

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

- A. The Wednesday, July 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: Lyle Olsen, Jim Gabe, Roy Kemppainen
- D. Approval of the minutes:
Motion to approve the minutes of the June 10 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 Trustee Lloyd, 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 \$32,405.27 and the expenditures were over budget by \$31,443.57.
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--\$399.45 General fund--\$8,185.24 as funds become available; and to approve the prior month's activities in the General Fund Checking Account made by Trustee Lloyd
- I. Brief Public Comments:
- J. Unfinished/Pending Business:
 - 1. Aura Fire Department—The old truck will be put up for bids. Pete will get bids on the paint for the hall. Lyle commented that the concrete is settling in front of the hall and would like to see it fixed. The issue was tabled. There is no way to social distance at the fire hall for events. Use of the fire hall for gatherings will be temporarily discontinued.
 - 2. Parks and Cemeteries—Trimedia sent us information to review on what to have done at the Aura Cemetery regarding re-marking. We will further review the information received.
 - 3. Zoning/Planning—The PC approved the updated Master Plan.
 - 4. Ambulance Report—No meeting was held.
 - 5. Assessor's Report— A written report was provided by Jim Fedie.

K. New Business:

1. Jim Gabe, Baraga County Sheriff candidate spoke to the board and public about the reasons he is running for Sheriff. He discussed his history as a resident of Baraga County and as undersheriff. He spoke about the financial issues the jail faces and the funding he has secured for the Sheriff's office.
2. An office policy and resolution 2020-07-08 for credit card usage was approved by roll call vote of the board. All in favor, motion carried.
3. The Baraga County Commissioner meeting will be held in the Township Hall on Monday.
4. A motion was made to approve the updated Master Plan by Treasurer Rice, seconded by Trustee Lloyd. All in favor, motion carried.
5. A resolution will be needed to change the Planning Commission from a 7-member board, to a 5-member board.
6. A motion to accept a resolution to approve the Treasurer's summer tax wages was made by Trustee Lloyd, seconded by Supervisor Magaraggia. All in favor, motion carried.
7. The drawings for the park bathroom updates done by Jim Nankervis were reviewed by the board. Pete will ask him to add vanities to the drawings before bids are accepted.
8. The election commission will meet at 5:00 following today's regular meeting.

- L. Clerk's Report: The minute summary for the June 10 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 for Mary were 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.
- \$1000 was provided by the state to each jurisdiction to purchase safety items for the upcoming elections. We were able to order safety items such as plexiglass barriers and signage that will allow us to follow governor's orders on social distancing. We were also able to request an exterior ballot box. The state is also providing a minimum amount of PPE for election purposes which should be arriving soon. Deputy clerk Mervar has been a huge asset to completing work due to COVID related election changes.
- A request was made by Clerk Kahler for the board to consider hazard pay for inspectors for the upcoming August and November elections. A motion was made to increase election pay for August and November to \$250 for a full day, and \$150 for a partial day by Supervisor Magaraggia, seconded by Treasurer Rice. All in favor, motion carried.
- 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: Lyle suggested that we consider the addition of baby changing stations to the park bathrooms. The board agreed this was a great idea for both the women's and men's bathrooms.
- N. Board Comments: The beach has had a lot of traffic this summer and efforts are being taken to make sure it is clean for all beach goers. New signs have been put up indicating rules. There have been issues with campers being park too close to the road. Contact with local law enforcement has remedied some of the issues. A couple more are being looked into.
- O. Adjournment: The meeting was adjourned by Supervisor Magaraggia at 5:12 pm
Reminder: The next regular board meeting will be held on Wednesday, August 12, 2020 at 4:00 pm in the conference room of the L'Anse Township Hall.

Peter Magaraggia, Supervisor

Kristin Kahler, Clerk