

L'ANSE TOWNSHIP BOARD REGULAR MONTHLY MEETING MINUTES— MARCH 11, 2021

- A. The Thursday, March 11, 2021 regular monthly meeting for L'Anse Township was called to order by Supervisor Magaraggia at 4:00 pm in the conference room of the L'Anse Township Hall (and 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: Jim Fedie, Lyle Olsen, Philip Edwards, Gary Loonsfoot Jr, Brian Elmlad, Sue Elmlad, Dan Ripley, Ken Ripley.
- 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 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 \$7059.02, and the expenditures were under budget by \$77,663.85.
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: Attached budget amendments were reviewed and a motion was made for approval by Trustee Lloyd, seconded by Clerk Kahler. All in favor, motion carried.
- 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--\$3,159.43 General fund--\$12,754.22 as funds become available; and to approve the prior month's activities in the General Fund Checking Account made by Trustee Lloyd, seconded by Clerk Kahler. All in favor, motion carried.
- I. Brief Public Comments: None.
- J. Unfinished/Pending Business:
1. Aura Fire Department—Meeting on February 17. Two recruits finished firefighter 1, and there is one new member.
 2. Parks and Cemeteries—The light poles in the field are down.
 3. Zoning/Planning—Next meeting March 17 – in person.
 4. Ambulance Report—A special meeting was held to review medic job postings, relocation, and requirements.
 5. Assessor's Report— None.

K. New Business:

1. A motion was made to approve Budget A, which included the ambulance CD as discussed at the budget hearing, by Supervisor Magaraggia, seconded by Treasurer Rice. All in favor by roll call vote, motion carried.
2. Wages were set for the fiscal year by roll call vote for the Clerk, Treasurer, Trustees, and Assessor. Clerk's wages were set at \$22,000; motion made by Supervisor Magaraggia, seconded by Trustee Lloyd. Treasurer's wages will be increased 3%; motion made by Supervisor Magaraggia, seconded by Trustee Lloyd. Trustee's wages will be increased 3%; motion made by Supervisor Magaraggia, seconded by Treasurer Rice. Assessor's wages will increase by 3% and pension contribution by the Township will be increased from 5% to 10%; motion made by Supervisor Magaraggia, seconded by Treasurer Rice.
The park employees' wages will be increased 3%; motion made by Supervisor Magaraggia, seconded by Trustee Lloyd. All in favor, motion carried.
3. A motion was made to Approve Superior National Bank and Baraga County Federal Credit Union as depositories for Township funds for fiscal year 2021-2000 by Supervisor Magaraggia, seconded by Clerk Kahler. All in favor, motion carried.
4. A motion was made for approval of the dates/times for regular monthly meetings for fiscal year 2021-2022 by Supervisor Magaraggia, seconded by Trustee Lloyd. All in favor, motion carried.
5. A motion was made to approve the levying of one mill for Township purposes, one mill for ambulance purposes, and one mill for fire protection for fiscal year 2021-2022 by Treasurer Rice, seconded by Clerk Kahler. All in favor, motion carried.
6. A Recreation Committee purpose and information page was reviewed by the board. The meetings will be held on the first Tuesday of the month at the Township Hall at 5:30 pm.
7. Zoning for marijuana grow facilities and dispensaries was discussed by the board and at length by Gary Loonsfoot Jr. The Township opted out in 2019. There is current interest in these facilities and will be further reviewed.

- L. Clerk's Report: The minute summary for the February 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. Required notices for changes in in-person meetings, per the changes in Michigan orders, and also the budget hearing were posted.

M. Public Comments:

N. Board Comments:

O. Adjournment: Supervisor Magaraggia adjourned the meeting at 5:05 pm.

Reminder: The next regular board meeting will be held on Wednesday, April 14, 2021 at 4:00 pm in the conference room of the L'Anse Township Hall.

Peter Magaraggia, Supervisor

Kristin Kahler, Clerk