

MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
December 15, 2025
7:00 P.M.

Draft

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 Kinsey, Treasurer Rauch, Supervisor Goldsmith and Clerk Morr.

Item 3. Budget Transfers/ Budget Amendment: : Budget transfers to 101-202-807-0(Auditing Fees) in the amount of \$950.00 from 101-941-955-0(Misc.), Budget transfer to 101-371-752-0(Supplies) in the amount of \$194.19 from 101-941-955-0(Misc.), Budget transfer to 101-567-930-0(Repair & Maintenance) in the amount of \$3,109.81 from 101-941-955-0(Misc.) and Budget transfer to 272-336-977-0(equipment) in the amount of \$5,054.91 from 272-336-956-0(Misc,) \$3,000.00 and 272-336-930-0 (Truck Repair & Maintenance) \$2,054.91. **A MOTION** was made by Trustee Willis, supported by Treasurer Rauch to approve budget transfers as presented by Clerk Morr. **Roll Call Vote:** Trustee Willis-yes, Treasurer Rauch-yes, Supervisor Goldsmith-yes, Trustee Kinsey-yes and Clerk Morr-yes. **The MOTION** carried 5-0.

Item 4. Approval of the Consent Agenda:

- a. Approval of the consent agenda.
- b. Approval of Minutes.
 1. Regular Board Meeting of November 17, 2025.
 2. Special Meeting December 4, 2025.
 3. Special Meeting December 10, 2025.
- c. Approval of the bill list, payroll, checks 17835-17896, totaling \$79,714.11.
- d. Approval of Fire Department bill list, checks 2228-2236, totaling \$10,169.75.
- e. Approval of Fire Fighter payroll checks, checks 1134-1145, totaling \$3,764.53.
- f. Approval of Sewer O & M bill list, check 1632-1633, totaling \$17,609.85.
- g. Correspondence: None

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 17835-17896, totaling \$79,714.1), Fire Department bill list (checks 2228-2236, totaling \$10,169.75), Fire Fighter payroll (checks 1134-1145, totaling \$3,764.53), Sewer O&M bill list (check 1632-1633, totaling \$17,609.85). **The MOTION** carried 5-0.

Item 5. Unfinished Business: None

Item 6. Reports:

- a. Building Department: As presented by Supervisor Goldsmith, 12 permits issued in November 2025 totaling \$2,146.00 collected in permit fees.
- b. Fire Chief: As presented by Supervisor Goldsmith, 44 calls for November 2025. The report included 18 EMS, 9 Motor Vehicle Accident No Injuries, 1 Motor Vehicle Accident with Injuries, 4 Canceled in Route, 3 Power lines down, 3 CO Detector Activation, 3 building fire, 1 garage fire, 1 grass fire, 1 motor vehicle accident with extraction, 1 water leak, 2 unauthorized burning, 1 no incident found on arrival, had an average response time of 13:21 minutes, with an average of 4.66 firefighters per call.
Supervisor Goldsmith asked for Fire Fighter Hood to be changed from Probationary Fire Fighter to Active Fire Fighter. **A MOTION** was made by Clerk Morr, supported by Treasurer Rauch to approve Fire Fighter Hood as Active Fire Fighter and retro pay back to December 1, 2025. **Roll Call Vote:** Trustee Kinsey-yes, Supervisor Goldsmith-yes, Treasurer Rauch-yes, Clerk Morr-yes, and Trustee Willis-yes. **The MOTION** carried 5-0.
- c. Attorney: Attorney Bondy's report presented by Supervisor Goldsmith. General Matters, Assessing Matters, Planning Matters & Building Matters.
- d. Blight Inspector: As presented by Supervisor Goldsmith.
A MOTION was made by Clerk Morr, supported by Trustee Kinsey to approve the monthly reports as presented for the Building Department, Fire Department, Attorney and Blight. **The MOTION** carried 5-0.

Item 7. Treasurer's Report: Treasurer Rauch presented the November 2025 Treasurers report.

