

L'Anse Township regular board meeting agenda Wednesday February 10th, 2021

- A. Call meeting to order: **Pledge of Allegiance**
- B: Roll Call:
- C: Record of visitors present:
- D: Approval of minutes of the January 13th regular meeting
- E: Approve today's Agenda:
- F: Treasurer Report: Treasurer Rice
- G: Budget Amendments?
- H: Approve Payment of Bills:

OLD BUSINESS

- 1. Aura Fire Department: Aura Fire Department had a meeting planned for January 20th. Next meeting February 17th.
- 2. Parks and Cemeteries: Starting to get calls for reservations for next summer. Mike Delene plans to have his equipment at the old football field tomorrow to remove the light poles. Tri-Media bill?
- 3. Zoning/Planning—Trustee Sweeney is our liaison. Next meeting scheduled for February 24th.
- 4. Ambulance Report—Trustee Lloyd is the liaison.
- 5. Assessing Report- Jim Fedie (Shopko building?)\
- 6. Brief Public comment.

New Business

1. Set the budget hearing date to prior to the March 10th regular meeting.

- 2. Bay Ambulance Service Agreement
- 3. We need a resolution to allow residents to protest to the B.O.R. in writing.
- 4. We need a resolution to allow extension of Poverty Exemptions.
- 5. We need a resolution to approve poverty exemption guidelines.
- 6. We need to re-appoint B.O.R. members.
- 7. New property address for township park is 15829 Skanee Rd. This change has been updated on our website and Google
- 8. Meadowbrook field plans? I talked to Eric Cadeau. He plans similar projects with the DNR, he said he will get involved and gladly help us!
- 9. On-line reservation system? Rover Pass, Compass, or add a link to our web-page?
- 10. Burt Mason-porta potty on Mt. Arvon?
- 11. Brief public comment.
 - J. Clerks Report: Kristin Kahler
 - K. Comments from the board. Items for consideration for our 2021 budget?
 - L. Reminder: Next regular meeting (Wednesday March 10th, 2021 at 4:00)
 - M. Adjournment: