

## L'ANSE TOWNSHIP BOARD REGULAR MONTHLY MEETING MINUTES—OCTOBER 9, 2019

- A. The Wednesday, October 9, 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.
- B. Roll Call: Present— Supervisor, Pete Magaraggia; Treasurer, Kristine Rice; Clerk, Kristin Kahler; Trustee, Shelley Lloyd, and Trustee, Wallace Sweeney.
- C. The following visitors were present: Doug Mills, Pat Stein, Jane Kahkonen, Wayne Abba, Lyle Olsen, and Grant Fenner.
- D. Approval of the minutes:  
Motion to approve and place on file the minutes of the September 11 regular monthly meeting made by Trustee Lloyd, seconded by Trustee Sweeney. All in favor, motion carried.
- E. Approval of agenda:  
Motion to approve the October 9 meeting agenda made by Treasurer Rice, seconded by Trustee Sweeney. All in favor, motion carried.
- F. Receive Treasurer's report as submitted:  
Report on actual expenditures to date compared to budget: the budget reported that budget income was under budget by \$29,465.40, and the expenditures were over budget by \$843.76.  
Motion to accept treasurer's report as given made by Supervisor Magaraggia, seconded by Trustee Lloyd. All in favor, motion carried.
- G. Approve any budget amendments: No budget amendments.
- H. Motion for approval of payment of bills:  
Motion to approve the payment of unpaid bills to be paid from the General Fund, Fire Fund--\$1,131.61; General fund--\$3,677.74 as funds become available; and to approve the prior month's activities in the General Fund Checking Account made by Treasurer Rice, seconded by Trustee Lloyd. All in favor, motion carried.
- I. Brief Public Comments:
- J. Unfinished/Pending Business:
  - 1. Aura Fire Department—A meeting was held Wednesday, September 18. The department continues to actively look for a used fire truck. Ongoing training continues.
  - 2. Parks and Cemeteries—All of the auction items have been paid for and picked up. Treasurer Rice stated that there was a recent incident at the Aura cemetery regarding a difficulty in finding and properly identifying markers.
  - 3. Zoning/Planning—The public hearing to change the Zoning Board of Appeals to a 3-member board will be held at the October 16 regular meeting. The public hearing to

discuss the proposed Master Plan will be held December 4 at 6:00 pm. Joan Bugni's one-year term is up this month, and she wishes to stay on the planning commission.

4. Ambulance Report—A meeting was held Tuesday, September 24. They are continuing to pursue a new garage/location. Accounting looks good, and training continues. They will be holding a blood drive Wednesday, September 16 from 3-6 pm at the Bay Ambulance location in Baraga.
5. Assessor's Report— None available.

K. New Business:

1. The park employees will complete the camping season on Friday, October 18.
2. L'Anse Village was notified of park water shut off, and skid dock removal.
3. Notice was given to A-1 regarding toilet unit removal from the park and Second Sand Beach.
4. Cost participation agreement with the County Road Commission: A motion was made by Treasurer Rice to accept the agreement, seconded by Supervisor Magaraggia. All in favor, motion carried.  
Doug Mills of the Baraga County Road Commission provided information to the board on a Township millage request that would provide extra funding for the county roads.
5. A November 1 state deadline requires a vote regarding recreational marijuana facilities within the Township. Discussion by the board was had regarding the lack of current state rules and regulations. 2018 elections results regarding recreational marijuana show the proposal did not pass in the Township of L'Anse. A motion was made by Trustee Lloyd, to opt out of allowing recreational marijuana facilities in the Township, seconded by Trustee Sweeney. All in favor, motion carried.
6. The board reviewed the current Park camping fees.  
A motion was made by Supervisor Magaraggia to increase camper fees to \$26 nightly for campers, with no rate change to tent campers beginning in 2020, seconded by Trustee Sweeney. All in favor, motion carried.
7. The fire and ambulance millage is set to expire in 2020. Discussion was had regarding how to proceed with the millage renewal during next year's election cycle. A motion was made by Supervisor Magaraggia to place the millage on the March 10 ballot, seconded by Trustee Lloyd. All in favor, motion carried.
8. Supervisor Magaraggia discussed interest in creating a rec authority between the Township and the Village for the purpose of funding various recreational spaces within the community. He will further discuss the possibility with L'Anse Village Manager, Bob LaFave.
9. Brief public comment: Wayne Abba commented on the ice rink and it's funding. He mentioned a possible charge for usage.

Pat Stein commented on a card for usage of the rink and other possibly other places in the community.

- L. Clerk's Report: The minute summary for the September 11 regular meeting was sent to the L'Anse Sentinel for publication; proposed minutes were printed and sent by email to board members, posted on the town hall bulletin board, posted to the website; approved minutes from the August 14 minutes were placed in the minute book; papers resulting from board actions 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 September 11 meeting.  
Motion made by Treasurer Rice to accept the clerk's report as given, seconded by Trustee Sweeney. All in favor, motion carried.
- M. Board Comments: Reminder of KBIC Waste Advisory Board meeting next Monday, October 14 at 2:30 pm in the Tribal Center Conference Room.
- N. Adjournment:  
Motion made by Supervisor Magaraggia to adjourn the meeting at 5:04 pm.

Reminder: The next regular board meeting will be held on Wednesday, November 13 at 4:00 pm in the conference room of the L'Anse Township Hall. The next meeting of the BCCMTA will be held Monday, December 16 at 6:00 pm at the L'Anse Township Hall.

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Peter Magaraggia, Supervisor

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Kristin Kahler, Clerk