

MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
January 20, 2026
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 Kinsey, Treasurer Rauch, Supervisor Goldsmith and Clerk Morr.

Item 3. Budget Transfers/ Budget Amendment: : Budget transfers to 101-265-930-0(Repair & Maintenance) in the amount of \$1,500.00 from 101-941-955-0(Misc Budget transfer to 101-567-930-0(Repair & Maintenance) in the amount of \$1,500.00 from 101-941-955-0(Misc.), Budget transfer to 101-567-930-1(Burials) in the amount of \$2,000.00 from 101-941-955-0(Misc.). **A MOTION** was made by Treasurer Rauch, supported by Trustee Willis 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 December 15, 2025.
- c. Approval of the bill list, payroll, checks 17897-17946, totaling \$55,830.64.
- d. Approval of Fire Department bill list, checks 2237-2245, totaling \$2,321.47.
- e. Approval of Fire Fighter payroll checks, checks 1146-1158, totaling \$3,257.47.
- f. Approval of Sewer O & M bill list, check 1634-1635, totaling \$20,407.25.
- g. Approval of Road SAD bill list, check 1322 totaling \$160.00.
- h. 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 17897-17946, totaling \$55,830.64), Fire Department bill list (checks 2237-2245, totaling \$2,321.47), Fire Fighter payroll (checks 1146-1158, totaling \$3,257.47), Sewer O&M bill list (check 1634-1635, totaling \$20,407.25), Road SAD bill list (check 1322, totaling \$160.00). **The MOTION** carried 5-0.

Item 5. Unfinished Business: None

Item 6. Reports:

- a. Building Department: As presented by Supervisor Goldsmith, 10 permits issued in December 2025 totaling \$1,123.00 collected in permit fees.
- b. Fire Chief: As presented by Chief DeSloover, 38 calls for December 2025. The report included 1 Building fire, 24 EMS, 4 Motor vehicle accident no injuries, 5 Canceled in route, 1 Public service, 2 Power lines down, 1 Smoke detector Activation due to malfunction, had an average response time of 13:16 minutes, with an average of 5.63 firefighters per call.
Chief DeSloover asked to approve Brian Paules as a Probationary Fire Fighter. **A MOTION** was made by Trustee Kinsey, supported by Clerk Morr to approve Brian Paules as a Probationary Fire Fighter. **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 Trustee Willis, supported by Clerk Morr 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 December 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: Meeting Jan 8, 2026
 1. **James and Grace McMonagle** as to Parcel 58-09-016-050-00 located at 12500 Minx Road in LaSalle Township and more commonly known as Kreps Apple Barn. The parcel is zoned AG-1 Restricted Agricultural. Applicant is requesting special land use approval pursuant to Zoning Ordinance Section 5.60(a)(1)(b), (h) and (i) to operate certain agri-tourism uses on the property generally described as for the storage, retail or wholesale marketing, or processing of agricultural products into a value-added agricultural product; to operate a cider mill selling product, in a tasting room, containing crops or produce grown on-site; and for hire activities that are complementary and accessory to

the primary agricultural land use of the subject property, including organized meeting space (e.g., for use by weddings, birthday parties, and corporate events).

2. **James & Grace McMonagle**, is requesting site plan review to have hard cider sales with tasting room and event meeting space. The parcel is located at 12500 Minx Rd, LaSalle, MI 48145, parcel #5809-016-050-00

A MOTION was made by Clerk Morr, supported by Treasurer Rauch, to except the recommendation by the Planning Commission to approve the Kreps Apple Barn special use/ site plan. **The Motion** carried 5-0.

- b. Zoning Board of Appeals: None

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 Mannik Smith Group Planning Service hourly rate increase from \$104.00 to \$125.00. **A MOTION** was made by Treasurer Rauch, supported by Clerk Morr to approve Mannik Smith Group Planning Service hourly rate increase from \$104.00 to \$125.00. **Roll Call Vote:** Trustee Kinsey=yes, Supervisor Goldsmith=yes, Treasurer Rauch=yes, Clerk Morr=yes and Trustee Willis=yes. **The MOTION** carried 5-0.
- b. Approval of MCRC Estimates for road contracts as presented by Supervisor Goldsmith. **A MOTION** was made by Clerk Morr, supported by Treasurer Rauch to approve MCRC Estimates for road contracts 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 scope of work for Mini-splits for Hall.

Item 11. Clerk Morr stated that we may have a May election for the ISD and she finished the taxes for 2025. Clerk Morr stated that 2 new laptops will be needed for the elections due to the old ones not being compatible with windows 11. Trustee Kinsey asked about Cost Recovery and the new Fire Program. Trustee Kinsey stated that the board needs to look into posting bids on a site that contractors look at.

Item 12. Open to the Public: Public comment began at 7:28 p.m. There were 0 comments received. Ended at 7:30 p.m.

Item 13. Date of the Next Regular Board Meeting: February 17, 2026.(Tuesday)

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

LaDeana Morr, Clerk