



L'Anse Township regular board meeting agenda
Wednesday January 13th, 2020

- A. Call meeting to order:
Pledge of Allegiance
- B: Roll Call:
- C: Record of visitors present:
- D: Approval of minutes of the December 9th regular meeting
- E: Approve today's Agenda:
- F: Treasurers Report: Treasurer Rice
- G: Budget Amendments?
- H: Approve Payment of Bills:

OLD BUSINESS

1. Aura Fire Department: Aura Fire Department held a meeting on December 16th. They have several bills that need to be paid this month.
2. Parks and Cemeteries: Starting to get calls for reservations for next summer. We will need to get a computer installed at the park for our on-line reservation system.
3. Zoning/Planning—Trustee Sweeney is our liaison. December meeting cancelled. Next meeting scheduled for January 20th.
4. Ambulance Report—Trustee Lloyd is the liaison.
5. Assessing Report- Jim Fedie (Shopko building?)
6. Brief Public comment.

New Business

1. Tri-Media bill for Aura Cemetery? I e-mailed them requesting a copy of the invoice before anything will be paid
2. DNR recreation grant workshop (webinar) Thursday January 21 from 1-3pm.
3. IAMAW International Association would like to rent the hall monthly for meetings?
4. Should we create a committee to work on Meadowbrook field plans? There has been some interest from community members.
5. Brief public comment.

J. **Clerks Report** : Kristin Kahler

K. Comments from the board. Start thinking of items for consideration for our 2021 budget!

L. Reminder: Next regular meeting (Wednesday February 10th, 2021 at 4:00)

M. Adjournment: