

L'ANSE TOWNSHIP BOARD REGULAR MONTHLY MEETING MINUTES—APRIL 13, 2022

- A. The Wednesday, April 13, 2022 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: Kim Treadeau, Noah Treadeau, Bob Treadeau, Pat Coleman, Tracy Kahkonen, Lyle Olsen, Harry Miron, David Miller, Robert Treadeau Sr., Mike Bianco, Melissa Treadeau, Wendy Goodreau, Derek Dougovito, Tina Heikkinen, Jim Fedie.
- 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 8. Rescind current electrical inspector ordinance, made by Trustee Lloyd, seconded by Treasurer Rice. 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 \$34,001, and the expenditures were under budget by \$15,189.22.
Motion to accept treasurer's report as given made by Supervisor Magaraggia, seconded by Trustee Sweeney. All in favor, motion carried.
- G. Approve any budget amendments: Motion to amend the budget for assessing and park budgets and repairs (as attached) made by Supervisor Magaraggia, seconded by Trustee Lloyd. 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--\$204.08 General fund--\$2,372.47 as funds become available; and to approve the prior month's activities in the General Fund Checking Account made by Trustee Lloyd, seconded by Clerk Kahler. All in favor, motion carried.
- I. Brief Public Comments:
- J. Unfinished/Pending Business:
 - 1. Aura Fire Department—Two sets of turnout gear were received. PHF grant amount satisfied.
 - 2. Parks and Cemeteries—Opening date-Thursday, May 12.
 - 3. Zoning/Planning—A resolution to accept the change in zoning (Robert Treadeau) and addition of "barn venue" to the agriculture district was passed at the April 7 special meeting following the public hearing where there was no opposition.

4. Ambulance Report—The second part of the SWOT workshop was completed. Funding sources were also discussed.
5. Assessor's Report—Assessed value increased by ½% from last year.

K. New Business:

1. The Planning Commission passed its recommendation to the board regarding the public hearing and special meeting held April 7. The board agreed to the changes and a formal vote will be held at the May 11 meeting following the receipt of a resolution and ordinance change. The board also agreed to look into an alternative inspector for permitting for the project. Supervisor Magaraggia will look into a local inspector or the State.
2. The Health Department stated that we can open the park regularly this spring, with conditions, and watch the drain field for signs of failure. They will then come and inspect along with UPEA.
3. A motion was made to increase park wages by \$1.00/hr. by Trustee Lloyed, seconded by Trustee Sweeney. All in favor, motion carried.
4. A motion was made to pay Clerk Kahler \$1000 monthly for non-statutory duties including website upkeep and management and funding source research/grant writing and management by Supervisor Magaraggia, seconded by Trustee Lloyd. All in favor, motion carried.
5. A motion was made to formally rescind the current electrical inspector ordinance #00015 (1995) by Treasurer Rice, seconded by Clerk Kahler. All in favor, motion carried.

L. Clerk's Report: The minute summary for the April 13 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 2022 in the treasurer's office; checks were signed for payment as prepared by the treasurer for bills approved at the April meeting. Election inspector pay will remain the same for 2022 elections. The booking site is going well and we have 150 bookings for the summer. Looking into options for security upgrades from State grant funding. New ballot bags were ordered, and a monitor for the Clerk's office is being looked into.

M. Public Comments: Comments were made in support of the Treadeau zoning change and business. Craig Kent had inspector questions regarding the Treadeau project and the way the permitting is being handled.

N. Board Comments: Supervisor Magaraggia commented that a timeline for a state inspector is the same as a local inspector.

O. Adjournment:

Supervisor Magaraggia adjourned the meeting at 5:46 pm.

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

Peter Magaraggia, Supervisor

Kristin Kahler, Clerk