

**LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA**  
**April 15, 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:**
- 4. Approval of the Consent Agenda:**
  - a. Approval of the consent agenda:
  - b. Approval of Minutes:
    1. Regular Board Meeting of March 18, 2024.
    2. Budget Workshop of March 19, 2024.
    3. Budget Hearing of March 26, 2024
  - c. Approval of the bill list, payroll, checks 16780-16826, totaling \$54,407.19.
  - d. Approval of Fire Fighter Pay, Direct Deposit, totaling, \$11,154.16.
  - e. Approval of Fire Department bill list, checks 2066-2068, totaling \$500.17.
  - f. Approval of Sewer O & M bill list, checks 1600-1, totaling \$10,714.79.
  - g. Correspondence: None
- 5. Open to the Public:**
- 6. Unfinished Business:** None
- 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 April 17, 2024.
  - b. Zoning Board of Appeals: 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. **Approved**

**10. New Business:**

- a. Approval to have May as Motorcycle Awareness Month.
- b. Approval of contribution to Monroe Center for Healthy Aging in the amount of \$600.00. **Roll Call Vote.**
- c. Approval of MCRC Contract for Goutz Rd, N. Otter to Woodchuck Crk. **Roll Call Vote.**
- d. Approval of MCRC Contract for Goutz Rd, Woodchuck Crk. To Albain Rd. **Roll Call Vote.**
- e. Approval of MCRC Contract for Hillcrest Orchard Sub, US 2-24 to M-125. **Roll Call Vote.**

**11. Supervisor's Report:**

- a. South County Water Board: April 18, 2024. Canceled

**12. Other Board Members:**

**13. Date of next regular Board Meeting:** May 20, 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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