

L'ANSE TOWNSHIP BOARD REGULAR MONTHLY MEETING MINUTES—JANUARY 11, 2023

- A. The Wednesday, January 11, 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; Treasurer, Kristine Rice; Clerk, Kristin Kahler; Trustee, Shelley Lloyd, and Trustee, Wallace Sweeney.
- C. The following visitors were present: Lyle Olsen, Cory Frisk, Deb Kahler, Jim Fedie, Bryan Kissel, David 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 made by Trustee Lloyd, seconded by Trustee Sweeney. 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 \$5,746.15, and the expenditures were under budget by \$29,043.05.
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--\$1240.11 General fund--\$3113.50 as funds become available; and to approve the prior month's activities in the General Fund Checking Account made by Trustee Sweeney, seconded by Treasurer Rice. All in favor, motion carried.
- I. Brief Public Comments:
- J. Unfinished/Pending Business:
 - 1. Aura Fire Department—Received \$12,500 ARPA funding from the County. Plans are being made for an addition to the hall for cold storage.
 - 2. Parks and Cemeteries—The reservation site is up and running for 2023.
 - 3. Zoning/Planning—A wireless communication ordinance was sent to the board for final approval following the public hearing and special meeting held January 9.
 - 4. Ambulance Report—Meeting to be held January 18.
 - 5. Assessor's Report—Gilbert and Dale will be attending training classes. The CPI for 2023 is going to be 5%.

- K. New Business:
1. A motion was made by Supervisor Magaraggia to accept the recommendation of the Planning Commission to approve Ordinance 2023-01-11-01 to amend the zoning ordinance to implement regulations regarding wireless communications facilities. Motion seconded by Trustee Lloyd. All in favor, motion carried.
 2. A motion was made by Supervisor Magaraggia to put 50% down (\$17,052.39) to WeBuild for the new park equipment purchase. Motion seconded by Trustee Sweeney. All in favor, motion carried.
 3. Discussion for 2023 budget items included updates to the building, a structural evaluation of the building, park equipment and a park truck. Budget items will continue to be discussed for the 2023 fiscal year.
 4. The Township was approached by a realtor with interest in the purchase of the Tourist Center building. Supervisor Magaraggia will get more information.
 5. The Village of L'Anse also showed interest in the sale of the Township Tuttle Ave property for housing development. More research will be done as to what the Township's options are for the future of the property.
 6. Supervisor Magaraggia will speak to our attorney to discuss guidelines for a possible contract for a Verizon tower on Township property.
- L. Clerk's Report: The minute summary for the December 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 December meeting.
- M. Public Comments: Cory Frisk from the L'Anse fire department shared information on a truck they wish to purchase, financial commitments from local entities, and requested continued support for their purchase.
- N. Board Comments:
- O. Adjournment:
Supervisor Magaraggia adjourned the meeting at 4:55 pm.

Reminder: The next regular board meeting will be held on Wednesday, February 9, 2023 at 4:00 pm in the conference room of the L'Anse Township Hall.

Peter Magaraggia, Supervisor

Kristin Kahler, Clerk