

L'ANSE TOWNSHIP BOARD REGULAR MONTHLY MEETING MINUTES— JUNE 9, 2021

- A. The Wednesday, June 9, 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: Lyle Olsen, Jane Kahkonen
- D. Approval of the minutes:
Motion to approve the minutes of the regular monthly meeting made by Treasurer Rice, seconded by Trustee Sweeney. All in favor, motion carried.
- E. Approval of agenda:
Motion to approve the meeting agenda made by Trustee Lloyd, 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 budget income was under budget by \$21, 598.23, and the expenditures were under budget by \$22,617.15.
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--\$1484.49 General fund--\$10,016.39 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—Meeting was held 19. CPR training is ongoing. Stop the Bleed kits were ordered. \$5,000 grant funding from PHF was awarded.
 - 2. Parks and Cemeteries—Discussion on up righting the stones in Pequaming that were knocked over during last year's storm damage. The shower addition will be started in June by Ron Whitman Construction.
 - 3. Zoning/Planning—A public hearing was held June 4 to discuss amending the zoning for Large Wind Energy Conversion Systems. Trustee Sweeney presented the recommendations to the board. They will continue to work on a solar ordinance, as well as looking into short term rentals, and cannabis.

4. Ambulance Report—Meeting was held May 26. The local funding was used to purchase a new ambulance. Another ambulance has also been ordered. Two board member resignations were accepted, leaving seats vacant.

K. New Business:

1. Ordinance 221-06-09 to amend zoning for Large Wind Energy Conversion Systems, as presented by the Planning Commission, was passed by roll call vote. A motion to accept changes as presented to the board was made by Trustee Sweeney, seconded by Supervisor Magaraggia. All in favor, motion carried.
2. A motion was made to approve a contract for annual auditing with Anderson, Tackman by Supervisor Magaraggia, seconded by Treasurer Rice. All in favor, motion carried.
3. An ARPA webinar will be held Thursday, June 17 at 2pm on how to utilize these funds.
4. The board accepted a bid from Baraga Telephone Company to upgrade the Hall security system.

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

Motion made to accept the clerk's report as given.

- M. Public Comments: A concern was raised about travel trailers being used for permanent residences.

N. Board Comments:

- O. Adjournment: The meeting was adjourned by Supervisor Magaraggia at 4:52 pm.

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

Peter Magaraggia, Supervisor

Kristin Kahler, Clerk

