

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

- A. The Wednesday, January 13, 2021 regular monthly meeting for L'Anse Township was called to order by Supervisor Magaraggia at 4:00 pm via online conference Zoom, as 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: Lyle Olsen, Jane Kahkonen, Jim Fedie
- D. Approval of the minutes:
Motion to approve the minutes of the regular monthly meeting made by Trustee Lloyd, seconded by Treasurer Rice. All in favor, motion carried.
- E. Approval of agenda:
Motion to approve the meeting agenda made by Trustee Lloyd, seconded by Treasurer Rice. 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 \$18,310.32, and the expenditures were under budget by \$31,983.17.
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: None.
- 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--\$388.80, General fund--\$1030.27 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: Thank you from Lyle Olsen for Fire Department support.
- J. Unfinished/Pending Business:
 - 1. Aura Fire Department—Motion made to give \$4,000 matching FEMA grant funds by Trustee Lloyd. Seconded by Trustee Sweeney. All in favor, motion carried. Motion made to pay for the purchase- \$1576.25 of a new AED for the Aura Fire Department by Supervisor Magaraggia, seconded by Trustee Lloyd. All in favor, motion carried.
 - 2. Parks and Cemeteries—Continuing to look into online booking services for summer.
 - 3. Zoning/Planning—No December meeting. Next meeting to be held February 17, due to continuation of State orders.
 - 4. Ambulance Report—No December meeting.
 - 5. Assessor's Report—Mandatory BOR training will now be required in 2022.

K. New Business:

1. Tri-Media is still working on the mapping for the Aura Cemetery. The bill will be due when the work is complete.
2. The DNR Recreation Grant workshop webinar is being held on Thursday, January 21 from 1-3pm.
3. A motion was made by Supervisor Magaraggia, seconded by Treasurer Rice to increase the cost of Hall rental to \$25. All in favor, motion carried.
4. A motion was made by Supervisor Magaraggia, seconded by Trustee Lloyd to increase payment to Ken Andersen for land divisions to \$25 and to pay him \$25 an hour, up to \$125 to work on a zoning ordinance for the Township. All in favor, motion carried.
5. Will be contacting some parties who have recently reached out to us with interest in working on the Meadowbrook property, to create a committee.

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 bills approved at the December meeting. The audit was completed including the hand recount (with 100% accuracy). The follow up grant report has been submitted to Tech and Civic Life.

M. Board Comments: Consider budget items and have them submitted by the end of February.

N. Adjournment:

Supervisor Magaraggia adjourned the meeting at 4:53 pm.

Reminder: The next regular board meeting will be held on Wednesday, February 10, 2021 at 4:00 pm in the conference room of the L'Anse Township Hall.

Peter Magaraggia, Supervisor

Kristin Kahler, Clerk

