

MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
May 20, 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 April 15, 2024.
 2. Special Meeting of April 18, 2024.
- c. Approval of the bill list, payroll, checks 16827-16883, totaling \$45,722.92.
- d. Approval of Fire Department bill list, checks 2069- 2075, totaling \$1596.36.
- e. Approval of Sewer O & M bill list, checks 1601-1603, totaling \$30,110.25.
- f. Approval of Grandview Debt Fund bills list, check 1113, totaling \$25,213.75.
- g. Correspondence:
 1. Stoneco.
 2. Monroe Center for Healthy Aging.

A MOTION was made by Clerk Morr, supported by Treasurer Rauch, to approve the consent agenda as presented, approval of minutes as presented by Supervisor Goldsmith, approval of bill list, and payroll (checks 16827-16883, totaling \$45,722.92), Fire Department bill list (checks 2069-2075, totaling \$1,596.36), Sewer O & M bill list (checks 1601-1603, totaling \$30,110.25), Grandview Debt Fund bills list (check 1113, totaling \$25,213.75). **The MOTION** carried 5-0.

Item 5. Open to the Public: None

Item 6. Unfinished Business: None

Item 7. Reports:

- a. Building Department: Mr. LaPointe reported 16 permits issued in April 2024 totaling \$2,670.00 collected in permit fees as presented.
- b. Fire Chief: As presented by Supervisor Goldsmith 33 calls for April 2024. The report included 21 medical calls, 6 P.I.A, 2 lift assists, 2 co alarms, 1 grass fire, 1 downed wire and 1 death investigation, and 1 mutual aid to Monroe Twp, 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.

A MOTION was made by Clerk Morr, supported by Trustee Willis 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 April 2024 Treasurers report.

A MOTION was made by Clerk Morr, supported by Trustee Anteau to approve Treasurer's report as presented for April 2024. **The MOTION** carried 5-0.

Item 9. Commission or Board Reports:

- a. Planning Commission: Public Hearing June 6, 2024.
- b. Zoning Board of Appeals:

Item 10. New Business:

- a. Approval of MCRC Contract for Goutz Rd, N. Otter to Hubbard Cross Tile Replacement in the amount of \$4,960.00. **A MOTION** was made Treasurer Rauch, supported by Clerk Morr to approve MCRC Contract for Goutz Rd, N. Otter to Hubbard Cross Tile Replacement in the amount of \$4,960.00. **Roll Call Vote:** Trustee Willis-yes, Treasurer Rauch-yes, Supervisor Goldsmith-yes, Trustee Anteau-yes and Clerk Morr-yes. **The MOTION** Carried 5-0.

- b. Approval of revised version of the FOIA Procedures & Guidelines. As presented by Supervisor Goldsmith and Clerk Morr. **A MOTION** was made by Clerk Morr, supported by Trustee Willis to approve the removal of verbiage on the revised version of the FOIA Procedures & Guidelines. **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. Discussion on purchasing parcel # 5809-220-018-00. **A MOTION** was made by Clerk Morr, supported by Trustee Willis to table until a title search is done and more information is gathered. **The MOTION** carried 5-0.
- d. Approval of quotes from Brian's Seal Coating for Office Complex, Cemetery Drive and Fire Department. **A MOTION** was made by Treasurer Rauch, supported by Clerk Morr to approve all quotes from Brian's Seal Coating for Office Complex(\$2,950.00), Cemetery Drive(\$3,850.00) and Fire Department(\$1,700.00). **Roll Call Vote:** Treasurer Rauch-yes, Trustee Anteau-yes, Supervisor Goldsmith-yes, Trustee Willis-yes, and Clerk Morr-yes. **The MOTION** carried 5-0.

Item 11. Supervisor's Report:

- a. South County Water Board. May 16 ,2024. Cancelled.
- b. Clean-up Day- 126 Residents and 55 duplicate.
- c. Day of Review Drain Commission.

Item 12. Other Board Members: None.

Item 13. Date of the Next Regular Board Meeting: June 17, 2024.

Item 14. Adjournment: **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to adjourn at 7:20 p.m. **The MOTION** carried 5-0.

LaDeana Morr, Clerk