

L'ANSE TOWNSHIP BOARD REGULAR MONTHLY MEETING MINUTES—DECEMBER 14, 2022

- A. The Wednesday, December 14, 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: Dave Miller
- 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 with the addition of 11. Discussion on interest to consider selling Township property, made by Supervisor Magaraggia, 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 \$26,505.22, and the expenditures were under budget by \$23,288,19.
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--\$3,372.74 General fund--\$6934.48 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: None
- J. Unfinished/Pending Business:
 - 1. Aura Fire Department—
 - 2. Parks and Cemeteries—The reservation site will be live January 1 to accept reservations for 2023.
 - 3. Zoning/Planning—A cell tower ordinance was drafted with a special meeting/public hearing to be held January 9. A solar ordinance draft is also being reviewed and considered.
 - 4. Ambulance Report—
 - 5. Assessor's Report—

K. New Business:

1. A motion was made by Treasurer Rice to re-appoint current Board of Review members Dale Tembreull, Becky Stroube, and Gilbert Martinez, seconded by Trustee Lloyd. All in favor, motion carried.
2. A motion was made by Supervisor Magaraggia to approve a \$750 plat book ad, seconded by Trustee Lloyd. All in favor, motion carried.
3. A motion was made by Supervisor Magaraggia to approve payment of the annual insurance renewal through Hannula, seconded by Treasurer Rice. All in favor, motion carried.
4. The board was updated on the current placement request of a Verizon tower on Township property. The attorney will review anything proposed by the company.
5. A motion was made by Trustee Lloyd to increase the camping fees for the park to \$30 for RV's and \$20 for tents beginning in the 2023 camping season, seconded by Treasurer Rice. All in favor, motion carried.
6. The new park playground equipment has been chosen and will be installed in June.
7. A motion was made by Clerk Kahler for a resolution to adopt ordinance 2022-12-14 to repeal the current building, mechanical, and plumbing inspection control and fee schedule, seconded by Treasurer Rice. All in favor, motion carried.
8. A motion was made by Treasurer Rice to purchase and have set up a projector for the main conference room, seconded by Trustee Lloyd. All in favor, motion carried.
9. The PHF grant amendment was approved, making the new project end date May 27, 2023. The final report is now due June 30, 2023. A progress report will be submitted in December.
10. No public comment
11. Approval was given by the board to Supervisor Magaraggia to look into the appraisal for potential sale of Township property on Tuttle Ave.

- L. Clerk's Report: The minute summary for the November 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 November meeting.
- The ordinance book has been organized and is updated
 - Burial certificates were received for record-keeping and the Aura cemetery map is being finalized.

M. Public Comments:

- N. Board Comments: the BCCF shared information with Supervisor Magaraggia; the 5 year recreation plan has been finalized.

O. Adjournment:

Supervisor Magaraggia adjourned the meeting at 4:47 pm.

Reminder: The next regular board meeting will be held on Wednesday, January 11, 2023 at 4:00 pm in the conference room of the L'Anse Township Hall.

Peter Magaraggia, Supervisor

Kristin Kahler, Clerk