

## L'ANSE TOWNSHIP BOARD REGULAR MONTHLY MEETING MINUTES— MAY 12, 2021

- A. The Wednesday, May 12, 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:
- D. Approval of the minutes:  
Motion to approve the minutes of the regular monthly meeting made by Trustee Lloyd, seconded by Treasurer Rice. All in favor, motion carried.
- E. Approval of agenda:  
Motion to approve the meeting agenda and move the recreation committee update to number one in new business made by Supervisor Magaraggia, seconded by Trustee Lloyd. 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 \$13,435.88, and the expenditures were under budget by \$23,217.26.  
Motion to accept treasurer's report as given made by Trustee Lloyd, seconded by Supervisor Magaraggia. 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--\$960.58 General fund--\$2530.07 as funds become available; and to approve the prior month's activities in the General Fund Checking Account made by Trustee Lloyd, seconded by Trustee Sweeney. All in favor, motion carried.
- I. Brief Public Comments:
- J. Unfinished/Pending Business:
  - 1. Aura Fire Department—One call out for a grass fire; applying for PHF grant funding for turnout gear; looking for a tanker truck.
  - 2. Parks and Cemeteries—The park ad for the paper needs to be updated with the website. They are sending over the information.
  - 3. Zoning/Planning—A special meeting was had May 5 and a public hearing will be held June 2 in regards to updating LWEC zoning.
  - 4. Ambulance Report—The contract addendum for \$64,000 to be used to purchase an ambulance was signed. The next meeting will be held May 26.
  - 5. Assessor's Report— The tribunal case for the Shopko property has been settled, and the building in under new ownership.

K. New Business:

1. Recreation committee chairperson Eric Cadeau spoke about the plan to gather information on the development of the Meadowbrook and other Township properties.
2. Building Inspector Don Mleko was giving permission by the board to speak with the Township attorney regarding current permit violations.
3. A motion was made to reopen the hall for meetings following all current COVID guidelines by Supervisor Magaraggia, seconded by Trustee Lloyd. All in favor, motion carried.
4. We are accepting bids on upgrading the cameras in the office and at the park.
5. Mapping of the Aura Cemetery is continuing and we will discuss mapping Pequaming with Trimedia.

L. Clerk's Report: The minute summary for the April 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 would like to update the grills and purchase new fire rings for Second Sand Beach. He also mentioned that we should look into signs to mark various spots in the Township and possibly a park sign for the highway. He will look into these options.

O. Adjournment: Supervisor Magaraggia adjourned the meeting at 5:09 pm

Reminder: The next regular board meeting will be held on Wednesday, June 9, 2021 at 4:00 pm in the conference room of the L'Anse Township Hall.

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Peter Magaraggia, Supervisor

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Kristin Kahler, Clerk