

## L'ANSE TOWNSHIP BOARD REGULAR MONTHLY MEETING MINUTES—JANUARY 10, 2024

- A. The Wednesday, January 10, 2024 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 Lloyd, and Trustee, Wallace Sweeney.
- C. The following visitors were present: Jim Fedie, Dave Miller
- D. Approval of the minutes:  
Motion to approve the minutes of the regular monthly meeting made by Supervisor Magaraggia, seconded by Trustee Sweeney. All in favor, motion carried.
- E. Approval of agenda:  
Motion to approve the meeting agenda made by Clerk Kahler, seconded by Trustee Lloyd. All in favor, motion carried.
- F. Receive Treasurer's report as submitted:
- 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--\$863.21 General fund--\$4715.39 as funds become available; and to approve the prior month's activities in the General Fund Checking Account made by Trustee Lloyd, seconded by Supervisor Magaraggia. All in favor, motion carried.
- I. Brief Public Comments:
- J. Unfinished/Pending Business:
  - 1. Aura Fire Department—Meeting held December 20
  - 2. Parks and Cemeteries—The reservations site is open for the season.
  - 3. Zoning/Planning—Meetings will be held quarterly on the first Wednesday of the month at 6:00 pm beginning in March.
  - 4. Ambulance Report—No meeting
  - 5. Assessor's Report—Continuing ed training.
- K. New Business:
  - 1. Election Commission will meet Tuesday, January 30 at 10:00 pm.
  - 2. Public Accuracy tests for the Early Voting site and L'Anse Precinct 1/AVCB will be held Thursday, January 25 at 10:00 am and Thursday, February 1 at 10:00 am respectively. Motion to approve meeting dates for the election commission, and public accuracy tests made by Supervisor Magaraggia, seconded by Trustee Sweeney. All in favor, motion carried.
  - 3. The volunteer blight committee will be meeting Wednesday, February 16 to discuss their ideas.

L. Clerk's Report:

Mandatory continuing education for clerks was completed in December. Election inspector training will be held in January and February. The new Early Voting equipment was delivered and intake testing completed. Preliminary testing of all equipment will be completed next week. A state mandate mass mailing was sent to all voters to inform them of Early Voting local location, dates, and times.

M. Public Comments:

N. Board Comments: Trustee Sweeney expressed interest in looking into some of the local short term rental rules and inspections that are mandated in some areas.

O. Adjournment:

Supervisor Magaraggia adjourned the meeting at 4:35 pm.

Reminder: The next regular board meeting will be held on Wednesday, March 20, 2024 at 4:00 pm in the conference room of the L'Anse Township Hall.

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Peter Magaraggia, Supervisor

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Kristin Kahler, Clerk