

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

Item 3. Budget Transfers/Amendments: Budget Transfer to 101-771-955-0(Noxious Weeds) in the amount of \$500.00 from account 101-941-955-0(Misc.), **A MOTION** was made by Treasurer Rauch, supported by Trustee Willis to approve budget transfers as presented. **Roll Call Vote:** Supervisor Goldsmith-yes, Treasurer Rauch-yes, Clerk Morr-yes and Trustee Willis-yes. **The MOTION carried 4-0.**

Item 4. Approval of the Consent Agenda:

a. Approval of the consent agenda.

b. Approval of Minutes.

1. Regular Board Meeting of June 17, 2024.

c. Approval of the bill list, payroll, checks 16927-16972, totaling \$45,797.88.

d. Approval of Fire Department bill list, checks 2084- 2088, totaling \$900.39.

e. Approval of Fire Fighter Pay, checks 1001-1014, totaling, \$12,283.97.

f. Approval of Sewer O & M bill list, checks 1604-1605, totaling \$24,713.28.

g. 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 16927-16972, totaling \$45,186.57), Fire Department bill list (checks 2084-2088, totaling \$900.39), Fire Fighter Pay (checks 1001-1014, totaling \$12,283.97), Sewer O & M bill list (checks 1604-1605, totaling \$24,713.38). **The MOTION** carried 4-0.

Item 5. Open to the Public: Public comment began at 7:02 p.m. There were 2 comments received. Ended at 7:04 p.m.

Item 6. Unfinished Business:

a. Discussion on Short Term Rentals. Clerk Morr present information from the Township Attorney recommendation on Short Term Rentals not being allowed in the Township.

Item 7. Reports:

a. Building Department: Mr. LaPointe reported 18 permits issued in June 2024 totaling \$2,594.05 collected in permit fees as presented.

b. Fire Chief: As presented by Chief Howe, 56 calls for June 2024. The report included 25 medical calls, 13 P.I.A, 5 lift assists, 2 grass fire, 1 illegal burn, 1 water rescue, 1 co alarm, 3 downed wires and 1 death investigation, and 3 mutual aid to Monroe Twp and 1 to Luna Pier, had an average response time of 5.5 minutes, with an average of 6 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 from the Building Department, Fire Department, Attorney and Blight Inspector. **The MOTION** carried 4-0.

Item 8. Treasurer's Report: Treasurer Rauch presented the June 2024 Treasurers report.

A MOTION was made by Clerk Morr, supported by Trustee Willis to approve Treasurer's report as presented for June 2024. **The MOTION** carried 4-0.

Item 9. Commission or Board Reports:

a. Planning Commission: None

b. Zoning Board of Appeals: None.

Item 10. New Business:

- a. Approval of PA-116 for Mark Metz, section NO 18, 57.89 acres. Clerk Morr presented the Monroe Conservation District Approval and is still waiting for Monroe County Planning recommendation. **A MOTION** was made Treasurer Rauch, supported by Trustee Willis to approve the PA-116 for Mark Metz, section NO 18, 57.89 acres. **Roll Call Vote:** Treasurer Rauch-yes, Supervisor Goldsmith-yes, Trustee Willis-yes, and Clerk Morr-yes. **The MOTION** Carried 4-0.
- b. Approval of Ordinance 79 Adopting International Fire Code. **A MOTION** was made by Treasurer Rauch, supported by Clerk Morr to approve Ordinance 79 Adopting International Fire Code and to review the ordinance yearly. **Roll Call Vote:** Clerk Morr-yes, Treasurer Rauch-yes, Trustee Willis-yes and Supervisor Goldsmith -yes. **The MOTION** carried 4-0.
- c. Approval of Digital Perspective contract in the amount of \$800 a month, contract beginning July 1, 2024 and Contract ending date April 1, 2025 **A MOTION** was made by Trustee Willis, supported by Treasurer Rauch to approve Digital Perspective contract in the amount of \$800 a month, contract beginning July 1, 2024 and Contract ending date April 1, 2025 . **Roll Call Vote:** Trustee Willis-yes, Clerk Morr-yes, Treasurer Rauch-yes, and Supervisor Goldsmith-yes. **The MOTION** carried 4-0.
- d. Approval of Resolution 24-02 Establishing a Moratorium on Future Sewer Connections to City of Luna Pier Sanitary Sewer Facility System in Lake Shore LaSalle Area. **A MOTION** was made by Clerk Morr, supported by Treasurer Rauch to approve Resolution 24-02 Establishing a Moratorium on Future Sewer Connections to City of Luna Pier Sanitary Sewer Facility System in Lake Shore LaSalle Area for 9 months. **Roll Call Vote:** Trustee Willis-yes, Supervisor Goldsmith-yes, Clerk Morr-yes, and Treasurer Rauch-yes. **The MOTION** carried 4-0.
- e. Approval of Fence Ordinance Amendment. **A MOTION** was made by Trustee Willis, supported by Treasurer Rauch to approve Fence Ordinance Amendment. **Roll Call Vote:** Supervisor Goldsmith-yes, Clerk Morr-yes, Trustee Willis-yes and Treasurer Rauch-yes. **The MOTION** carried 4-0.
- f. Discussion on Zion United Methodist Church special approval fee. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to approve residential or commercial fee pending Attorneys recommendation. **Roll Call Vote:** Treasurer Rauch-yes, Clerk Morr-yes Trustee Willis-yes, and Supervisor Goldsmith-yes. **The MOTION** carried 4-0.

Item 11. Supervisor's Report:

- a. South County Water Board. July 18 ,2024. Cancelled.
- b. Installation on 2 speed limit signs on N. Lakeshore Drive.
- c. Update on Fire Department Driveway. **A MOTION** was made by Clerk Morr, supported by Trustee Willis to approve Mark Mathe's recommendation on bid process with completion date of June 1, 2025 on the Fire Department drive repair. **Roll Call Vote:** Clerk Morr-yes, Treasurer Rauch-yes, Trustee Willis-yes and Supervisor Goldsmith-yes. **The MOTION** carried 4-0.

Item 12. Other Board Members: Trustee Willis stated that he has not forgotten about the security windows. Clerk Morr stated that the election is going and absentee ballots are coming back. Clerk Morr stated that early voting starts on July 27, 2024.

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

Item 14. Adjournment: **A MOTION** was made by Trustee Willis, supported by Clerk Morr to adjourn at 7:53 p.m. **The MOTION** carried 4-0.

LaDeana Morr, Clerk