

L'ANSE TOWNSHIP BOARD REGULAR MONTHLY MEETING MINUTES—APRIL 8, 2020

- A. The Wednesday, April 8, 2020 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: Steve Foucault
- D. Approval of the minutes:
Motion to approve the minutes of the regular monthly meeting made by Treasurer Rice, seconded by Trustee Sweeney. All in favor, motion carried.
- E. Approval of agenda:
Motion to approve the meeting agenda made by Trustee Lloyd, seconded by Supervisor Magaraggia. All in favor, motion carried.
- F. Receive Treasurer's report as submitted:
Report on actual expenditures to date compared to budget: the report indicates that budget income was over budget by \$12,484.93, and the expenditures were under budget by \$48,170.78. All numbers for the fiscal year are not yet available.
Motion to accept treasurer's report as given made by Supervisor Magaraggia, seconded by Trustee Sweeney. All in favor, motion carried.
- G. Approve any 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--\$8862.77, including \$7815.37 Village fire tax collection. General fund--\$989.71 as funds become available; and to approve the prior month's activities in the General Fund Checking Account made by Supervisor Magaraggia, seconded by Trustee Lloyd. All in favor, motion carried.
- I. Brief Public Comments:
- J. Unfinished/Pending Business:
 - 1. Aura Fire Department—No meeting information.
 - 2. Parks and Cemeteries—The park employees will look into the possibility of using the old Aura fire department truck.
 - 3. Zoning/Planning—No March meeting.
 - 4. Ambulance Report—Several meetings have been held. An employee committee was established to handle employee issues. The bylaws have been amended. A status change for the ability to apply for grant funding is currently being completed.
 - 5. Assessor's Report— No report available.
Motion to accept the Assessor's report.

K. New Business:

1. Future board meetings: The MTA has up to date information on their COVID-19 website and we have consulted with them with various questions regarding the current "Stay home, stay safe" order. Clerk Kahler will get more information regarding holding the May meeting via Zoom or another virtual meeting website if the order continues through the month of May. The current meeting is being held on site, with all necessary precautions such as social distancing measures in place.
2. Park opening: The MTA was able to clarify that the park employees are deemed "essential" and are therefore able to return to work as scheduled to maintain the park and cemetery properties. As of now, we are unclear as to when the park will be able to open for campers this summer. The employees will take the necessary precautions to ensure social distancing measures.

- L. Clerk's Report: The minute summary for the regular March 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 accepted minutes placed in the minute book; papers resulting from board actions were placed in the regular meeting folder for 2020 in the treasurer's office; checks were signed for payment as prepared by the treasurer for bills approved at the March 11 meeting. Motion made to accept the clerk's report as given.
- Currently working on the state reimbursement paperwork for the March 10 Presidential Primary. Kahler will also update the website with essential park information and necessary COVID-19 information as it becomes available.
- A motion was made to accept the Clerk's report by Supervisor Magaraggia, seconded by Trustee Sweeney. All in favor, motion carried.

M. Public Comments:

- N. Board Comments: Treasurer Rice would like to remind everyone of the importance of filling out your census forms.

Supervisor Magaraggia is currently working on the application for a temporary state electrical inspector to fill the vacant position as there were no local applications filed.

- O. Adjournment: Meeting adjourned by Supervisor Magaraggia at 4:32pm.

Reminder: The next regular board meeting will be held on Wednesday, May 13, 2020 at 4:00 pm in the conference room of the L'Anse Township Hall.

Peter Magaraggia, Supervisor

Kristin Kahler, Clerk