

MINUTES OF LASALLE TOWNSHIP
REGULAR BOARD MEETING
February 17, 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/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(Utilities) 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. **A MOTION** was made by Treasurer Rauch, supported by Clerk Morr to approve budget transfers as presented by Clerk Morr. **Roll Call Vote:** Trustee Willis-yes, Supervisor Goldsmith-yes Treasurer Rauch-yes, Clerk Morr-yes and Trustee Kinsey-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 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, check 1636-1637, totaling \$31,142.71.
- 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 17947-17998, totaling \$53,454.92), Fire Department bill list (checks 2246-2257, totaling \$4,978.67), Fire Fighter payroll (checks 1159-1171, totaling \$4,138.06), Road SAD bill list (check 1323-1324, totaling \$1,945.00), Sewer O&M bill list (check 1636-1637, totaling \$31,142.71). **The MOTION** carried 5-0.

Item 5. Unfinished Business: None

Item 6. Reports:

- a. Building Department: As presented by Supervisor Goldsmith, 13 permits issued in January 2026 totaling \$1,848.00 collected in permit fees.
- b. Fire Chief: As presented by Chief DeSloover, 42 calls for January 2026. The report included 5 Building fire, 16 EMS, 9 Motor vehicle accident no injuries, 1 Ice Rescue, 3 Canceled in route, , 2 Power lines down, 1 CO detector special incident type, 3 Assist invalid, 2 Car fires, 3 Natural gas leaks, had an average response time of 11:58 minutes, with an average of 7.1 firefighters per call.
Chief DeSloover asked to approve Brian Moyer & Joe Pierce as a Probationary Fire Fighters. **A MOTION** was made by Clerk Morr, supported by Trustee Kinsey to approve Brian Moyer & Joe Pierce as a Probationary Fire Fighters. **The MOTION** carried 5-0.
Chief DeSloover asked if they could start bid process for a new bay door to fire department. **A MOTION** was made by Trustee Willis, supported by Clerk Morr to approve to start bid process to add a new bay door to fire department. **The MOTION** carried 5-0.
Chief DeSloover asked for permission for the Side-by-side to leave the township for a period of time to have a suspension modification. **A MOTION** was made by Treasurer Rauch, supported by Trustee Willis to allow the fire departments side-by-side to leave township for suspension modification. **Roll Call Vote:** Supervisor Goldsmith-yes, Treasurer Rauch-yes, Trustee Willis-yes, Trustee Kinsey-yes and Clerk Morr-abstained due to company providing modification is where her husband works. **The MOTION** carried 4-0-1.
- 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 due to no changes from previous month.
A MOTION was made by Clerk Morr, supported by Treasurer Rauch 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 January 2026 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 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. **A MOTION** was made by Clerk Morr, supported by Treasurer Rauch, to except the recommendation by the Planning Commission to approve Michigan Gas Utilities to relocate the gas regulation station and except the recommendation of the Planning Commission to approve the year-end report from the Township Planner. **The Motion** carried 5-0.
- b. Zoning Board of Appeals: None
A MOTION was made by Clerk Morr, supported by Trustee Kinsey to approve Commission reports as presented. **The MOTION** carried 5-0.

Item 9. New Business:

- a. Set Budget Hearing Workshop and Budget Hearing date and time. **A MOTION** was made by Clerk Morr, supported by Trustee Willis to Set Budget Hearing Workshop March 18, 2026 at 4:00 p.m. and Budget Hearing March 30, 2026 at 4:00 p.m. **The MOTION** carried 5-0.
- b. Approval to except the MTA recommendation of LaSalle Township Principle of Governance. **A MOTION** was made by Trustee Kinsey, supported by Trustee Willis to table until the Board can look over LaSalle Township Principle of Governance for next month's meeting. **The MOTION** carried 5-0.
- c. Approval to renew the existing agreement with Direct TV(Uniform Video Service Local Franchise Agreement). **A MOTION** was made by Treasurer Rauch, supported by Trustee Kinsey to approve to renew the existing agreement with Direct TV(Uniform Video Service Local Franchise Agreement). **Roll Call Vote:** Treasure Rauch-yes, Trustee Kinsey-yes, Supervisor Goldsmith-yes, Trustee Willis-yes and Clerk Morr-yes. **The Motion** carried 5-0.
- d. Approval to purchase 2 new laptops for Elections at a cost of \$649.00 each. **A MOTION** was made by Trustee Willis, supported by Treasurer Rauch to approve the purchase 2 new laptops for Elections at a cost of \$649.00 each. **Roll Call Vote:** Clerk Morr-yes, Treasurer Rauch-yes, Trustee Willis-yes, Supervisor Goldsmith-yes and Trustee Kinsey-yes. **The MOTION** carried 5-0.
- e. Approval of Digital Perspective Contract in the amount of \$910.00 a month. **A MOTION** was made by Treasurer Rauch, supported by Clerk Morr to approve the of Digital Perspective Contract in the amount of \$910.00 a month. **Roll Call Vote:** Trustee Willis-yes, Clerk Morr-yes, Treasurer Rauch-yes, Trustee Kinsey-yes and Supervisor Goldsmith-yes. **The MOTION** carried 5-0.

Item 10. Supervisor's Report:

- a. South County Water Board February 19, 2026.
- b. Clean-up day is the 2nd Saturday in May.

Item 11. Trustee Willis asked about Cost Recovery. Clerk Morr stated that there will be a May election for the ISD . Clerk Morr asked about the safety windows for the township office. Trustee Kinsey asked if the board received his email about bids.

Item 12. Open to the Public: Public comment began at 7:40 p.m. There were 0 comments received. Ended at 7:40 p.m.

Item 13. Date of the Next Regular Board Meeting: March 16, 2026.

Item 14. Adjournment: **A MOTION** was made by Trustee Willis, supported by Clerk Morr to adjourn at 7:46 p.m. **The MOTION** carried 5-0.