

L'ANSE TOWNSHIP BOARD REGULAR MONTHLY MEETING MINUTES—AUGUST 9, 2023

- A. The Wednesday, August 9, 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: Dave Miller, Lyle Olsen
- D. Approval of the minutes:
Motion to approve the minutes of the regular monthly meeting made by Trustee Lloyd, seconded by Trustee Sweeney. All in favor, motion carried.
- E. Approval of agenda:
Motion to approve the meeting agenda 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--\$2,034.78 General fund--\$20,105.37 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—No July meeting held.
 - 2. Parks and Cemeteries—The new playground equipment was delivered. Installation will be later in August. The new equipment will be erected in a new area to make room on the bluff for future camp sites.
 - 3. Zoning/Planning—Next meeting September 6.
 - 4. Ambulance Report—Closed on the purchase of adjacent property. No July meeting held.
 - 5. Assessor's Report— The July BOR was held; Gilbert Martinez has moved and Deb Kahler is interested in filling the open position on the BOR.
- K. New Business:
 - 1. A motion was made by Trustee Lloyd to appoint Deb Kahler to the BOR due to the recent move of BOR member Gilbert Martinez. Motion seconded by Supervisor Magaraggia. All in favor, motion carried.
 - 2. A motion was made by Trustee Sweeney to commit to a cash match of \$4000 to the establishment of a local CDC through WUPPDR grant proposal, seconded by Supervisor Magaraggia. All in favor, motion carried.

3. A motion was made by Supervisor Magaraggia to approve a resolution for current board salaries, including the addition of \$100 per attended Township meeting for trustees in addition to current Trustee's salaries, seconded by Clerk Kahler. 3 ayes, 0 nays; motion carried.
 4. A motion was made by Supervisor Magaraggia to clarify the current payroll schedule and current pay rates by adoption of a compensation policy. Motion seconded by Trustee Sweeney. All in favor, motion carried.
 5. Placement of the new playground equipment at the park was discussed. A new spot for the equipment would free up the bluff for the future addition of camper spots.
 6. A bid came in from JCS for the dog park fencing for \$25,000. Another bid will be sought by Pete from Marquette Fencing.
- L. Clerk's Report: Preventive Maintenance will be done on the voting equipment on September 11. The local clerks will be meeting to discuss option for early voting, including using a combined early voting center to meet the new 9 day early voting requirements.
- M. Public Comments: Lyle discussed his interest in finding a way to get the lean-to built on the hall. They will seek a bid for spring of 2024 and we will discuss funding options further.
- N. Board Comments: Supervisor Magaraggia is looking into the designation of the flood zone at the field to best understand our options with the property.
- O. Adjournment:
Supervisor Magaraggia adjourned the meeting at 5:03 pm.

Reminder: The next regular board meeting will be held on Wednesday, September 13, 2023 at 4:00 pm in the conference room of the L'Anse Township Hall.

Peter Magaraggia, Supervisor

Kristin Kahler, Clerk