

L'ANSE TOWNSHIP BOARD REGULAR MONTHLY MEETING MINUTES—SEPTEMBER 8, 2021

- A. The Wednesday, September 8, 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, Joe Brogan
- D. Approval of the minutes:
Motion to approve the minutes of the regular monthly meeting made by Trustee Sweeney, seconded by Trustee Lloyd. All in favor, motion carried.
- E. Approval of agenda:
Motion to approve the meeting agenda made by Treasurer Rice, 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 over budget by \$4205.94, and the expenditures were under budget by \$9080.15.
Motion to accept treasurer's report as given made by Supervisor Magaraggia, seconded by Clerk Kahler. 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--\$613.07 General fund--\$4622.60 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—The fire truck will be out for bids from now until the next meeting held October 13. Bids will be opened at the meeting.
 - 2. Parks and Cemeteries—Trimedia brought copies of the updated Aura Cemetery maps and will be starting the process of mapping the Pequamming cemetery in the fall. The Park will close on October 10, with the park staff working the next two weeks to get everything ready for winter.
 - 3. Zoning/Planning—There was no decision reached at the September 1 public hearing regarding zoning changes for a greenhouse.
 - 4. Ambulance Report—Trustee Lloyd will continue to be the liaison for the board on the Bay Ambulance board.
 - 5. Assessor's Report—There have been many sales recently.

- K. New Business:
1. A motion was made to pay Ron Whitman Construction on the second bill submitted for the shower building extension at the park by Supervisor Magaraggia, seconded by Treasurer Rice. All in favor, motion carried.
 2. ARPA funds were approved and a letter was received that they will be deposited within the next 30 days.
 3. A motion was made to sign the Cost Participation Agreement with the County by Supervisor Magaraggia, seconded by Treasurer Rice. All in favor, motion carried.
- L. Clerk's Report: The minute summary for the August 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 August meeting. A FOIA request was filled and submitted to True North Law regarding election results and history.
- M. Public Comments:
- N. Board Comments: Supervisor Magaraggia discussed an assessment that is being done on bridges and roads on Lyme Timber property. He spoke with Lyme who currently has no plan to block access unless it is needed.
- O. Adjournment: Supervisor Magaraggia adjourned the meeting at 4:50 pm.

Reminder: The next regular board meeting will be held on Wednesday, October 13, 2021 at 4:00 pm in the conference room of the L'Anse Township Hall.

Peter Magaraggia, Supervisor

Kristin Kahler, Clerk