

L'ANSE TOWNSHIP BOARD REGULAR MONTHLY MEETING MINUTES—OCTOBER 13, 2021

- A. The Wednesday, October 13, 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: Gary Wadaga, Auditor Mike Greutz, Lyle Olsen, 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 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 over budget by \$77,857.90, and the expenditures were under budget by \$14,067.10.
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:
A motion to approve the budget amendment to record the receipt of APRA funds recently deposited to increase miscellaneous revenue to \$92,872.00 made by Supervisor Magaraggia, seconded by Trustee Sweeney. All in favor, motion carried.
- 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--\$315.69 General fund--\$12,645.92 as funds become available; and to approve the prior month's activities in the General Fund Checking Account made by Supervisor Magaraggia, seconded by Treasurer Rice. All in favor, motion carried.
- I. Brief Public Comments:
- J. Unfinished/Pending Business:
 - 1. Aura Fire Department—Meeting September 16; Continuing training, annual certification on pumps.
 - 2. Parks and Cemeteries—
 - 3. Zoning/Planning—Motion to renew planning commission member Roy Kempainen for a 3-year term made by Treasurer Rice, seconded by Trustee Sweeney. All in favor, motion carried. A resignation letter was received from Dan Robillard.

4. Ambulance Report—EMT classes begin next Tuesday the 19th with scholarships available.
5. Assessor's Report—Attended APEX class.

K. New Business:

1. Gary Wadaga of Bay Ambulance had the newly purchased ambulance at the meeting for the board to see. It has many built in safety features.
2. A motion was made to accept a bid from Payne and Dolan in the amount of \$5800 to pulverize the track at Meadowbrook Field by Supervisor Magaraggia, seconded by Trustee Sweeney. All in favor, motion carried.
3. Mike Grentz reported on the recent audit. The audit went smoothly and we are currently in good financial standing with our general fund balance.
4. Bids were received for the fire truck and a motion was made to accept the highest bid at \$14,600 from Danielson and to pay 5% of the purchase price to Mayo Collision for use of their property by Trustee Lloyd, seconded by Supervisor Magaraggia. All in favor, motion carried.
5. Work will begin on the Sewer line in the Hall and on the front of the building remodel within the next two weeks.
6. A motion was made to pay 2020 covid pay to Township employees, including \$3.00 for park employees and Deputy Clerk Mervar, and 20% of wages for the custodian by Supervisor Magaraggia, seconded by Trustee Sweeney. All in favor, motion carried.

- L. Clerk's Report: The minute's 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 September meeting. Election official training is due for Clerk Kahler on December 31. In person training in the area is not currently available.

Motion made to accept the clerk's report as given made by Supervisor Magaraggia, seconded by Treasurer Rice. All in favor, motion carried.

M. Public Comments:

N. Board Comments:

O. Adjournment: Supervisor Magaraggia adjourned the meeting at 5:03 pm

Reminder: The next regular board meeting will be held on Wednesday, November 10, 2021 at 4:00 pm in the conference room of the L'Anse Township Hall.

Peter Magaraggia, Supervisor

Kristin Kahler, Clerk