

L'ANSE TOWNSHIP BOARD REGULAR MONTHLY MEETING MINUTES— MAY 13, 2020

- A. The Wednesday, May 13, 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: Lyle Olsen
- D. Approval of the minutes:
Motion to approve the minutes of the regular monthly meeting made by Trustee Sweeney, seconded by Trustee Lloyd. All in favor, motion carried.
- E. Approval of agenda:
Motion to approve the meeting agenda made by Treasurer Rice, 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 budget income was under budget by \$16,616.72, and the expenditures were under budget by \$24,607.32.
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: Budget amendments for FYE 3-31-2020 from General fund and Fire fund are as attached.
Motion to approve budget amendments made by Trustee Lloyd, seconded by Supervisor Magaraggia. All in favor, motion carried.
- H. Approval of payment of bills:
Motion to approve the payment of unpaid bills to be paid from the General Fund, Fire Fund--\$541.69 General fund--\$1,386.45 as funds become available; and to approve the prior month's activities in the General Fund Checking Account made by Trustee Lloyd, seconded by Treasurer Rice. All in favor, motion carried.
- I. Brief Public Comments:
- J. Unfinished/Pending Business:
 - 1. Aura Fire Department—The fire truck for use at the park is still being discussed. Paperwork for Nathan Davis is now on file. A second proposal for painting the fire hall was discussed. Lyle will tell each contractor which paint is desired and allow them to adjust their proposals before a final decision is made.
 - 2. Parks and Cemeteries—The park is to remain closed for the time being per the Governor's order. Information regarding the park from the Western Upper Peninsula Health Department was shared.
The lights on the football field will be coming down within the next couple of weeks.

3. Zoning/Planning—The planning commission will discuss a possible change to a 5-member board at the next meeting.
4. Ambulance Report—May 20 meeting is cancelled.
5. Assessor's Report—Mr. Fedie was not present.

K. New Business:

1. A resolution to waive the collection of penalty and interest for untimely filed property transfer affidavits was read by Supervisor Magaraggia. Resolution 2020-005-13 was offered by Supervisor Magaraggia, supported by Treasurer Rice. All in favor by roll call vote; motion carried.
2. A resolution to remove real property exemptions with the property no longer qualifies was read by Supervisor Magaraggia. Resolution 2020-005-13B was offered by Supervisor Magaraggia, supported by Treasurer Rice. All in favor by roll call vote; motion carried.
3. A COVID 19 preparedness plan is required before the re-opening of the hall and the park. The MTA has guidance online regarding the requirements. We will continue to watch for changes in the governor's orders.
4. Free online MTA courses are currently available due to lack of in-person class opportunities.
5. The MTA is offering a new course online with regards to ZBA processes. A lengthy discussion was had on contacting those who were originally interested in becoming members of the ZBA and how to organize it. 3-year terms and a \$65 per meeting rate was discussed.
6. Supervisor Magaraggia contacted Trimedia to discuss the remapping of the cemeteries. He will get a quote on pricing.
7. Electrical inspections will now be done through the state.
8. The blood drive will take place in the Township Hall next Wednesday from 2-6pm.
9. A motion was made by Treasurer Rice to buy cemetery flags for Veteran's Day in the amount of \$250. The motion was seconded by Trustee Lloyd. All in favor, motion carried.

- L. Clerk's Report: The minutes summary for the April 8 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, and posted to the website. Checks were signed for payment as prepared by the treasurer for bills approved at the April meeting.

The state reimbursement paperwork for the March election is complete and submitted to the state for \$2793.23. Ballots have been ordered for the August primary. There is a potential for the state to require an AV vote for the August election due to COVID 19 concerns. There could be extra expenses due to changing requirements. A notice should be out very soon as to how the state will handle the upcoming elections.

Courses are being continued by Kahler on various topics through the MTA. Motion made to accept the clerk's report as given made by Treasurer Rice, seconded by Trustee Lloyd. All in favor, motion carried.

M. Public Comments:

N. Board Comments:

O. Adjournment:

Supervisor Magaraggia adjourned the meeting at 4:41 pm.

Reminder: The next regular board meeting will be held on Wednesday, June 10, 2020 at 4:00 pm in the conference room of the L'Anse Township Hall.

Peter Magaraggia, Supervisor

Kristin Kahler, Clerk