

MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
April 15, 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, Trustee Anteau, Treasurer Rauch, Supervisor Goldsmith, and Clerk Morr.

Item 3. Budget Transfers/Amendments: None.

Item 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, totaling \$10,714.79.
- 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 16780-16826, totaling \$54,407.19), Approval of Fire Fighter Pay, (Direct Deposit, totaling, \$11,154.16), Fire Department bill list (checks 2066-2068, totaling \$500.17), Sewer O & M bill list (checks 1600, totaling \$10,714.79). **The MOTION** carried 5-0.

Item 5. Open to the Public: Public comment began at 7:02 p.m. There were 3 comments received. Ended at 7:04 p.m.

Item 6. Unfinished Business: None

Item 7. Reports:

- a. Building Department: Mr. LaPointe reported 25 permits issued in March 2024 totaling \$4,217.05 collected in permit fees as presented.
- b. Fire Chief: As presented by Supervisor Goldsmith 33 calls for March 2024. The report included 21 medical calls, 3 P.I.A, 5 lift assists, and 1 fire alarm, and 2 mutual aid to Monroe Twp and 1 to Monroe City, had an average response time of 5.6 minutes, with an average of 5 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 Supervisor Goldsmith. Supervisor Goldsmith stated that Mr. Nida is requesting for Jack's Lawn Service to remove yard waste from vacant property on A St in the amount of \$1030.00. **A MOTION** was made by Clerk Morr, supported Trustee Willis to approve the quote from Jack's Lawn Service to remove yard waste from vacant property on A St. **Roll Call Vote:** Trustee Willis-yes, Treasurer Rauch-yes, Supervisor Goldsmith-yes, Trustee Anteau-yes and Clerk Morr-yes. **The MOTION** carried 5-0.

A MOTION was made by Clerk Morr, supported by Trustee Anteau to approve the monthly reports as presented by Supervisor Goldsmith from the Building Department, Fire Department, Attorney and Blight Inspector. **The MOTION** carried 5-0.

Item 8. Treasurer's Report: Treasurer Rauch presented the March 2024 Treasurers report. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to approve Treasurer's report for March 2024. **The MOTION** carried 5-0.

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 Trustee Willis to approve board reports as presented. **The MOTION** carried 5-0.

Item 10. New Business:

- a. Approval to have May as Motorcycle Awareness Month. **A MOTION** was made Clerk Morr, supported by Treasurer Rauch to approve May as Motorcycle Awareness Month. **The MOTION** Carried 5-0.
- b. Approval of contribution to Monroe Center for Healthy Aging in the amount of \$600.00. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to approve contribution to Monroe Center for Healthy Aging in the amount of \$600.00. **Roll Call Vote:** Trustee Anteau-yes, Supervisor Goldsmith-yes, Treasurer Rauch-yes, Clerk Morr-yes, and Trustee Willis-yes. **The MOTION** carried 5-0.
- c. Approval of MCRC contract for Goutz Rd, N. Otter to Woodchuck Crk in the amount of \$144,284.00. **MOTION** was made by Treasurer Rauch, supported by Clerk Morr to approve MCRC Contract for Goutz Rd, N. Otter to Woodchuck Crk in the amount of \$144,284.00. **Roll Call Vote:** Supervisor Goldsmith-yes, Treasurer Rauch-yes, Clerk Morr-yes, Trustee Willis-yes and Trustee Anteau-yes. **The MOTION** carried 5-0.
- d. Approval of MCRC Contract for Goutz Rd, Woodchuck Crk to Albain Rd in the amount of \$77,576.00. **A MOTION** was made by Clerk Morr, supported by Trustee Willis to approve MCRC Contract for Goutz Rd, Woodchuck Crk to Albain Rd in the amount of \$77,576.00. **Roll Call Vote:** Treasurer Rauch-yes, Trustee Anteau-yes, Supervisor Goldsmith-yes, Trustee Willis-yes, and Clerk Morr-yes. **The MOTION** carried 5-0.
- e. Approval of MCRC Contract for Hillcrest Orchard Sub, US 2-24 to M-125. **A MOTION** was made by Clerk Morr, supported by Treasurer Rauch to approve the MCRC contract for Hillcrest Orchard Sub, US 2-24 to M-125 in the amount of \$15,966.00. **A MOTION** was made by Clerk Morr, supported by Treasurer Rauch to approve the MCRC contract for Hillcrest Orchard Sub, US 2-24 to M-125 in the amount of \$15,966.00. **Roll Call Vote:** Clerk Morr-yes, Treasurer Rauch-yes, Trustee Willis-yes, Supervisor Goldsmith-yes and Trustee Anteau-yes. **The MOTION** carried 5-0.

Item 11. Supervisor's Report:

- a. South County Water Board. March 21 ,2024. Cancelled.
- b. Update on North Shores Sewer issues.

Item 12. Other Board Members: None.

Item 13. Date of the Next Regular Board Meeting: May 20, 2024.

Item 14. Adjournment: **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to adjourn at 7:24 p.m. **The MOTION** carried 5-0.

LaDeana Morr, Clerk