

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

- A. The Wednesday, August 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.
- 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: Eric Cadeau, Lyle Olsen, Lee Gallup, Doug Mills, Emmett Bjorn, Tonya Solberg, Aaron Robbins, Dan Perrault
- 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 including fixing the September meeting date, made by Supervisor Magaraggia, seconded by Clerk Kahler. 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 \$16,125.20, and the expenditures were under budget by \$1,025.66.
Motion to accept treasurer's report as given made by Trustee Lloyd, 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--\$864.29 General fund--\$20,040.95 as funds become available; and to approve the prior month's activities in the General Fund Checking Account made by Supervisor Magaraggia, seconded by Trustee Sweeney. All in favor, motion carried.
- I. Brief Public Comments:
- J. Unfinished/Pending Business:
 - 1. Aura Fire Department—Meeting held July 21 – New truck has been purchased and picked up. The old truck will be placed for sale online by Supervisor Magaraggia. Lee Gallup thanked the board for their continued support.
 - 2. Parks and Cemeteries—Bacco Construction will pulverize the track downtown, and Brayden Fish will remove the shrubs and buses on the hill in preparation for the sled hill. We will continue to look for fill to build the sled hill. We are continuing to work with Trimedia on the cemetery mapping projects. Dan Perrault from the Sheriff's department commented that we should file a formal complaint to the Tribal Police department regarding an incident that took place at the park. This will be followed up on.

3. Zoning/Planning—A public hearing for a special use permit is scheduled for the date of the next meeting.
4. Ambulance Report—No meeting held.
5. Assessor's Report— The Board of Review was held July 20. There are new taxable status codes. Attending training September 13 in Escanaba.

K. New Business:

1. Aaron Robbins spoke to the board about his interest in a marijuana grow operation within the Township. He provided the board with specifics regarding his interest and possible location as well as financial benefits to the Township. We will continue to look into gathering more information regarding our options.
2. A motion was made to provide park employees time and a half pay for overtime hours, when necessary to stay past regular hours, by Supervisor Magaraggia, seconded by Trustee Lloyd. All in favor, motion carried.
3. The APRA funds online application has been submitted. Ideas were discussed as to how to use these funds. We will receive more information on how these funds can be allocated.
4. A motion was made to accept the request from the recreation committee to issue an RFP for professional planning services for the Meadowbrook Field and adjacent properties, by Treasurer Rice, seconded by Trustee Lloyd. All in favor, motion carried.
5. A motion was made to amend the USDA Waste Water franchise agreement, to extend through the bond, by Treasurer Rice, seconded by Supervisor Magaraggia. All in favor, motion carried.

L. Clerk's Report: The minute summary for the 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 July 14 meeting. Preventative maintenance was performed on voting equipment by Electionsource on August 3.

M. Public Comments: A request was made to place port a potties at the ball field for the upcoming tournament. They were supposed to be there this summer. Treasurer Rice will follow up with A-1 Toilets.

N. Board Comments: Dale Tembreull is officially done with his Township duties. The board thanks him for his hard work and commitment to the Township for many years. He will be missed! The updated building permit is now available on the website. The Park shower project is under way. The new security system has been installed. Trustee Lloyd spoke with the MTA regarding a mediation board for building permit issues. The requirements can be found on their website.

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

Reminder: The next regular board meeting will be held on Wednesday, September 8, 2021 at 4:00 pm in the conference room of the L'Anse Township Hall.

Peter Magaraggia, Supervisor

Kristin Kahler, Clerk