

LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA
February 20, 2024
7:00 P.M.

- 1. Pledge of Allegiance.**
- 2. Roll Call of Members Present.** Board members are Trustee Willis, Trustee Anteau, Treasurer Rauch, Clerk Morr and Supervisor Goldsmith,
- 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). **Roll Call Vote.**
- 4. Approval of the Consent Agenda:**
 - a. Approval of the consent agenda:
 - 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
- 5. Open to the Public:**
- 6. Unfinished Business:**
 - a. Fire Station Core test
- 7. Reports:**
 - a. Building Official:
 - b. Fire Chief:
 - c. Attorney:
 - d. Ordinance Officer:
- 8. Treasurer's Report:**
 - a. Monthly activity report.

9. Commission or Board Reports:

- a. Planning Commission: Next Meeting March 14, 2024.
- b. Zoning Board of Appeals:

10. New Business:

- a. Presentation for FEMA Grant.
- b. Approval of Michigan Gas Proposed Ordinance. **Roll Call Vote.**
- c. Approval of monitoring fee for Fire Department sump pump at \$30.00 a month. **Roll Call Vote.**
- d. Approval to purchase 2 Vat cases for new equipment in the amount of \$810.00 each. **Roll Call Vote.**
- e. Set Budget Hearing Workshop and Budget Hearing date and time.
- f. Approval to have Jack's Lawn Service to remove Blight on Property 12921 A. Street. **Roll Call Vote.**
- g. Approval to send Fence Ordinance to Planning Commission.

11. Supervisor's Report:

- a. South County Water Board: February 15, 2024.

12. Other Board Members:

13. Date of next regular Board Meeting: March 18, 2024.

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.

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