

LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA
March 18, 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 101-101-752-0(Office Supplies) in the amount of \$183.41 from account 101-941-955-0(Misc.), Budget Transfer to 101-215-702-0 (Clerk's Salary) in the amount of \$2,180.61 from 101-941-955-0(Misc), Budget Transfer to 101-215-703-0 (Clerical Salary) in the amount of \$649.88(Copier) from account 101-215-900-0(Legal Notices), Budget Transfer to 101-262-703-0 (Election Inspector Fees) in the amount of \$4,357.13 from 101-941-955-0(Misc), Budget Transfer to 101-265-975-0 (Building/site Improvement) in the amount of \$27,370.00 from 101-336-725-0(Fire Run Fees) \$12,500.00, 101-265-977-0(New Equipment) \$7,149.00, 101- 336-343-0(Training) and 101-268-801-0(Legal Fees) \$2,721.00,Budget Transfer to 101-265-930-0 (Repair & Maint) in the amount of \$640.94 from 101-941-955-0(Misc), Budget Transfer to 101-336-703-2 (Fire Chief Salary) in the amount of \$2,049.99 from 101-941-955-0(Misc), Budget Transfer to 101-336-715-0 (Pension Expense) in the amount of \$11.68 from 101-941-955-0 (Misc), Budget Transfer to 101-371-702-3(Plumbing Inspector) in the amount of \$204.80 from 101-371-702-4(Ordinance Enforcement Salary), Budget Transfer to 101-567-702-0(Custodian Salary/Cemetery) in the amount of \$1,381.56 from account 101-941-955-0(Misc), Budget Transfer to 272-336-930-0(Truck Repair/Maint) in the amount of \$830.93 from 272-336-920-0(Utilities), Budget Amendment to 277-536-956-0(County Agency O&M) in the amount of \$8,698.00, Budget Amendment to 277-536-958-0(Luna Pier Fee) in the amount of \$6,656.52. **Roll Call Vote.**
- 4. Approval of the Consent Agenda:**
 - a. Approval of the consent agenda:
 - b. Approval of Minutes:
 1. Regular Board Meeting of February 20, 2024.
 - c. Approval of the bill list, payroll, checks 16699-16779, totaling \$118,023.07.
 - d. Approval of Fire Department bill list, checks 2056-2065, totaling \$4,883.63.
 - e. Approval of Sewer O & M bill list, checks 1598-1599, totaling \$19,989.61.
 - f. Approval of Yargerville Rd bill list, checks 1059, totaling \$21,625.00.
 - g. Correspondence: None
- 5. Open to the Public:**
- 6. Unfinished Business:**
- 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: Meeting March 14, 2024.
- b. Zoning Board of Appeals: Next Meeting March 26, 2024.
 - 1. **Mike Forgette & Sherry Haddox of 2959 Dixie Brook St, Erie MI 48133. Parcel ID# 5809-205-069-00.**
They are requesting a height variance & to relocate a fence. This was constructed in violation of LaSalle Zoning Ordinance.
They are also requesting a variance for a shed that was built without approval under LaSalle Township Ordinance 55 section 5.37 & 5.17.

10. New Business:

- a. Approval for Advanced Plumbing to fix Women's toilet in Office in the amount of \$500.00. **Roll Call Vote.**
- b. Approval for Advanced Plumbing to fix men's urinal in hall in the amount of \$991.00. **Roll Call Vote.**
- c. Approval of 2-year Contract with Steven's Disposal in the amount of \$172.50 a month. **Roll Call Vote.**
- d. Approval employee raises of \$.50 and Deputy Clerk & Deputy Treasurer \$.50 now and in 6 months \$.50 for 2024. **Roll Call Vote.**
- e. Approval of MCRC Contract for Goutz Rd, N. Otter to Woodchuck Crk. **Roll Call Vote.**
- f. Approval of MCRC Contract for Goutz Rd, Woodchuck Crk. To Albain Rd. **Roll Call Vote.**
- g. Approval for Planning Commission & ZBA to attend Class at MCCC, cost of \$79.00 per person on April 18, 2024. **Roll Call Vote.**

11. Supervisor's Report:

- a. South County Water Board: March 21, 2024.

12. Other Board Members:

13. Date of next regular Board Meeting: April 15, 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.