

L'ANSE TOWNSHIP BOARD REGULAR MONTHLY MEETING MINUTES—APRIL 10, 2024

- A. The Wednesday, April 10, 2024 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, Sarah Solberg; Clerk, Kristin Kahler; and Trustee, Wallace Sweeney. Absent—Trustee, Shelley Lloyd
- C. The following visitors were present: Deb Kahler, Steve Foucault, Dave Miller, Corey Frisk,
- D. Approval of the minutes:
Motion to approve the minutes of the regular monthly meeting made by Treasurer Solberg, seconded by Clerk Kahler. All in favor, motion carried.
- E. Approval of agenda:
Motion to approve the meeting agenda made by Clerk Kahler 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, unpaid bills, and balance sheets shared with board members.
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: A motion to accept the attached budget amendments 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--\$286.10 General fund--\$4781.58 as funds become available; and to approve the prior month's activities in the General Fund Checking Account made by Trustee Sweeney, seconded by Treasurer Solberg. All in favor, motion carried.
- I. Unfinished/Pending Business:
 - 1. Aura Fire Department— Meeting held March 20- Purchase of grant funded hand-held radios; pump repaired.
 - 2. Parks and Cemeteries—Delene will be adding parking spots for the dog park. The insurance company was contacted regarding the dog park.
 - 3. Zoning/Planning—2 zoning permits received.
 - 4. Ambulance Report—None
 - 5. Assessor's Report—None
- J. New Business:
 - 1. The board accepted the resignation of ZBA member, Greg Sides. An ad will be placed in the paper to find a replacement.

2. A motion was made to offer the open custodial position to Shelley Lloyd by Supervisor Magaraggia, seconded by Trustee Sweeney. All in favor, motion carried.
 3. Clerk Kahler will contact Nate Jurmu for a bid on the structural evaluation of the hall.
 4. A motion was made to pay the current fire contract amount by Trustee Sweeney, seconded by Treasurer Solberg. All in favor, motion carried.
 5. A motion was made to adopt blight ordinance 2024-04-10-01 (with repealer clause) by Supervisor Magaraggia, seconded by Clerk Kahler. All in favor, motion carried.
 6. A motion was made to increase board/staff pay by 3% for the 2024/2025 fiscal year and to increase park/maintenance pay to \$16.00-\$18.00 an hour by Supervisor Magaraggia, seconded by Trustee Sweeney. All in favor, motion carried.
- K. Clerk's Report: Filings for candidacy in the August primary are due April 23; the CDC held a meeting today to further discuss housing ideas for L'Anse Township.
- L. Public Comments:
- M. Board Comments: Trustee Sweeney shared that work on Susie's Trail will begin May 17. Volunteers are needed.
- N. Adjournment:
Supervisor Magaraggia adjourned the meeting at 4:35 pm.

Reminder: The next regular board meeting will be held on Wednesday, May 8, 2024 at 4:00 pm in the conference room of the L'Anse Township Hall.

Peter Magaraggia, Supervisor

Kristin Kahler, Clerk