12, 2023.
 - b. Zoning Board of Appeals: None

9. New Business:

- a. Approval to enter into PPG Retirement Plan Third Party Administer Service Agreement . **Roll Call Vote.**
- b. Discussion of Master Plan Proposal from Mannik & Smith Group **Roll Call Vote.**
- c. Approval of recommendation of \$.50 raise increase for both deputies starting September 18,2023. **Roll Call Vote.**

10. Supervisor's Report:

- a. South County Water Board: Meeting September 21, 2023. Cancelled.

11. Other Board Members

12. Open to the Public: Please state your name and address.

13. Date of next regular Board Meeting: October 16, 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.