

LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA
July 15, 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 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
- 5. Open to the Public:**
- 6. Unfinished Business:**
 - a. Discussion on Short Term Rentals.
- 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:
 - b. Zoning Board of Appeals:
- 10. New Business:**
 - a. Approval of PA-116 for Metz. **Roll Call Vote.**
 - b. Approval of Ordinance Adopting International Fire Code. **Roll Call Vote.**
 - c. Approval of Digital Perspective contract 4/1/2024-3/21/2025 in the amount of \$800 a month. **Roll Call Vote.**
 - d. Approval of Resolution Establishing Moratorium on Future Sewer Connections to City of Luna Pier Sanitary Sewer Facility System in Lake Shore LaSalle Area. **Roll Call Vote.**
 - e. Approval of Fence Ordinance Amendment. **Roll Call Vote.**
 - f. Discussion on Zion United Methodist Church special approval fee.

11. Supervisor's Report:

- a. South County Water Board: July 18, 2024.
- b. Installation of 2 speed limit signs on N. Lakeshore.

12. Other Board Members:

13. Date of next regular Board Meeting: August 19, 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.

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