

MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
October 21, 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 101-865-840-0(General Insurance & Bonds) in the amount of \$152.00 from account 101-941-955-0(Misc.). **A Motion** was made by Trustee Willis, supported by Treasurer Rauch to approve budget transfers as presented. **Roll Call Vote:** Trustee Willis-yes, Treasurer Rauch-yes, Supervisor Goldsmith-yes and Clerk Morr-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 September 16, 2024.
- c. Approval of the bill list, payroll, checks 17091-17142, totaling \$44,357.34.
- d. Approval of Fire Department bill list, checks 2106- 2114, totaling \$4,181.10.
- e. Approval of Fire Fighter Pay, checks 1015-1027, totaling, \$12,934.71.
- f. Approval of Sewer O & M bill list, checks 1609, totaling \$16,274.12.
- g. Approval of Yargerville Debt Fund bill list, checks 1060, totaling \$1,300.00.
- h. Correspondence:
 1. Monroe County Drain Commission.

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 17091-17142, totaling \$44,357.34), Fire Department bill list (checks 2106-2114, totaling \$4,181.10), approval of Fire Fighter Pay, (checks 1015-1027, totaling, \$12,934.71), Sewer O & M bill list (checks 1609, totaling \$16,274.12), approval of Yargerville Debt Fund bill list, (checks 1060, totaling \$1,300.00). **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 7:15 p.m.

Item 6. Unfinished Business:

- a. Dustin Drabek from Decker Insurance presentation.
- b. Update on Construction Code of Appeals.
- c. Update on Security Windows.
- d. Update on Fire Department Driveway.
- e. Sewer Study. A meeting was set for November 12, 2024 at 6:00 pm.

A MOTION was made by Trustee Willis, supported by Clerk Morr to approve unfinished business as presented. **The MOTION** carried 4-0.

Item 7. Reports:

- a. Building Department: Mr. LaPointe reported 25 permits issued in September 2024 totaling \$3,306.00 collected in permit fees as presented.
- b. Fire Chief: As presented by Chief Howe, 34 calls for September 2024. The report included 21 medical calls, 3 P.I.A, 1 fire alarm, 2 lift assist, 1 vehicle fire, 1 odor investigation, and 1 water rescue, and 4 mutual aid to Monroe Twp, had an average response time of 6.4 minutes, with an average of 6 firefighters per call. Chief Howe informed the residents that the Fire Department Fall Festival will be held on October 26, 2024 from 1:00 pm to 5:00 pm.
- 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 Treasurer Rauch 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 September 2024 Treasurers report.

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

Item 9. Commission or Board Reports:

- a. Planning Commission: None
- b. Zoning Board of Appeals: Next meeting October 1, 2024.
 1. **LaSalle Missionary Baptist Church of 12845 C Street, LaSalle MI 48145** parcel id# 5809-165-149-00 is requesting a variance from ordinance 55 section 5.43 Signs.
 2. **Allen Begley of 3023 West Stein Rd, LaSalle MI 48145** parcel id# 5809-165-023-00 is requesting a variance from ordinance 55 section 5.37 Fences, Walls, and Other Protective Barriers. Mr. Begley is requesting a 10-foot fence.
 3. **Jeffery Davis of 12970 LaPlaisance Woods St, LaSalle MI 48145** parcel id# 5809-210-022-00 is requesting a variance from ordinance 55 section 5.17 Accessory Uses, Buildings & Structures, to keep a building construction in violation with the ordinance, (set back from lot line).

Item 10. New Business:

- a. Discussion on sending Solar Overlay to the Planning Commission. A **MOTION** was made Clerk Morr, supported by Treasurer Rauch to approve to send the Solar Overlay for
- b. review to add to the Solar Ordinance to the Planning Commission. **The MOTION** carried 4-0.

Item 11. Supervisor's Report:

- a. South County Water Board October 17, 2024.
- b. Swartz Rd Cross Tile.

Item 12. Other Board Members: Trustee Willis stated that the Master Plan needs reviewed. Clerk Morr Stated that Early Voting starts this Saturday October 26, 2024- November 3, 2024 from 6:00 am - 2:00pm.

Item 13. Date of the Next Regular Board Meeting: November 18, 2024.

Item 14. Adjournment: A **MOTION** was made by Trustee Willis, supported by Clerk Morr to adjourn at 8:25 p.m. **The MOTION** carried 4-0.

LaDeana Morr, Clerk