

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

- A. The Wednesday, November 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, Shelley Lloyd
- C. The following visitors were present: Jim Fedie, Burt Mason, Raylan Mason
- D. Approval of the minutes:
Motion to approve the minutes of the regular monthly meeting made by Supervisor Magaraggia, seconded by Treasurer Rice. 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 \$29,247.83 and the expenditures were under budget by \$19,648.48.
Motion to accept treasurer's report as given made by Supervisor Magaraggia, seconded by Clerk Kahler. 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--\$1509.97 General fund--\$6493.87 as funds become available; and to approve the prior month's activities in the General Fund Checking Account made by Supervisor Magaraggia, seconded by Clerk Kahler. All in favor, motion carried.
- I. Communications: A letter was submitted to the Township regarding the park. The visitor has had wonderful experiences at the park, but is concerned about the lack of bathroom facilities. There are plans to update and expand the park bathrooms in the upcoming year.
- J. Brief Public Comment: Jim Fedie congratulated the board on their election wins. Burt Mason expressed his concern about blight within Baraga County.
- K. Unfinished/Pending Business:
 - 1. Aura Fire Department—No report on previous month's meeting.
 - 2. Parks and Cemeteries—Park clean up is complete and went well.
 - 3. Zoning/Planning—Still interested in becoming a 5-member board. Craig Kent is interested in continuing to be a PC member. A motion was made to reappoint Craig Kent for a 3-year term by Treasurer Rice, seconded by Supervisor Magaraggia. All in favor, motion carried.
 - 4. Ambulance Report—No report on previous month's meeting.

5. Assessor's Report— Jim Fedie reported on an Entire Tribunal case for a parcel located at 15900 Picture Bay Trail.

Motion to accept the Assessor's report made by Supervisor Magaraggia, seconded by Treasurer Rice. All in favor, motion carried.

L. New Business:

1. The paperwork from Hannula for the annual insurance renewal was not yet available for review.
2. The Baraga County Road Commission Cost Participation agreement was reviewed and agreement proposed by motion from Treasurer Rice, seconded by Supervisor Magaraggia. All in favor, motion carried.
3. The November election had record turnout with 1811 voters. There were no issues on election day, and a huge thank you goes to all of the election staff!

M. Clerk's Report: The minute summary for the October 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 reported record turnout for the November election with 1811 voters (994 absentee). All COVID protocols were followed closely and the election ran smoothly. Reimbursement paperwork is currently being completed.

N. Adjournment:

Motion to adjourn the meeting was made by Supervisor Magaraggia at 4:35 pm.

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

Peter Magaraggia, Supervisor

Kristin Kahler, Clerk