

## **L'ANSE TOWNSHIP BOARD REGULAR MONTHLY MEETING MINUTES—February 10, 2021**

- A. The Wednesday, February 10, 2021 regular monthly meeting for L'Anse Township was called to order by Supervisor Magaraggia at 4:00 pm via Zoom.
- 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: Burt Mason, Jim Fedie, Eric Cadeau, Fran Whitman, and Jane Kahkonen.
- D. Approval of the minutes:  
Motion to approve the minutes of the regular monthly meeting made by Trustee Lloyd, seconded by Trustee Sweeney. All in favor, motion carried.
- E. Approval of agenda:  
Motion to approve the meeting agenda made by Treasurer Rice, seconded by Trustee Sweeney. 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 income was under budget by \$31,792.78, and the expenditures were under budget by \$48,946.23.  
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--\$547.81 General fund--\$1316.37 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 Sweeney. All in favor, motion carried.  
An additional bill for plowing at the snowshoe trail was received today and not on the initial report. A motion was made to pay the plow bill in the amount of \$300 by Supervisor Magaraggia, seconded by Treasurer Rice. All in favor, motion carried.
- I. Brief Public Comments:
- J. Unfinished/Pending Business:
  - 1. Aura Fire Department—No update.
  - 2. Parks and Cemeteries—The poles will be taken down at Meadowbrook.
  - 3. Zoning/Planning—No meeting currently on schedule.
  - 4. Ambulance Report—Meeting held February 3. Trustee Lloyd reported that the financials look good, they are currently short medics, and are looking for a new ambulance. The Township currently has \$64,035.38 in a cd earmarked for the ambulance. They are asking L'Anse and Baraga Townships for these funds to use towards the purchase of an ambulance. Discussion took place and action was tabled.
  - 5. Assessor's Report—The March BOR will be held virtually.

K. New Business:

1. A motion was made to hold the budget hearing on Thursday, March 11 at 3:30 pm by Supervisor Magaraggia, seconded by Treasurer Rice. All in favor, motion carried.
2. The Bay Ambulance service agreement was reviewed and signed without changes.
3. Resolution 2021-010-1 to allow local residents to protest to the Board of Review in writing was reviewed. A motion was made to accept this resolution by Supervisor Magaraggia, seconded by Trustee Lloyd. All in favor, motion carried.
4. Resolution 2021-010-2 to allow extension of property exemption was reviewed. A motion was made to accept this resolution by Treasurer Rice, seconded by Trustee Sweeney. All in favor, motion carried.
5. Resolution 2021-010-3 to approve poverty exemption guidelines was reviewed. A motion was made to accept this resolution by Trustee Lloyd, seconded by Treasurer Rice. All in favor, motion carried.
6. A motion was made to reappoint current Board of Review members Dale Tembreull, Gilbert Martinez, and Becky Stroube by Supervisor Magaraggia, seconded by Treasurer Rice. All in favor, motion carried.
7. A new address (15829 Skanee Rd.) was created by 911 operator Jeff Hubbard for the Township Park. It will be easier to find by GPS for out-of-town campers.
8. A motion was made to create a committee to further develop the field at Meadowbrook by Supervisor Magaraggia, seconded by Trustee Sweeney. All in favor, motion carried.
9. Several options are available for an online reservations system for the park. The board agreed to allow Clerk Kahler to work with the park employees to find a good fit for moving forward this spring.
10. Burt Mason proposed an idea for the Township to supply a port-a-potty on top of Mt. Arvon for visitors in the summer months. The property belongs to Lyme Timber, and the discussion was tabled until further information can be obtained.
11. Brief Public Comment- Fran Whitman mentioned a sledding hill on the current road for the Township Park near the trail system would be a nice winter addition.

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 2021 in the treasurer's office; checks were signed for payment as prepared by the treasurer for bills approved at the meeting.  
A random state wide risk-limiting audit was completed by Clerk Kahler with County Clerk Wendy Goodreau.

M. The board meeting for March (including the budget hearing) will be held on Thursday the 11, due to a conflict with the Board of Review.

N. Adjournment: Supervisor Magaraggia adjourned the meeting at 4:57 pm.

Reminder: The next regular board meeting will be held on Thursday, March 11, 2021 at 4:00 pm in the conference room of the L'Anse Township Hall. The Annual Budget Hearing will be held prior to the regular meeting, beginning at 3:30 pm.

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Peter Magaraggia, Supervisor

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Kristin Kahler, Clerk