L'ANSE TOWNSHIP BOARD REGULAR MONTHLY MEETING MINUTES—APRIL 7, 2025

- A. The Monday, April 7, 2025 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; Trustee, Shelley Soli, and Trustee, Wallace Sweeney.
- C. The following visitors were present: See attached
- D. Approval of the minutes:

Motion to approve the minutes of the regular monthly meeting made by Trustee Sweeney, seconded by Treasurer Solberg. All in favor, motion carried.

E. Approval of agenda:

Motion to approve the meeting agenda made by Treasurer Solberg, seconded by Supervisor Magaraggia. All in favor, motion carried.

- F. Receive Treasurer's report as submitted:
 - Unpaid bills report and transaction detail by account provided to the board by Treasurer Solberg.
- G. Approve any budget amendments: A motion was by Supervisor Magaraggia to approve the attached budget amendments, seconded by Treasurer Solberg. 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 Fire Fund--\$107.60 General fund--\$8,989.56 as funds become available; and to approve the prior month's activities in the General Fund Checking Account made by Trustee Sweeney, seconded by Supervisor Magaraggia. All in favor, motion carried.

- I. Receive Clerk's report as submitted:
 - Finalizing of fiscal year expenses.
- J. Brief Public Comments:
- K. Unfinished/Pending Business:
 - 1. Aura Fire Department—Meeting held March 19- One call; one bid received for building extension.
 - 2. Parks and Cemeteries—Park staff starting date April 21; 3 sites need upgrades.
 - 3. Zoning/Planning—An ordinance for minimum square footage was reviewed and a special meeting will be held during the June meeting.
 - 4. Ambulance Report—Meeting held 3/25- L'Anse contract discussed. Meeting held 3/28 with Trustee Soli, Trustee Sweeney, Assessor Fedie, and Corey Frisk at the Township office to discuss an alternative payment plan.
 - 5. Assessor's Report—Assessor Fedie discussed CFR lands and how they effect the Township. 98% are in the UP. Meeting was held regarding the Ambulance contract, and info on payment plan was explained and shared with the public.

L. New Business:

- 1. Will move forward with the property exchange for the Aura Fire Department property and private owned adjacent property. Will proceed with title search for each property.
- 2. A motion was made by Supervisor Magaraggia to accept a bid from MBN Road and Land Management for Township property mowing and upkeep, seconded by Trustee Sweeney. All in favor, motion carried.
- 3. A part time park staff position will be considered for June through September.
- 4. Surveying will be done for Township surplus properties.
- M. Clerk's Report:
- N. Public Comments: Various comments were heard by the board in regards to the Ambulance millage and contract.
- O. Board Comments:

Peter Magaraggia, Supervisor

P. Adjournment:
Supervisor Magaraggia adjourned the meeting at 4:44 pm.

Reminder: The next regular board meeting will be neid on Wednesday, May 14, 2025 at 4:0
pm in the conference room of the L'Anse Township Hall.

Kristin Kahler, Clerk