

**LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA**  
**September 16, 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:** : Budget Transfer to 101-865-840-0(General Insurance & Bonds) in the amount of \$11,110.00 from account 101-941-955-0(Misc.).
- 4. Approval of the Consent Agenda:**
  - a. Approval of the consent agenda:
  - b. Approval of Minutes:
    1. Regular Board Meeting of August 19, 2024.
  - c. Approval of the bill list, payroll, checks 17046-17090, totaling \$173,565.86.
  - d. Approval of Fire Department bill list, checks 2100-2105, totaling \$859.37.
  - e. Approval of Sewer O & M bill list, checks 1607-1608, totaling \$24,582.07.
  - f. Correspondence:
    1. Stoneco.
- 5. Open to the Public:**
- 6. Unfinished Business:**
  - a. Dustin Drabek
- 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: Next Meeting October 1, 2024
    1. **Justin T Russell of 12259 Lakeshore Dr, LaSalle MI 48145** parcel id# 5809-180-210-01 is requesting 2 setback variances from LaSalle Township Zoning Ordinance #55, Section 5.17 Accessory Uses, Building & Structures. Mr. Russell is requesting a 2-foot variance from side lot and a 4-foot variance from house to the accessory structure, to construct a 24X40 detached building.

**10. New Business:**

- a. Approval of 2023-2024 Audit. **Roll Call Vote.**
- b. Public Hearing on Assessment Roll/Belleterre Drive.
- c. Adoption of Resolution Confirming Special Assessment Roll for Belleterre Drive. **Roll Call Vote.**
- d. Approval of Halloween October 31, 2024 6:00 pm-8:00 pm.
- e. Approval of MCRC Contract Swartz Rd, Dunlap to Telegraph Rd. **Roll Call Vote.**

**11. Supervisor's Report:**

- a. South County Water Board: September 19, 2024. Cancelled

**12. Other Board Members:**

**13. Date of next regular Board Meeting:** October 21, 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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