

L'ANSE TOWNSHIP BOARD REGULAR MONTHLY MEETING MINUTES—DECEMBER 8, 2021

- A. The Wednesday, December 8, 2021 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 Absent-- Trustee, Wallace Sweeney.
- C. The following visitors were present: Jim Fedie
- D. Approval of the minutes:
Motion to approve the minutes of the regular monthly meeting made by Treasurer Rice, 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 Supervisor Magaraggia. 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 \$1,725.24, and the expenditures were over budget by \$46,094.17.
Motion to accept treasurer's report as given made by Supervisor Magaraggia, seconded by Clerk Kahler. 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--\$1,013.88 General fund--\$7,166.63 as funds become available; and to approve the prior month's activities in the General Fund Checking Account made by Trustee Lloyd, seconded by Treasurer Rice. All in favor, motion carried.
- I. Brief Public Comments:
- J. Unfinished/Pending Business:
 - 1. Aura Fire Department—One new member
 - 2. Parks and Cemeteries—
 - 3. Zoning/Planning—Will update on special use permit when Liaison Sweeney is back.
 - 4. Ambulance Report—No meeting
 - 5. Assessor's Report—Inflation multiplier 3.3%; BOR next Tuesday, the 14th at 5:00 pm.
- K. New Business:
 - 1. Special use permit for greenhouse on Skanee Rd. tabled until the January meeting.
 - 2. A motion was made for approval for Treasurer Rice and Clerk Kahler to attend NMPA Quickbooks training in Marquette in January with per diem, and mileage by Supervisor Magaraggia, seconded by Trustee Lloyd. All in favor, motion carried.

3. A motion was made for approval of a bill from MD Contracting for work on the sled hill by Supervisor Magaraggia, seconded by Trustee Lloyd. All in favor, motion carried.
 4. We are working with EGLE and the WUPHD to get the required paperwork and permitting completed before the park will be able to open in the spring.
 5. A motion was made to purchase a ½ page ad for the park in the Baraga County visitor's guide by Supervisor Magaraggia, seconded by Trustee Lloyd. All in favor, motion carried.
 6. A motion was made to approve payment of a bill from Lyle Verbanac for the removal of snow at the trailhead for the winter.
- 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 2021 in the treasurer's office; checks were signed for payment as prepared by the treasurer for bills approved at the November meeting.
- M. Public Comments: Jim Fedie updated the board on information regarding the recent purchase of property by a Land Conservancy.
- N. Board Comments:
- O. Adjournment:
Supervisor Magaraggia adjourned the meeting at 5:38 pm.

Reminder: The next regular board meeting will be held on Wednesday, January 12, 2022 at 4:00 pm in the conference room of the L'Anse Township Hall.

Peter Magaraggia, Supervisor

Kristin Kahler, Clerk