

L'ANSE TOWNSHIP BOARD REGULAR MONTHLY MEETING MINUTES—AUGUST 17, 2022

- A. The Wednesday, August 17, 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: Shirley Gustafson, Bod Treadeau, Kim Treadeua, Dan Robillard, Jim Fedie, Lyle Olsen, Jackie Treadeau, and Joe Treadeau.
- 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 made by Treasurer Rice, seconded by Clerk Kahler. 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 \$29,151.11, and the expenditures were under budget by \$16,244.17.
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: 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--\$908.11 General fund--\$12,724.98 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—1 mutual aid fire call, receiving funding from 911 committee and grant funding for truck radios.
 - 2. Parks and Cemeteries—
 - 3. Zoning/Planning—No meeting held.
 - 4. Ambulance Report—Hiring approval by board, discussion on 2% funding and grant funding.
 - 5. Assessor's Report—
Motion to accept the Assessor's report made by __ seconded by __. All in favor, motion carried.

K. New Business:

1. The board accepted, with thanks for his dedicated work to the Township, the resignation of the current building inspector, Don Mleko. Motion made by Supervisor Magaraggia, seconded by Trustee Lloyd. All in favor, motion carried. The alternative inspector, Rich Schneider, agreed to finalize the projects that are pending. An advertisement will go out locally, and if there are no qualified applicants, the board will consider turning building inspections over to a licensed State inspector. With Don's resignation, the board also needs to fill the vacant Zoning Administrator position.
2. A motion was made to increase Ken Anderson's pay from \$25 per hour for land splits to \$35 per hour, by Treasurer Rice, seconded by Trustee Lloyd. All in favor, motion carried.
3. The Rec Committee will be reassessing the desired trail on the Linden Creek at next month's meeting, due to private property ownership along the originally proposed trail.
4. Thank you to Shirley Gustafson for the donation of the flag in honor of her husband and former board member, Dick Gustafson. The dedication and raising of the flag was performed outside the Hall at the beginning of the meeting.

L. Clerk's Report: The minute summary for the July 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 July meeting.

-August election update – 427 absentee ballots returned, 330 in-person voters

-Absentee ballot applications will be mailed to permanent voters in early September.

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, September 14, 2022 at 4:00 pm in the conference room of the L'Anse Township Hall.

Peter Magaraggia, Supervisor

Kristin Kahler, Clerk