

## L'ANSE TOWNSHIP BOARD REGULAR MONTHLY MEETING MINUTES—August 12, 2020

- A. The Wednesday, August 12, 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: Jim Fedie
- 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 addition of #7-approval of 2020 L4029, made by Treasurer Rice, 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 under budget by \$43,426.48 and the expenditures were under budget by \$2,253.89.  
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:
- 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--\$5241.93 General fund--\$12,048.87 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. Communications:
- K. Unfinished/Pending Business:
  - 1. Aura Fire Department—The Fire Department building has been painted.
  - 2. Parks and Cemeteries—The park has been very busy this season. We will continue to look into options for online/computer booking systems. The drawings for the additions to the bathrooms are still being worked on with the addition of an extra vanity.
  - 3. Zoning/Planning—The next meeting will be held on September 16, as they are back to conducting quarterly meetings.
  - 4. Ambulance Report—The next meeting will be held August 26.
  - 5. Assessor's Report— There is no rollback for the 2020 tax rate. There have been numerous sales and many deeds have been processed.

L. New Business:

1. Treasurer Rice asked for the board's permission for her and Clerk Kahler to meet with Trimedia in regards to the remapping of the cemetery. A motion was made to permit the Treasurer and Clerk to meet with a Trimedia representative to plan the remapping by Supervisor Magaraggia, seconded by Trustee Lloyd. All in favor, motion carried.

Treasurer Rice reported that insurance will cover the removal of the tree that fell in the Pequamming Cemetery during the recent wind storm.

2. We have received many positive comments regarding the park and beach this summer. It has been a very successful summer for each. Great job park crew! Supervisor Magaraggia will be looking for more beach fire rings so we will be able to keep beach fires contained and not made on the beach. He will also look into replacing some of the grills at the beach.
3. The August election was held with Corona virus rules regarding masks and social distancing in place. Turnout was 1112 voters, including 605 absentee voters, both numbers breaking current turnout records. Thank you to all who worked this election.
4. The fire truck and improvements to the front of the hall are currently out on bids. They will be opened at the September meeting. Bids paperwork was updated to reflect a Sept 4 deadline.
5. The park closing date has been tabled due to current favorable weather conditions. We will consider the date at the September meeting.
6. We are still in need of an alternative to be trained in data entry of the building permits.
7. A motion was made to accept and submit the current L-4029 by Treasurer Rice, seconded by Trustee Lloyd. All in favor, motion carried.

- M. Clerk's Report: The minute summary for the July 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. Election turnout was very high. We will be anticipating even larger numbers for the November election and will be doing extra planning and training in preparation for turnout, including increased absentee voting in November. Thank you from Clerk Kahler to the inspectors and all who helped in the execution of the August primary election.

N. Public Comments: Jim Fedie made note that UPCO is planning the use of more renewable energy.

Board Comments: Clerk Kahler will speak with the MTA regarding holding public meetings as per current state mandates regarding changing the planning commission to a 5-member board.

The current blood drive was once again a big success. The use of our building has been very appreciated during this time of critical need.

Mary Wright donated the sunflower in the front of the building.

O. Adjournment:

Supervisor Magaraggia adjourned the meeting at 5:54 pm.

Reminder: The next regular board meeting will be held on Wednesday, September 9, 2020 at 4:00 pm in the conference room of the L'Anse Township Hall.

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Peter Magaraggia, Supervisor

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Kristin Kahler, Clerk