

MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
February 20, 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 101-265-702-0(Custodians Salary) in the amount of \$76.76 from account 101-941-955-0(Misc.), Budget Transfer to 101-265-930-0 (Repair & Maintenance) in the amount of \$653.97 from 101-941-955-0(Misc), Budget Amendment to 101-267-977-0 (New Equipment) in the amount of \$3,889.78 (Copier), Budget Amendment to 101-446-976-0(Roads) in the amount of \$204,898.50, Budget Transfer to 101-567-702-0 (Custodian/Cemetery) in the amount of \$524.13 from 101-941-955-0(Misc), Budget Transfer to 206-336-955-0 (Misc) in the amount of \$198.11 from 206-000-228-0(FF MI Withholding, Budget Amendment to 206-446-955-0 (Misc/Service Charge) in the amount of \$30.00 from 206-000-228-0(FF MI Withholding), Budget Transfer to 272-336-752-0 (Supplies/Consumables) in the amount of \$168.15 from 272-336-920-0(Utilities), Budget Transfer to 272-336-930-0 (Truck Repair/Maintenance) in the amount of \$1,109.47 from 272-336-920-0 (Utilities). **A MOTION** was made by Treasurer Rauch, supported by Trustee Willis to approve budget transfer and amendments 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: Supervisor Goldsmith removed Item f and renamed Item g to Item f.
- b. Approval of Minutes:
 1. Regular Board Meeting of January 16, 2024.
- c. Approval of the bill list, payroll, checks 16641-16698, totaling \$273,311.72.
- d. Approval of Fire Department bill list, checks 2038- 2055, totaling \$13,284.42.
- e. Approval of Sewer O & M bill list, checks 1596-1597, totaling \$25,355.74.
- f. Approval of Road SAD bill list, checks 1318-1319, totaling \$100.00.
- g. Correspondence: None

A MOTION was made by Clerk Morr, supported by Trustee Willis, to approve the consent agenda as presented, approval of minutes as presented by Supervisor Goldsmith, approval of bill list, and payroll (checks 16641-16698, totaling \$273,311.72), Fire Department bill list (checks 2038-2055, totaling \$13,284.42), Sewer O & M bill list (checks 1596-1597, totaling \$25,355.74), Road SAD bill list (checks 1318-1319, totaling \$100.00), **The MOTION** carried 5-0.

Item 5 . Open to the Public: Public comment began at 7:03 p.m. There were 5 comments received. Ended at 7:16 p.m.

Item 6. Unfinished Business:

- a. Fire Station Core Testing on Driveway Presented by Supervisor Goldsmith.

Item 7. Reports:

- a. Building Department: Mr. LaPointe reported 11 permits issued in January 2024 totaling \$747.00 collected in permit fees as presented.

- b. Fire Chief: As presented by Supervisor Goldsmith, 41 calls for January 2024. The report included 24 medical calls, 4 P.I.A, 3 lift assists, 1 structure fire, 1 odor investigation, and 1 fire alarm, and 7 mutual aid to Monroe Twp, had an average response time of 6.1 minutes, with an average of 6 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 Trustee Anteau, 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 January 2024 Treasurers report. Treasurer Rauch presented the corrected page 2 of the treasurer report from July, 2023- January 2024. **A MOTION** was made by Clerk Morr, supported by Trustee Willis to approve Treasurer's report for January 2024 and the corrected page 2 from July 2023-January 2024 as presented. **The MOTION** carried 5-0.

Item 9. Commission or Board Reports:

- a. Planning Commission: Meeting March 14, 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. Presentation for FEMA Grant as presented by Derrick Welton. If Grant is accepted by FEMA the Township would have to pay 5% of estimated total cost which would be approximately \$12,000.00 for new Brush Truck. If not approved Township would not have to pay anything. If Fire House Subs is approved the grant would pay for a set of JAWS and would not cost the township anything. **A MOTION** was made Trustee Willis, supported by Trustee Anteau to allow Fire Fighter Welton to apply for FEMA Grant for a new Brush Truck and Fire House Subs grant for new JAWs. **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 of Michigan Gas Proposed Ordinance 65-1. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve Michigan Gas Proposed Ordinance 65-1. **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 Sunset Security to set up alarm system for Fire Department sump pump at \$30.00 a month. **A MOTION** was made by Trustee Anteau, supported by Clerk Morr to approve Sunset Security to set up alarm system for Fire Department sump pump at \$30.00 a month. **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 to purchase 2 Vat cases for new election equipment in the amount of \$810.00 each. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve the purchase 2 Vat cases for new election equipment in the amount of \$810.00 each. **Roll Call Vote:** Clerk Morr-yes, Treasurer Rauch-yes, Trustee Willis-yes, Supervisor Goldsmith-yes and Trustee Anteau-yes. **The MOTION** carried 5-0.
- e. Set Budget Workshop and Budget Hearing date and time. Budget Workshop date March 19, 2024 at 5:30 pm and Budget Hearing date March 26, 2024 at 5:30pm.
- f. Approval to send Fence Ordinance to Planning Commission for review. **A MOTION** was made by Treasurer Rauch, supported by Trustee Willis to send Fence Ordinance to Planning Commission for review. **Roll Call Vote:** Trustee Willis-yes, Clerk Morr-yes,

Treasurer Rauch-yes, Trustee Anteau-yes and Supervisor Goldsmith-yes. **The MOTION** carried 5-0.

Item 11. Supervisor's Report:

- a. South County Water Board. January 18,2024. Cancelled.
- b. Clean-up Day 2nd Saturday in May
- c. Minx Road Paving Project. Estimated price has increased.

Item 12. Other Board Members: Clerk Morr stated early voting started Saturday February 17, 2024 and it's been very slow.

Item 13. Date of the Next Regular Board Meeting: March 18, 2024.

Item 14. Adjournment: A **MOTION** was made by Trustee Anteau, supported by Trustee Willis to adjourn at 7:55 p.m. **The MOTION** carried 5-0.

LaDeana Morr, Clerk

DRAFT