

L'ANSE TOWNSHIP BOARD REGULAR MONTHLY MEETING MINUTES—MARCH 11, 2020

- A. The Wednesday, March 11, 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, and Trustee, Wallace Sweeney. Absent—Trustee Lloyd.
- C. The following visitors were present: Lee Gallup, Lyle Olson, Jane Kahkonen.
- 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 with the deletion of #7- BCCMTA, and the additions of #9-Fire extinguishers, and #10-Visitor's Bureau, made by Supervisor Magaraggia, seconded by Clerk Kahler. 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 income was over budget by \$10,176.19, and that expenditures were under budget by \$40,337.31.
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--\$484.31 General fund--\$4,547.36 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 Sweeney. All in favor, motion carried.
- I. Brief Public Comments:
- J. Unfinished/Pending Business:
 - 1. Aura Fire Department—No February meeting was held. Our sympathies go out to the families of Dylan Roberts and Kris Turpeinen. Lee thanked Kris for all of her help in working on the FEMA grant proposal. Discussion was had on how to handle to sale of the truck. Pete will look into putting it at the visitor's center.
 - 2. Parks and Cemeteries—There is ongoing research into finding a possible online booking site for the park.
 - 3. Zoning/Planning—No February meeting was held.
 - 4. Ambulance Report—No current meeting update available.

5. Assessor's Report— Jim Fedie was not available to give a report. The March Board of Review sessions were held. Thank you to Jim, Pete, Gilbert Martinez, Becky Stroube, and Dale Tembreull.

K. New Business:

1. The 2020-2021 Budget hearing was held today at 3:00 pm. Following discussion on the line items, the board approved the fiscal year budget by roll call vote. Treasurer Rice made a motion to approve the 2020-2021 budget as reviewed, seconded by Trustee Sweeney. All in favor, motion carried.
 2. Approval of depositories for L'Anse Township funds including Superior National Bank of L'Anse, and Baraga County Federal Credit Union were discussed. A motion to approve the above depositories for the 2020-2021 fiscal year was made by Supervisor Magaraggia, seconded by Treasurer Rice. All in favor, motion carried.
 3. The regular meeting schedule for the 2020-2021 fiscal year was reviewed. A motion to approve the meeting dates/times for the fiscal year was made by Supervisor Magaraggia, seconded by Trustee Sweeney. All in favor, motion carried.
 4. Approval of a resolution to levy one mill for Township purposes, one mill for fire service, one mill for ambulance service was made by roll call vote. A motion was made by Supervisor Magaraggia, seconded by Treasurer Rice. All in favor, motion carried.
 5. The Presidential Primary election was held yesterday, March 10. The millage proposals for the ambulance and fire millages for L'Anse Township passed. Clerk Kahler made it through her first election not without the help of Deputy Clerk Mervar, and the wonderful election inspector group: Shirley Johnson, Mary Johnson, Lee Deleon, Becky Stroube, Randy Cadeau, Annette Smith, and Jeannie Gourneau. Thank you for all of your help!
 6. The park will open May 7, 2020. The park employees will begin to get the park ready two weeks before the opening date.
 7. The Township electrical inspector, Wayne Karvonen, will be completing any permits that are currently out, and will not be taking on any more inspections after that time. We will be advertising for his replacement. Kris will ask Arvon Township about the process of working with the state to handle electrical inspections within their township.
 8. The fire extinguishers need to be inspected. Pete will call to have the building and fire department checked.
 9. The Credit Union needs to designate an alternate place of business as part of a disaster recovery plan. A motion was made to designate the Visitor's Bureau by Treasurer Rice, seconded by Supervisor Magaraggia. All in favor, motion carried.
- L. Clerk's Report: The minute summary for the 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 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 meeting.

Clerk Kahler is interested in taking some online courses available through the MTA. A motion was made by Treasurer Rice, seconded by Supervisor Magaraggia to permit Kahler to take the courses she chooses. All in favor, motion carried.

Motion made to accept the clerk's report as given.

M. Public Comments:

N. Board Comments: Pete is looking into the removal of light poles at Meadowbrook.

O. Adjournment:

Motion to adjourn the meeting.

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

Peter Magaraggia, Supervisor

Kristin Kahler, Clerk