

LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA
August 19, 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 July 15, 2024.
 2. Special Meeting of July 15, 2024.
 - c. Approval of the bill list, payroll, checks 16973-17045, totaling \$66,787.23.
 - d. Approval of Fire Department bill list, checks 2089-2099, totaling \$3,090.65.
 - e. Approval of Sewer O & M bill list, checks 1606, totaling \$12,753.83.
 - f. Correspondence:
 1. Michigan Gas Utilites Case NO. U-21274
 2. Charter Communications
- 5. Open to the Public:**
- 6. Unfinished Business:**
 - a. Discussion on Parcel# 5809-210-022-00.
- 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: None
 - b. Zoning Board of Appeals: None
- 10. New Business:**
 - a. Approval to accept the quoted options for insurance. **Roll Call Vote.**
 - b. Approval to establish Construction Board of Appeals and for Supervisor Goldsmith to find experienced and/or trained individuals for the CBA. **Roll Call Vote.**
 - c. Approval of having a shredding company come to shred documents. **Roll Call Vote.**

11. Supervisor's Report:

- a. South County Water Board: August 15, 2024. Cancelled

12. Other Board Members:

13. Date of next regular Board Meeting: September 16, 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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