

MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
August 19, 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: None

Item 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 \$3090.65.
- 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

A MOTION was made by Clerk Morr, supported by Trustee Willis, to approve the consent agenda as presented, approval of minutes as presented by Supervisor Goldsmith, approval of bill list, and payroll (checks 16973-17045, totaling \$66,787.23), Fire Department bill list (checks 2089-2099, totaling \$3,090.65), Sewer O & M bill list (checks 1606, totaling \$12,753.83). **The MOTION** carried 5-0.

Item 5 . Open to the Public: Public comment began at 7:02 p.m. There were no comments received. Ended at 7:02 p.m.

Item 6. Unfinished Business:

- a. Discussion on Parcel# 5809-210-022-00. The Board discussed the issue and decided to accept the Township Attorneys recommendation to send this issue to the ZBA.

Item 7. Reports:

- a. Building Department: Mr. LaPointe reported 20 permits issued in July 2024 totaling \$2,546.00 collected in permit fees as presented.
- b. Fire Chief: As presented by Chief Howe, 54 calls for July 2024. The report included 29 medical calls, 4 P.I.A, 1 lift assists, 4 grass fire, 1 illegal burn, 1 co alarm, and 4 downed wires, and 7 mutual aid to Monroe Twp, 1 to Ida and 1 to Luna Pier, had an average response time of 6.2 minutes, with an average of 6 firefighters per call. Chief Howe congratulated Don Vandercook on his promotion to Lieutenant.
- 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 5-0.

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

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

Item 9. Commission or Board Reports:

- a. Planning Commission: None
- b. Zoning Board of Appeals: None.

Item 10. New Business:

- a. Approval to accept the quoted options for insurance as presented by Clerk Morr. **A MOTION** was made Trustee Willis, supported by Clerk Morr to approve to accept the quoted options for insurance as presented by Clerk Morr. **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 create a Construction Board of Appeals from the recommendations of Supervisor Goldsmith to find experienced and/or trained individuals. **A MOTION** was made by Clerk Morr, supported by Treasurer Rauch to approve to create a Construction Board of Appeals from the recommendations of Supervisor Goldsmith to find experienced and/or trained individuals. **Roll Call Vote:** Supervisor Goldsmith -yes, Treasurer Rauch-yes, Clerk Morr-yes and Trustee Willis-yes. **The MOTION** carried 5-0.
- c. Approval to having a shredding company come to shred township documents. **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to approve to having a shredding company come to shred township documents. **Roll Call Vote:** Supervisor Goldsmith-yes, Treasurer Rauch-yes, Clerk Morr-yes, Trustee Willis-yes, and Trustee Anteau-yes. **The MOTION** carried 5-0.

Item 11. Supervisor's Report:

- a. Supervisor Goldsmith congratulated Trustee Willis, Treasurer Rauch and Barry Kinsey on the primary win.
- b. South County Water Board. August 15 ,2024. Cancelled.
- c. Update on Swartz Rd ditching and cross tile repair.
- d. Update on Goutz Rd
- e. Update on N. Shores sewer and meeting date with Drain Commissioner on August 27, 2024.
- f. Update on the purchase of property next to township hall.

Item 12. Other Board Members: Trustee Willis and Treasurer Rauch gave update on security windows and are both waiting on quotes.

Item 13. Date of the Next Regular Board Meeting: September 16, 2024.

Item 14. Adjournment: **A MOTION** was made by Trustee Anteau, supported by Trustee Willis to adjourn at 7:45 p.m. **The MOTION** carried 5-0.

LaDeana Morr, Clerk