

MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
December 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 : Budget Transfer to 101-202-807-0(Auditing Fees) in the amount of \$1,536.00 from account 101-941-955-0(Misc.), Budget Transfer to 101-336-703-1 (Fire Chief Salary) in the amount of \$1,910.55 from 101-941-955-0(Misc). **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve budget transfer as presented by Clerk Morr. **Roll Call Vote:** Trustee Willis-yes, Treasurer Rauch-yes, Supervisor Goldsmith-yes, Trustee Anteau-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 November 20, 2023.
- c. Approval of the bill list, payroll, checks 16558-16603, totaling \$51,897.08.
- d. Approval of Fire Department bill list, checks 2015- 2030, totaling \$5,604.46.
- e. Correspondence: None

A MOTION was made by Clerk Morr, supported by Treasurer Rauch, to approve the consent agenda as presented, approval of minutes as presented by Supervisor Goldsmith, approval of bill list, payroll (checks 16558-16603, totaling \$51,897.08), Fire Department bill list (checks 2015-2030, totaling \$5,604.46), **The MOTION** carried 5-0.

Item 5. Unfinished Business: None

Item 6. Reports:

- a. Building Department: Mr. LaPointe reported 22 permits issued in November 2023 totaling \$3,060.00 collected in permit fees as presented.
- b. Fire Chief: As presented by Chief Howe, 35 calls for November 2023. The report included 17 medical calls, 5 P.I.A, 2 lift assists, 1 illegal burn, 1 water rescue, 1 co alarm, 2 vehicle fires, 1 arcing wire and 3 down wire, and mutual aid 2 to Monroe Twp, had an average response time of 6.3 minutes, with an average of 5 firefighters per call.
- c. Attorney: Attorney Bondy's report presented by Supervisor Goldsmith. General Matters & Building Matters.
- d. Blight Inspector: As presented by Supervisor Goldsmith.

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 November 2023 Treasurers report. **A MOTION** was made by Clerk Morr, supported by Trustee Willis to approve Treasurer's report for November 2023 as presented. **The MOTION** carried 5-0.

Item 8. Commission or Board Reports:

- a. Planning Commission: Next Meeting January 11, 2024.
- b. Zoning Board of Appeals: None

Item 9. New Business:

- a. Approval of Resolution 23-06 Resolution to Establish Absent Voter Counting Boards as presented by Clerk Morr. **A MOTION** was made by Treasurer Rauch, supported by Trustee Willis to approve Resolution 23-06 Resolution to Establish Absent Voter Counting Boards as presented by Clerk Morr. **Roll Call Vote:** Trustee Anteau-yes, Supervisor Goldsmith-yes, Treasurer Rauch-yes, Clerk Morr-yes, and Trustee Willis-yes. **The MOTION** carried 5-0.
- b. Approval to purchase new computer for Deputy Treasurer in the amount of \$968.00. **A MOTION** was made by Trustee Anteau, supported by Clerk Morr to approve to purchase new computer for Deputy Treasurer in the amount of \$968.00. **Roll Call Vote:** Supervisor Goldsmith-yes, Treasurer Rauch-yes, Clerk Morr-yes, Trustee Willis-yes and Trustee Anteau-yes. **The MOTION** carried 5-0.
- c. Approval of Paid 2024 Holiday Dates and the office will be closed. **A MOTION** was made by Treasurer Rauch, supported by Trustee Willis to approve 2024 Paid Holiday Dates and the office will be closed. **The MOTION** carried 5-0.
- d. Approval of 2024 Board Meeting Dates as presented by Supervisor Goldsmith. **A MOTION** was made by Clerk Morr, supported by Treasurer Rauch to approve of 2024 Board Meeting Dates as presented by Supervisor Goldsmith. **The MOTION** carried 5-0.
- e. Approval to send letter out regarding Old Fire Truck. Supervisor Goldsmith a letter that was written by Attorney Bondy to have (LaSalle Township Fire) lettering removed from fire truck that was purchased by Danny Smith 10ars ago. **A MOTION** was made by Trustee Anteau, supported by Clerk Morr to approve to send letter out regarding Old Fire Truck. Trustee Anteau and Clerk Morr rescinded the Motion after Mr. Smith agreed to covering up the LaSalle Fire Department Logo when the truck is in public activities.
- f. Approval for Clerk Morr to enter into an intergovernmental agreement with the County of Monroe for Early Voting Equipment. There is grant from the State of Michigan that may not cover all 9 day early voting equipment, therefore the remainder will be the townships responsibility. **A MOTION** was made by Trustee Willis, supported by Treasurer Rauch to approve to enter into an intergovernmental agreement with the County of Monroe for Early Voting Equipment. **Roll Call Vote:** Treasurer Rauch-yes, Trustee Anteau-yes, Supervisor Goldsmith-yes, Trustee Willis-yes and Clerk Morr-yes. **The MOTION** carried 5-0.
- g. Approval to possible have 1 helper for the election mailings. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve to possibly have 1 helper with election mailings. **The MOTION** carried 5-0.
- h. Approval of Board Appointments:
 1. Planning Commission:
 - a. Ryan Hauser
 - b. Kim Howe
 1. ZBA:
 - a. Roger Drake
 - b. Bryan Shipman
 2. Board of Review
 - a. Elwood Gay
 - b. Winston Chester
 - c. Dennis Batway
 3. Salary Compensation Board
 - a. Mark Davison
 4. South County Water:
 - a. Rob Russeau
 - b. Kenneth Walker
 - c. Aaron Goldsmith, Alternate

A MOTION was made by Trustee Anteau, supported by Clerk Morr to approve Board Appointments as presented by Supervisor Goldsmith. **The MOTION** carried 5-0.

Item 10. Supervisor's Report:

- a. South County Water Board. December 21, 2023. Cancelled.

Item 11. Other Board Members: None

Item 12. Open to the Public: Public comment began at 7:34 p.m. There were 7 comments received. Ended at 8:05 p.m.

Item 13. Date of the Next Regular Board Meeting: January 16, 2024.

Item 14. Adjournment: **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to adjourn at 8:05 p.m. **The MOTION** carried 5-0.

LaDeana Morr, Clerk