

L'ANSE TOWNSHIP BOARD REGULAR MONTHLY MEETING MINUTES—APRIL 12, 2023

- A. The Wednesday, April 12, 2023 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; Clerk, Kristin Kahler; Trustee, Shelley Lloyd, and Trustee, Wallace Sweeney. Absent-- Treasurer, Kristine Rice.
- C. The following visitors were present: Jim Fedie, Barb McEwen, Leann Davis, Lyle Olsen, Dave Miller.
- 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 with the addition of 7. Wages and 8. Land Use App and Zoning Administrator opening, made by Trustee Sweeney, seconded by Clerk Kahler. All in favor, motion carried.
- F. Receive Treasurer's report as submitted: None
- 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--\$ General fund--\$ as funds become available; and to approve the prior month's activities in the General Fund Checking Account made by Trustee Lloyd seconded by Trustee Sweeney. All in favor, motion carried.
- I. Brief Public Comments:
- J. Unfinished/Pending Business:
 - 1. Aura Fire Department—Shawn Crowley training complete. Still waiting on delivery of radios. A request for bids for the fire hall extension will be in the paper.
 - 2. Parks and Cemeteries—
 - 3. Zoning/Planning—
 - 4. Ambulance Report—No report
 - 5. Assessor's Report—BOR held March 13/15. Roll change and classification report of assessment shared.
- K. New Business:
 - 1. The board agreed to place an ad for an office assistant of up to 20 hours/week.
 - 2. A motion was made to renew Township CDs at a better interest rate offered at SNB by Trustee Sweeney, seconded by Trustee Lloyd. All in favor, motion carried.

3. A motion was made to upgrade the two front office computers by Supervisor Magaraggia, seconded by Trustee Sweeney. All in favor. Motion carried.
 4. A motion was made to increase Mike Anderson's wage as a park employee to \$15.75 and to increase all wages 3% for all elected and appointed Township officials, board members, and employees by Supervisor Magaraggia, seconded by Trustee Lloyd. All in favor, motion carried.
 5. A motion was made to post an ad for a Zoning Administrator with \$200 monthly salary, mileage, and the collection of a \$35.00 application fee by Supervisor Magaraggia, seconded by Clerk Kahler. All in favor, motion carried.
- L. Clerk's Report: The minute summary for the March 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 approved minutes placed in the minute's book; papers resulting from board actions were placed in the regular meeting folder for 2023 in the treasurer's office. Have been working closely on accounting with Mike and Raquelle from Anderson Tackman.
- M. Public Comments: Barb McEwen and Leann Davis from the Tourist Center were concerned about the possible sale of the building. The building was appraised and there has been no further contact with the company who initially showed interest.
- N. Board Comments:
- O. Adjournment:
Supervisor Magaraggia adjourned the meeting at 4:52 pm.

Reminder: The next regular board meeting will be held on Wednesday, May 10, 2023 at 4:00 pm in the conference room of the L'Anse Township Hall.

Peter Magaraggia, Supervisor

Kristin Kahler, Clerk