

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

- A. The Wednesday, July 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. Absent-- Trustee Wallace Sweeney.
- C. The following visitors were present: Serene Gauthier-KBIC, Lyle Olsen, Scott Krajnak, Joe Brogan, Jim Fedie.
- 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 with the addition of the acceptance of the current L-4029, made by Supervisor Magaraggia, 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 \$18,535.97, and the expenditures were under budget by \$26,779.78.
Motion to accept treasurer's report as given made by Supervisor Magaraggia, seconded by Trustee Lloyd. 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--\$1487.15 General fund--\$10,359.97 as funds become available; and to approve the prior month's activities in the General Fund Checking Account made by Treasurer Rice, seconded by Clerk Kahler. All in favor, motion carried.
- I. Brief Public Comments: Serene Gauthier from the KBIC NRD shared information on the upcoming household hazardous waste collection event being held at the KBIC solid waste facility on July 31st. She also shared information on a plan to train local fire departments on the use of a boom for contaminated waterways. More information will be available in the future.
- J. Unfinished/Pending Business:
 1. Aura Fire Department—Training continues. A truck has been found in Missouri, with plans to purchase.
 2. Parks and Cemeteries—The shower project at the park is underway; the track will be ground up this summer for use in the upcoming plans for the Meadowbrook Park.
 3. Zoning/Planning—No current meeting. Next meeting 7/21.
 4. Ambulance Report—No current meeting.

5. Assessor's Report— There is no rate reduction this year.

K. New Business:

1. Don Mleko requested approval from the board to have Adam Paquet digitize the photos in the Hall and put them online for approximately \$800-\$1000. A motion was made to support a digitization project for the photos posted in the Hall by Trustee Lloyd, seconded by Supervisor Magaraggia. All in favor, motion carried.
2. A motion was made to accept the Treasurer's summer wages by Supervisor Magaraggia, seconded by Clerk Kahler. All in favor, motion carried.
3. The Recreation Committee is working on steps to get the sled hill ready for this winter at the Meadowbrook Field. This includes fill, brush removal, track pulverizing, and additional parking spots.
4. A motion was made to have BTC update the security system at the park by Supervisor Magaraggia, seconded by Treasurer Rice. All in favor, motion carried.
5. A motion was made to accept and submit the current L-4029 by Supervisor Magaraggia, seconded by Clerk Kahler. All in favor, motion carried.

L. Clerk's Report: The minute summary for the June 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. Preventative maintenance is scheduled for the voting equipment by electionsource on August 3.

M. Public Comments: Don Mleko is going to talk to Houghton County again about the possibility of using their review board for building permit complaints because L'Anse Township does not currently have one. We will also contact the MTA about how to handle these situations if they come up.

N. Board Comments:

O. Adjournment: Supervisor Magaraggia adjourned the meeting at 4:35 pm.

Reminder: The next regular board meeting will be held on Wednesday, August 11, 2021 at 4:00 pm in the conference room of the L'Anse Township Hall.

Peter Magaraggia, Supervisor

Kristin Kahler, Clerk