

L'ANSE TOWNSHIP BOARD REGULAR MONTHLY MEETING MINUTES— JULY 13, 2022

- A. The Wednesday, July 13, 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 7. Approval of L-4027, 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 over budget by \$55,726.18 and the expenditures were under budget by \$25,678.23.
Motion to accept treasurer's report as given made by Supervisor Magaraggia, seconded by Trustee Lloyd. 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--\$179.16 General fund--\$17,2069.95 as funds become available; and to approve the prior month's activities in the General Fund Checking Account made by Trustee Sweeney, seconded by Trustee Lloyd. All in favor, motion carried.
- I. Brief Public Comments:
- J. Unfinished/Pending Business:
 - 1. Aura Fire Department—Meeting held July 20.
 - 2. Parks and Cemeteries—
 - 3. Zoning/Planning—
 - 4. Ambulance Report—
 - 5. Assessor's Report—BOR to be held Tuesday, July 19.
- K. New Business:
 - 1. The toilets in the park bathrooms were leaking, probably contributing to the drain field issue. Bianco's fixed the issue.
 - 2. One bid was received for road repairs for Second Sand Beach from MD Contracting. A second bid will be sought before a decision is made.

3. A motion was made for the purchase of a backhoe for the park tractor by Supervisor Magaraggia, seconded by Trustee Sweeney. All in favor, motion carried.
 4. Signage will be purchased to warn automobiles on the Bayshore road of pedestrians crossing to the lake from the park.
 5. JCS will be painting a handicapped logo in the front of the hall.
 6. Thank you to Lori Williams for planting flowers in the front of the hall.
 7. A motion was made to accept and submit the current L-4029 by Supervisor Magaraggia, seconded by Trustee Sweeney. All in favor, motion carried.
 8. The 5-year rec plan meeting will be held at the Village Office on Monday, July 18 from 6:30-7:30.
 9. A motion was made to accept the salary resolution for summer tax collection for the treasurer by Supervisor Magaraggia, seconded by Trustee Sweeney. All in favor, motion carried.
 10. We will dedicate the flag donated in memory of Richard "Dick" Gustafson at the next meeting.
- L. Clerk's Report: The minute summary for the June 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 June meeting.
- Election Commission meeting was held June 27 to approve inspectors for the August 2 election.
 - Election inspector training was held June 21, and makeup inspector and epollbook training will be held July 14.
 - the public accuracy test will be held Tuesday, July 19 at 9:00 am.
- M. Board Comments: The Alberta building will not be torn down.
- N. Adjournment:
Supervisor Magaraggia adjourned the meeting at 4:35pm.

Reminder: The next regular board meeting will be held on Wednesday, August 10, 2022 at 4:00 pm in the conference room of the L'Anse Township Hall.

Peter Magaraggia, Supervisor

Kristin Kahler, Clerk