

L'ANSE TOWNSHIP BOARD REGULAR MONTHLY MEETING MINUTES—April 10, 2019

- A. The Wednesday, April 10, 2019 regular monthly meeting for L'Anse Township was called to order by Supervisor Magaraggia at 4:00 pm in the conference room of the L'Anse Township Hall. The supervisor led all present in the Pledge of Allegiance.
- B. **Roll call:** Present—Supervisor Peter Magaraggia; Treasurer, Kristine Rice; Clerk, Brian Jentoft; Trustee, Shelley Lloyd, and Trustee Wallace Sweeney.
- C. **The following visitors were present:** Linda Zimmer, Catherine Andrews, Mike Koskinen, Lyle Olsen, Joe Bollack, Jim Ekdahl.
- D. **Approval of the minutes.**

Approval of the minutes for the Wednesday, March 13 regular meeting.

Motion by Trustee Lloyd supported by Treasurer Rice to approve the minutes of the regular monthly meeting held on March 13, 2019

Ayes: All Nays: None Motion carried.

- E. **Approval of agenda.**

Motion by Supervisor Magaraggia supported by Treasurer Rice that the meeting agenda for April 10, 2019 be accepted.

Ayes: All Nays: None Motion carried.

- F. **Receive Treasurer's report as submitted:**

Report on actual expenditures to date compared to budget. Approve treasurer's report as submitted. The treasurer reported that budget income was under budget by \$9,473.40; and, expenses were under budget by \$8,533.05 .

Motion by Trustee Lloyd seconded by Trustee Sweeney to accept the treasurer's report as given.

Ayes: All Nays: None Motion carried.

- G. **Approve any budget amendments: Budget amendments for Fiscal Year ending March 31, 2019 are as follows:** 247-702 Board of Review Wages, increase to \$2426.00; 257-955 Assessing/Misc, Expense, increase to \$516.00; 278-079 Payroll Taxes, increase to \$18,672.00; 278-710 Unemployment Expense, Increase to \$900.00; 278-955 Misc. Expense, Increase to \$1,668.00; and, 701-752 Planning & Zoning Supplies, Increase to \$660.00.

Motion by Treasurer Rice supported by Supervisor Magaraggia to approve the budget amendments.

Ayes: All Nays: None Motion carried.

- H. **The chairman requested a motion for approval of payment of bills.**

Motion by Clerk Jentoft seconded by Trustee Lloyd to approve the payment of unpaid bills to be paid from the General Fund, Fire Fund--\$1,491.96 ; General Fund--\$1,025.60 as funds become available; and, to approve the prior month's activities in the General Fund Checking Account.

Ayes: All

Nays: None

Motion carried.

I. Brief Public Comments: The supervisor commented about the passing of former supervisor Paul LeClaire and his contributions to the township board while he was in office.

J. Communications:

K. Unfinished/Pending Business:

1..**Aura Fire Department**—a meeting was held on March 20 at which time it was noted that Ryan DesLaurie and Lee Gallup had passed firefighter testing.

2. **Parks and Cemeteries**—the board needs to set the opening date for the parks.

3. **Zoning/Planning**—Reviewed the master plan; Pat Coleman has cut the plan to 38 pages. Training from MSU is available for \$250.00 per person; five people from L'Anse Township are interested.

4.**Ambulance Report**--Trustee Shelley Lloyd— had a meeting on March 27; hired a new EMT; wrote off some old debt; and, there is a need for a new garage—a committee has been formed to look into this—there is some property available on US-41.

5. **Assessor's Report**—The assessor's report—Had Board of Review meetings and will be meeting with Shopko Store representatives next week.

L. New Business

1. BCCMTA--the next meeting is scheduled for June.

2. We need to re-adopt a resolution approving ZBA membership and special use procedures (this was already approved on our February 13 agenda but wasn't published in the paper with the 15-day time period so re-adoption and publication is now required to satisfy legal requirements

Motion by Supervisor Magaraggia supported by Trustee Sweeney to approve Ordinance 2019-04-10-1 to amend the township's Zoning Ordinance regarding zoning board of appeals membership and special land use procedures. The Planning Commission held a public hearing on February 11, 2019 to take comments on the proposed zoning changes and recommended approval.

Ayes: All

Nays: None

Motion carried.

3. Motion by Treasurer Rice supported by Trustee Sweeney to approve payment to the deputy clerk for 18 hours worked on the Qualified Voter File.

Ayes: All

Nays: None

Motion carried.

4. Approve training for election board members on the electronic poll book.

Motion by Trustee Lloyd supported by Treasurer Rice to approve a \$50.00 payment for election board members who attend the electronic poll book workshop.

Ayes: All

Nays: None

Motion carried.

5. The supervisor had an attorney review the proposed Baraga Telephone Company cable television service agreement. Approval was granted.

M. Clerk's Report: The minute summary for the March 13 regular meeting was sent to the L'Anse Sentinel for publication; minutes were printed and sent by email to board members, posted on the town hall bulletin board, posted to the website, and placed in the minute book; papers resulting from board actions taken were placed in the regular meeting folder for 2019 in the treasurer's office; checks were signed for payment as prepared by the treasurer for bills approved at the March 13 meeting; conducted the preliminary accuracy test on the voting machine for the May 7 special election; conducted the public accuracy test on the voting machine on April 17; attended a QVF session in Escanaba on April 9;

N. Public Comments:

O. Board comments:

P. Adjournment:

The supervisor adjourned the meeting at 4:52 pm.

Reminder: The next regular board meeting will be held on Wednesday, June March 13, 2019 at 4:00 pm in the conference room of the L'Anse Township Hall. The next meeting of the BCCMTA will be held on Monday, September at 6:00 pm at the L'Anse Town Hall.

Peter Magaraggia, Supervisor

Brian Jentoft, Clerk