

MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
March 18, 2024
7:00 P.M.

Item 1. Supervisor Goldsmith called the meeting to order @ 7:01 p.m. with the Pledge of Allegiance.

Item 2. Roll Call: Board members present were Trustee Willis, Treasurer Rauch, Supervisor Goldsmith, and Clerk Morr. Absent Trustee Anteau.

Item 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) \$5,000.00 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 101-336-703-1 (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. **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 and Clerk Morr-yes. **The MOTION** carried 4-0.

Item 4. Approval of the Consent

Agenda:

- a. Approval of Minutes:
 1. Regular Board Meeting of February 20, 2024.
- b. Approval of the bill list, payroll, checks 16699-16779, totaling \$118,023.07.
- c. Approval of Fire Department bill list, checks 2056- 2065, totaling \$4,883.63.
- d. Approval of Sewer O & M bill list, checks 1598-1599, totaling \$19,989.61.
- e. Approval of Yargerville Rd bill list, checks 1059, totaling \$21,625.00.
- f. 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 16699-16779, totaling \$118,023.07), Fire Department bill list (checks 2056-2065, totaling \$4,883.63), Sewer O & M bill list (checks 1598-1599, totaling \$19,989.61), Yargerville Rd bill list(checks 1059, totaling \$21,625.00), **The MOTION** carried 4-0.

Item 5 . Open to the Public: Public comment began at 7:04 p.m. There were 2 comments received. Ended at 7:10 p.m.

Item 6. Unfinished Business: None

Item 7. Reports:

- a. Building Department: Mr. LaPointe reported 12 permits issued in February 2024 totaling \$1,806.71 collected in permit fees as presented.
- b. Fire Chief: As presented by Chief Howe 29 calls for February 2024. The report included 22 medical calls, 4 P.I.A, 3 lift assists, 1 co alarm, and 1 grass fire, and 1 mutual aid to Monroe Twp, had an average response time of 5.8 minutes, with an average of 6 firefighters per call.
- c. Attorney: Attorney Bondy's report presented by Supervisor Goldsmith. General Matters, Planning Matters & Building Matters.
- d. Blight Inspector: As presented by Mr. Nida

A MOTION was made by Clerk Morr, supported by Trustee Willis to approve the monthly reports as presented from the Building Department, Fire Department, Attorney and Blight Inspector. **The MOTION** carried 4-0.

Item 8. Treasurer's Report: Treasurer Rauch presented the February 2024 Treasurers report. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to approve Treasurer's report for February 2024. **The MOTION** carried 4-0.

Item 9. Commission or Board Reports:

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

A MOTION was made by Clerk Morr, supported by Treasurer Rauch to approve board reports as presented. **The MOTION** carried 4-0.

Item 10. New Business:

- a. Approval for Advanced Plumbing to fix Women's toilet in office area in the amount of \$500.00. **A MOTION** was made Trustee Willis, supported by Trustee Anteau to allow Fire Fighter Welton to approve for Advanced Plumbing to fix Women's toilet in office area in the amount of \$500.00. **Roll Call Vote:** Supervisor Goldsmith-yes, Treasurer Rauch-yes, Clerk Morr-yes, and Trustee Willis-yes. **The MOTION** Carried 4-0.
- b. Approval for Advanced Plumbing to fix men's urinal in men's restroom located in hall in the amount of \$991.00. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to approve Advanced Plumbing to fix men's urinal in men's restroom located in hall in the amount of \$991.00. **Roll Call Vote:** Supervisor Goldsmith-yes, Treasurer Rauch-yes, Clerk Morr-yes, and Trustee Willis-yes. **The MOTION** carried 4-0.
- c. Approval of 2-year Contract with Steven's Disposal in the amount of \$172.50 a month. **A MOTION** was made by Treasurer Rauch supported by Trustee Willis to approve a 2-year Contract with Steven's Disposal in the amount of \$172.50 a month. **Roll Call Vote:** Treasurer Rauch-yes, Supervisor Goldsmith-yes, Trustee Willis-yes and Clerk Morr-yes. **The MOTION** carried 4-0.
- d. Approval of all employee raises of \$.25, excluding the deputies and Deputy Clerk & Deputy Treasurer raises of \$.50 now and in 6 months an additional \$.50. **A MOTION** was made by Treasurer Rauch, supported by Trustee Willis to approve employee raises: Deputy Treasurer & Deputy Clerk \$.50 an hour now and 6 months an additional \$.50 an hour. All other employees will receive a \$.25 raise effective March 18, 2024. **Roll Call Vote:** Clerk Morr-yes, Treasurer Rauch-yes, Trustee Willis-yes and Supervisor Goldsmith-yes. **The MOTION** carried 4-0.
- e. Approval of MCRC contract for Goutz Rd, N. Otter to Woodchuck Crk.
- f. Approval of MCRC contract for Goutz Rd, N. Otter to Woodchuck Crk. **A MOTION** was made by Clerk Morr, supported by Trustee Willis to table (e and f) under new business. **The MOTION** carried 4-0.
- g. Approval for Planning Commission & ZBA members to attend Class at MCCC, cost of \$79.00 per person on April 18, 2024. **A MOTION** was made by Clerk Morr, supported by Treasurer Rauch to approve Planning Commission & ZBA members to attend Class at MCCC, cost of \$79.00 per person on April 18, 2024. **Roll Call Vote:** Trustee Willis-yes, Clerk Morr-yes, Treasurer Rauch-yes and Supervisor Goldsmith-yes. **The MOTION** carried 4-0.

Item 11. Supervisor's Report:

- a. South County Water Board. March 21 ,2024. Cancelled.
- b. Clean-up Day 2nd Saturday in May

Item 12. Other Board Members: Clerk Morr stated that the election went very well and the State Board of Canvassers has cleared the election.

Item 13. Date of the Next Regular Board Meeting: April 15, 2024.

Item 14. Adjournment: **A MOTION** was made by Trustee Willis, supported by Treasurer Rauch to adjourn at 7:26 p.m. **The MOTION** carried 4-0.

LaDeana Morr, Clerk