

L'ANSE TOWNSHIP BOARD REGULAR MONTHLY MEETING MINUTES—APRIL 14, 2021

- A. The Wednesday, April 14, 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.
- 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, Roy Kemppainen
- D. Approval of the minutes:
Motion to approve the minutes of the regular monthly meeting made by Trustee Sweeney, 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 \$12,738.73 and the expenditures were under budget by \$8993.26
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: A motion to approve budget amendments (as attached) made by Supervisor Magaraggia, seconded by Trustee Sweeney. 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--\$422.55 General fund--\$5857.92 as funds become available; and to approve the prior month's activities in the General Fund Checking Account made by Trustee Lloyd, seconded by Treasurer Rice. All in favor, motion carried.
- I. Brief Public Comments:
- J. Unfinished/Pending Business:
 - 1. Aura Fire Department—
 - 2. Parks and Cemeteries—Trimedia has been paid up to date for Aura Cemetery work; we have received maps.
 - 3. Zoning/Planning—Continuing work on LWECs zoning, including discussion with the attorney on how to proceed regarding the referendum vote; discussion on zoning for solar and marijuana.
 - 4. Ambulance Report—No meeting held.
 - 5. Assessor's Report— Jim is working on settling with Shopko before the sale of the building is final.

K. New Business:

1. The park will open Friday, May 7. The park crew will begin work on Monday, April 19.
2. A motion was made to accept Resolution 2021-014-01 to authorize electronic transactions by Treasurer Rice, seconded by Supervisor Magaraggia. Upon roll call vote, all in favor, motion carried.
3. A motion was made to accept Resolution 2021-014-02 to accept payments by financial transaction device by Clerk Kahler, seconded by Treasurer Rice. Upon roll call vote, all in favor, motion carried.
4. A motion was made to accept a policy for automated clearing house (ACH) arrangements and electronic transfer of funds by Treasurer Rice, seconded by Supervisor Magaraggia. Upon roll call vote, all in favor, motion carried.
5. A motion was made to increase Deputy Clerk and Deputy Treasurer pay to \$13.00/hr. by Supervisor Magaraggia, seconded by Trustee Lloyd. All in favor, motion carried.
6. A motion was made to approve a contract addendum from Trimedia for more work in the Aura Cemetery by Supervisor Magaraggia, seconded by Treasurer Rice. All in favor, motion carried.
7. Supervisor Magaraggia will put the drawings out to accept bids for shower improvements at the park.

L. Clerk's Report: The minute summary for the March 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.

M. Public Comments:

N. Board Comments: Supervisor Magaraggia informed the board of the need to upgrade grills at Second Sand Beach, and add fire rings in various locations.

O. Adjournment: The meeting was adjourned by Supervisor Magaraggia at 5:20 pm.

Reminder: The next regular board meeting will be held on Wednesday, May 12 2021 at 4:00 pm in the conference room of the L'Anse Township Hall.

Peter Magaraggia, Supervisor

Kristin Kahler, Clerk