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

Item 8. Commission or Board Reports:

- a. Planning Commission: Next Meeting Jan 8, 2026
- b. Zoning Board of Appeals: Next Meeting December 2, 2025.
 1. **Arnold Scott Bredschneider and Carolyn Bredschneider regarding Parcel ID# 032-022-00** located at 2110 E. Rauch Road, Erie in LaSalle Township. Applicants

have requested approval to hold a temporary Renaissance themed outdoor event on June 19-21, 2026 pursuant to LaSalle Township Zoning Ordinance 55, Article V, Section 5.22(c) on a residentially used parcel in an AG-Agricultural District. **TABLED** **A MOTION** was made by Clerk Morr, supported by Trustee Willis to approve Commission reports as presented. **The MOTION** carried 5-0.

Item 9. New Business:

- a. Approval of 2026 Holiday Dates the office will be closed as present by Supervisor Goldsmith. **A MOTION** was made by Clerk Morr, supported by Trustee Willis to approve Approval of 2026 Holiday Dates the office will be closed as presented by Supervisor Goldsmith. The **MOTION** carried 5-0.
- b. Approval of Resolution 25-11, 2026 Board Meeting Dates and possibly changing April Meeting date to April 13, 2026 due to MTA Conference. **A MOTION** was made by Treasurer Rauch, supported by Clerk Morr Approval of Resolution 25-11, 2026 Board Meeting Dates and changing April Meeting date to April 13, 2026 due to MTA Conference. **Roll Call Vote:** Supervisor Goldsmith-yes, Treasurer Rauch-yes, Clerk Morr-yes, Trustee Willis-yes and Trustee Kinsey-yes. **The Motion** carried 5-0.
- c. Approval of Resolution 25-13 Poverty Guidelines Resolution for LaSalle Township for the 2026 Assessment Year. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to approve Resolution 25-13 Poverty Guidelines Resolution for LaSalle Township for the 2026 Assessment Year. **Roll Call Vote:** Treasurer Rauch-yes, Trustee Kinsey-yes, Supervisor Goldsmith-yes, Trustee Willis-yes and Clerk Morr-yes. **The Motion** carried 5-0.
- d. Approval of Board Appointments:
 1. Planning Commission:
 - a. Johnnie Jenkins
 - b. John Serra
 2. ZBA:
 - a. Roger Drake
 - b. Brian Mathe
 3. Salary Compensation Board
 - a. Dale Koffman
 - b. Rick Simpson
 4. South County Water :
 - a. Kenneth Walker
 - b. Rob Russeau
 - c. Aaron Goldsmith, Alternate

A MOTION was made by Clerk Morr, supported by Treasurer Rauch to approve Board Appointments as presented by Supervisor Goldsmith. **The Motion** carried 5-0.

Item 10. Supervisor's Report:

- a. South County Water Board December 18, 2025.
- b. Update on Mini-splits.
- c. Purchase requests from Fire Chief DeSloover for Fire Fighter McMullen and Fire Fighter Smith to attend EMT School at a cost of \$1,500.00 a Fire Fighter and to hold Ice Rescue class for the Fire Department at a cost of \$2,500.00. **A MOTION** was made by Clerk Morr, supported by Treasurer Rauch to approve for Fire Fighter McMullen and Fire Fighter Smith to attend EMT School at the cost of \$1,500.00 per Fire Fighter and to hold Ice Rescue class for Fire department at a cost not to exceed \$2,500.00. **Roll Call Vote:** Clerk Morr-yes, Treasurer Rauch-yes, Trustee Willis-yes, Supervisor Goldsmith-yes and Trustee Kinsey-yes. **The MOTION** carried 5-0.

Item 11. Clerk Morr stated that she put insurance on the Church at a cost of \$250.00 per square foot at \$330.00 annual premium.

Item 12. Open to the Public: Public comment began at 7:28 p.m. There was 1 comment received. Ended at 7:29 p.m.

Item 13. Date of the Next Regular Board Meeting: January 20, 2026.

Item 14. Adjournment: **A MOTION** was made by Trustee Willis, supported by Trustee Kinsey to adjourn at 7:30 p.m. **The MOTION** carried 5-0.

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LaDeana Morr, Clerk

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