

L'ANSE TOWNSHIP BOARD REGULAR MONTHLY MEETING MINUTES— DECEMBER 9, 2020

- A. The Wednesday, December 9, 2020 regular monthly meeting for L'Anse Township was called to order by Supervisor Magaraggia at 4:00 pm via Zoom- per current State orders.
- 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 Clerk Kahler. All in favor, motion carried.
- E. Approval of agenda:
Motion to approve the meeting agenda 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 \$51,890.69, and the expenditures were under budget by \$22,484.51.
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: 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--\$175.62 General fund--\$5335.46 as funds become available; and to approve the prior month's activities in the General Fund Checking Account made by Trustee Sweeney, seconded by Clerk Kahler. All in favor, motion carried.
- I. Brief Public Comments:
- J. Unfinished/Pending Business:
 - 1. Aura Fire Department—No November meeting.
 - 2. Parks and Cemeteries—Supervisor Magaraggia is reaching out to other parks to research online booking options.
 - 3. Zoning/Planning—The December meeting will be rescheduled for January due to ongoing COVID restrictions. They are continuing to work on wind and solar ordinances.
 - 4. Ambulance Report—A meeting was held October 21. Forming a committee to look for a new ambulance. Continued interest from Township in purchase of property.
 - 5. Assessor's Report—The BOR will be held via Zoom on Wednesday the 16th.
Motion to accept the Assessor's report made by Treasurer Rice, seconded by Clerk Kahler. All in favor, motion carried.

K. New Business:

1. The Hannula insurance renewal paperwork was completed and paid in November. The coverage will be the same, with the addition of cyber security coverage.
2. An agreement was entered into with Baraga County for a designated assessor as required by the STC. Lara Osterman will fill this state requirement.
3. Assessor Fedie is still waiting on information regarding the Tax tribunal case.

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 November bills approved at the meeting. Reimbursement paperwork for \$950 was submitted to the state for COVID related election expenses. L'Anse Township was randomly selected to do a BOE post-election procedural audit. Wendy Goodreau will complete this. Clerk Kahler requested board permission to attend virtual New officials training for herself and Deputy Clerk Mervar. Supervisor Magaraggia made a motion, seconded by Trustee Lloyd. All in favor, motion carried.

M. Public Comments:

N. Board Comments: Trustee Sweeney has been attending meetings regarding the proposed ORV trail system and reports that it is off to a good start, and they are receiving related trail information from Marquette.
Supervisor Magaraggia is still discussing pay differentials with the MTA regarding Clerk election pay.

O. Adjournment: Supervisor Magaraggia adjourned the meeting at 4:32 pm.

Reminder: The next regular board meeting will be held on Wednesday, January 12 2021 at 4:00 pm in the conference room of the L'Anse Township Hall or via Zoom.

Peter Magaraggia, Supervisor

Kristin Kahler, Clerk