

LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA
May 20, 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 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 \$1,596.36.
 - e. Approval of Sewer O & M bill list, checks 1601-1603, totaling \$30,110.25.
 - f. Approval of Grandview Debt Fund bill list, check 1113, totaling \$25,213.75.
 - g. Correspondence:
 1. Stoneco.
 2. Monroe Center for Healthy Aging.
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 June 6, 2024.
 - b. Zoning Board of Appeals:
10. **New Business:**
 - a. Approval of MCRC Contract for Goutz Rd, N. Otter to Hubbard Cross Tile Replacement. **Roll Call Vote.**
 - b. Approval of revised version of the FOIA Procedures & Guidelines. **Roll Call Vote.**
 - c. Discussion on purchasing parcel # 5809-220-018-00. **Roll Call Vote.**
 - d. Approval of Quotes from Brian's Seal Coating for Office Complex, Cemetery Drive and Fire Department. **Roll Call Vote.**

11. Supervisor's Report:

- a. South County Water Board: May 16, 2024. Canceled
- b. Clean-up Day 126 residents and 52 repeat total of a 184 vehicle loads.

12. Other Board Members:

13. Date of next regular Board Meeting: June 17, 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.

lasalletwpmi.com