

LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA
February 17, 2026
7:00 P.M.

- 1. Pledge of Allegiance.**
- 2. Roll Call of Members Present.** Board members are Trustee Willis, Trustee Kinsey, Treasurer Rauch, Clerk Morr and Supervisor Goldsmith.
- 3. Budget Transfers/Amendments:** Budget transfers to 101-101-861-0(Travel Mileage Conference) in the amount of \$190.84 from 101-941-955-0(Misc.), Budget transfers to 101-265-930-0(Repair & Maintenance) in the amount of \$192.58 from 101-265-975-0(Building Site Improvements.), Budget transfer to 101-267-920-0(Utility) in the amount of \$1,000.00 from 101-265-975-0(Building Site Improvements.), Budget transfer to 101-371-715-0(Pension) in the amount of \$500.00 from 101-941-955-0(Misc), Budget transfer to 101-567-930-1(Burials) in the amount of \$750.00 from 101-941-955-0(Misc.), Budget Amendment to 274-446-802-0 in the amount of \$145.00. **Roll Call Vote.**
- 4. Approval of the Consent Agenda:**
 - a. Approval of the consent agenda:
 - b. Approval of Minutes:
 1. Regular Board Meeting of January 20, 2026.
 2. Special Meeting of February 2, 2026.
 - c. Approval of the bill list, payroll, checks 17947-17998, totaling \$53,454.92.
 - d. Approval of Fire Department bill list, checks 2246-2257, totaling \$4,978.67.
 - e. Approval of Fire Fighter payroll checks, checks 1159-1171, totaling \$4,138.06.
 - f. Approval of Road SAD bill list, check 1323-1324, totaling \$1,945.00.
 - g. Approval of Sewer O & M bill list, checks 1636-1637, totaling \$31,142.71.
 - h. Correspondance : None
- 5. Unfinished Business:** None
- 6. Reports:**
 - a. Building Official:
 - b. Fire Chief:
 - c. Attorney:
 - d. Ordinance Officer:
- 7. Treasurer's Report:**
 - a. Monthly activity report.
- 8. Commission or Board Reports:**
 - a. Planning Commission: Meeting February 12, 2026.
 1. **Michigan Gas Utilities Corporation/ Zachary Stevens**, are requesting special use and site plan approval for a 30 x 30 easement to be used as natural gas district regulation station and the rest of this parcel will remain agricultural. Name of legal owner, John Palmiter, 2557 W. Albain Rd, Monroe, Michigan 48161, Parcel Id# 5809-009-018-00.
Motion to approve.
 - b. Zoning Board of Appeals: None
- 9. New Business:**
 - a. Set Budget Hearing Workshop and Budget Hearing date and time.
 - b. Approval to except the MTA recommendation of LaSalle Township Principle of Governance. **Roll Call Vote.**
 - c. Approval to renew the existing agreement with Direct TV(Uniform Video Service Local Franchise Agreement).

- d. Approval of MCRC contracts. **Roll Call Vote.**
- e. Approval of 2 new laptops for Elections at a cost of \$649.00 each. **Roll Call Vote.**

10. Supervisor's Report:

- a. South County Water Board: February 19, 2026. Cancelled.

11. Other Board Members:

12. Open to the Public: Please state your name

13. Date of next regular Board Meeting: March 16, 2026.

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.