

MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
June 17, 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: Budget Transfer to 101-567-930-0(Repair & Maint.) in the amount of \$3,850.00 from account 101-941-955-0(Misc.), **A MOTION** was made by Trustee Anteau, supported by Treasurer Rauch to approve budget transfers as presented. **Roll Call Vote:** Trustee Willis-yes, Trustee Anteau-yes, Supervisor Goldsmith-yes, Clerk Morr-yes and Treasurer Rauch-yes. **The MOTION carried 5-0.**

Item 4. Approval of the Consent Agenda:

- a. Approval of the consent agenda.
- b. Approval of Minutes.
 1. Regular Board Meeting of May 20, 2024.
- c. Approval of the bill list, payroll, checks 16884-16926, totaling \$51,186.57.
- d. Approval of Fire Department bill list, checks 2076- 2083, totaling \$4,049.07.
- e. Correspondence: None

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 16884-16926, totaling \$52,186.57), Fire Department bill list (checks 2076-2083, totaling \$4,049.07). **The MOTION** carried 5-0.

Item 5. Open to the Public: Public comment began at 7:02 p.m. There were 4 comments received. Ended at 7:10 p.m.

Item 6. Unfinished Business: None

Item 7. Reports:

- a. Building Department: Mr. LaPointe reported 14 permits issued in May 2024 totaling \$2,096.00 collected in permit fees as presented.
- b. Fire Chief: As presented by Supervisor Goldsmith 45 calls for May 2024. The report included 21 medical calls, 7 P.I.A, 5 lift assists, 1 gas leak, 1 illegal burn, 1 tornado watch, 1 fire alarm, 1 hydrant flow, and 1 downed wire, and 4 mutual aid to Monroe Twp and 2 to Luna Pier, 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 Jack Nida

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 May 2024 Treasurers report.

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

Item 9. Commission or Board Reports:

- a. Planning Commission: Public Hearing on Fence Ordinance June 6, 2024.
- b. Zoning Board of Appeals: None.

A MOTION was made by Clerk Morr, supported by Treasurer Rauch to approve the board reports as presented. **The MOTION** carried 5-0.

Item 10. New Business:

- a. Approval to appoint Adam Leckler to Board of Review. **A MOTION** was made Clerk Morr, supported by Trustee Anteau to approve the appointment of Adam Leckler to Board of Review. **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 to set Special Assessment Hearing Date for Belleterre Drive for July 15, 2024 at 6:30 pm. **A MOTION** was made by Treasurer Rauch, supported by Clerk Morr to approve to set Special Assessment Hearing Date for Belleterre Drive for July 15, 2024 at 6:30 pm. **The MOTION** carried 5-0.
- c. Approval for Clerk to attend Election Prep Class in the amount of \$100.00. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve for Clerk to attend Election Prep Class in the amount of \$100.00. **Roll Call Vote:** Supervisor Goldsmith-yes, Clerk Morr-yes, Treasurer Rauch-yes, Trustee Willis-yes and Trustee Anteau. **The MOTION** carried 5-0.
- d. Approval of Social Media Policy and return of Acknowledgement as presented by Supervisor Goldsmith and Chief Howe. **A MOTION** was made by Clerk Morr, supported by Trustee Anteau to approval of Social Media Policy and return of Acknowledgement for the Fire Department, Office employees and township board. **Roll Call Vote:** Clerk Morr-yes, Treasurer Rauch-yes, Trustee Willis-yes, Trustee Anteau-yes and Supervisor Goldsmith-yes. **The MOTION** carried 5-0.
- e. Approval of installation of 2 speed limit signs on N. Lakeshore. **A MOTION** was made by Trustee Willis, supported by Treasurer Rauch to table for more information. **The MOTION** carried 5-0.
- f. Approval to buy back lot 158, graves 5 & 6 from Fred Billmeier in the amount of \$150.00 per grave. **A MOTION** was made by Trustee Willis, supported by Trustee Anteau to approve to buy back lot 158, graves 5 & 6 from Fred Billmeier in the amount of \$150.00 per grave. **Roll Call Vote:** Treasurer Rauch-yes, Trustee Willis-yes, Trustee Anteau-yes, Supervisor Goldsmith-yes and Clerk Morr-yes. **The MOTION** carried 5-0.

Item 11. Supervisor's Report:

- a. South County Water Board. June 20 ,2024.
- b. Par Plan Audit. The auditor stated that the Fire Department driveway can cause damage Clerk Morr stated that the Fire Department driveway needs to be done as soon as possible. Board decided to have Mannik Smith Group write up a bid notice for the driveway.

Item 12. Other Board Members: Trustee Anteau asked about the lot next to the township. The board decided to have Treasurer Rauch be the point person for this discussion. Clerk Morr stated that absentee ballots will be going out next week and would encourage everyone to vote in August. Clerk Morr stated that the security windows need to be done soon to protect the office employees.

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

Item 14. Adjournment: **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to adjourn at 7:51 p.m. **The MOTION** carried 5-0.

LaDeana Morr, Clerk