

MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
January 16, 2024
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 101-267-977-0(New Equipment) in the amount of \$184.00 from account 101-941-955-0(Misc.), Budget Transfer to 101-336-703-1 (Fire Chief Salary) in the amount of \$4,500.00 from 101-941-955-0(Misc), Budget Transfer to 101-567-702-0 (Custodian/Cemetery) in the amount of \$701.88 from 101-941-955-0(Misc), Budget Amendment to 206-336-703-3 (Part time Salaries & Wages) in the amount of \$1,068.00, Budget Amendment to 206-446-955-0 (Misc/Service Charge) in the amount of \$7.00, Budget Amendment to 277-536-956-0 (County Agency O&M) in the amount of \$224.00. **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 December 18, 2023.
 2. Workshop Minutes of January 9,2024.
- c. Approval of the bill list, payroll, checks 16604-16640, totaling \$38,711.37.
- d. Approval of Fire Department bill list, checks 2032- 2037, totaling \$660.36.
- e. Approval of Fire Fighter Pay, Direct Deposit, totaling, \$10,451.75.
- f. Approval of Sewer O & M bill list, checks 1593-1595, totaling \$19,537.61.
- g. 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 16604-16640, totaling \$38,711.37), Fire Department bill list (checks 2032-2037, totaling \$660.36), Fire Fighter Pay (Direct Deposit totaling \$10,451.75), Sewer O & M bill list (checks 1593-1595, totaling \$19,537.61). **The MOTION** carried 5-0.

Item 5 . Open to the Public: Public comment began at 7:34 p.m. There were 7 comments received. Ended at 8:05 p.m.

Item 6. Unfinished Business:

- a. Discussion of office remodel for safety reasons.

Item 7. Reports:

- a. Building Department: Mr. LaPointe reported 11 permits issued in December 2023 totaling \$1,269.00 collected in permit fees as presented.
- b. Fire Chief: As presented by Chief Howe, 30 calls for December 2023. The report included 18 medical calls, 4 P.I.A, 1 lift assists, 1 grass fire, 2 down wire, 1 combine fire, and 1 odor investigation, and mutual aid 2 to Monroe Twp, had an average response time of 6.0 minutes, with an average of 6 firefighters per call.
Chief Howe informed the Board of the equipment lost when fire department basement flooded, Chief Howe presented a list of equipment that was lost due to water asked boards approval to purchase from list up to \$25,000.00 minus the \$6,800.00 from the new furnace and new hot tank that was already purchased. Chief Howe also asked to purchase new mustang suits due to them being outdated and faulty **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve the purchase of suits thermal camera, gas meter and post pressure exhaust fan from insurance money and 4 new mustang suits from new equipment. **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. 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 8. Treasurer's Report: Treasurer Rauch presented the December 2023 Treasurers report. **A MOTION** was made by Clerk Morr, supported by Trustee Willis to approve Treasurer's report for December 2023 as presented. **The MOTION** carried 5-0.

Item 9. Commission or Board Reports:

- a. Planning Commission: Meeting January 11, 2024.
- 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 10. New Business:

- a. Approval of Office hour changes. Discussion on changing office hours. Township Board decided to leave hours as is.
- b. Approval of Resolution 24-01 Resolution to Adopt Fire Milage Ballot Language Renewal. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve 24-01 Resolution to Adopt Fire Milage Ballot Language Renewal. **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 Resolution 24-02 Poverty Guidelines Resolution for LaSalle Township for 2024 Assessment Year as recommended by Assessor Renius. **A MOTION** was made by Treasurer Rauch, supported by Clerk Morr to approve Resolution 24-02 Poverty Guidelines Resolution for LaSalle Township for 2024 Assessment Year. **Roll Call Vote:** Treasurer Rauch-yes, Trustee Anteau-yes, Supervisor Goldsmith-yes, Trustee Willis-yes and Clerk Morr-yes. **The MOTION** carried 5-0.
- d. Approval of MCRC Contracts for ditching(\$15,000.00), dust control(\$20,700.00) and mowing(\$17,845.00). **A MOTION** was made by Clerk Morr, supported by Treasurer Rauch to approve MCRC Contracts as presented by Supervisor Goldsmith not to exceed the amount on each contract. **Roll Call Vote:** Treasurer Rauch-yes, Trustee Anteau-yes, Clerk Morr-yes, Supervisor Goldsmith-yes and Trustee Willis-yes. **The MOTION** carried 5-0.

Item 11. Supervisor's Report:

- a. South County Water Board. January 18,2024. Cancelled.
- b. Update on State control over zoning.
- c. Update on Building Department.

Item 12. Other Board Members: Clerk Morr stated ballots should be arriving for the Presidential Primary. Clerk Morr stated that State Mandates a party choice for the Presidential Primary.

Item 13. Date of the Next Regular Board Meeting: February 20, 2024.

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