

L'ANSE TOWNSHIP BOARD REGULAR MONTHLY MEETING MINUTES—JUNE 14, 2023

- A. The Wednesday, June 14, 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; Clerk, Kristin Kahler; Trustee, Shelley Lloyd, and Trustee, Wallace Sweeney. Absent—Treasurer, Kristine Rice.
- C. The following visitors were present: Catherine Andrews, Deb Kahler, Dave Miller, Lyle Olson.
- 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 Clerk Kahler, seconded by Trustee Sweeney. All in favor, motion carried.
- F. Receive Treasurer's report as submitted: None
- 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--\$ General fund--\$ as funds become available; and to approve the prior month's activities in the General Fund Checking Account made by Trustee Lloyd, seconded by Trustee Sweeney. All in favor, motion carried.
- I. Brief Public Comments:
- J. Unfinished/Pending Business:
 - 1. Aura Fire Department—Meeting held May 17- SEBA's tested, several battery failures and should be updated every 6 months. There are not currently enough funds in the Fire account to add the lean-to onto the hall per the bid received.
 - 2. Parks and Cemeteries—Looking into a possible walkway addition to the new pathway down to the water. Pete will talk to a contractor.
 - 3. Zoning/Planning—
 - 4. Ambulance Report—Meeting held June 13- Housing is a continued problem in the search for medics; Bay is looking in to the purchase of a property across the highway from their current location for storage and housing.
 - 5. Assessor's Report—
- K. New Business:
 - 1. The board accepted, with regret, the position of office manager from Treasurer Rice, effective immediately. A motion was made by Supervisor Magaraggia, seconded by Clerk Kahler. All in favor, motion carried. A motion was made by Supervisor

Magaraggia, seconded by Trustee Lloyd, to appoint Clerk Kahler as office manager at Treasurer Rice's current pay rate. All in favor, motion carried.

2. MD Contracting will begin the addition of parking spaces at Meadowbrook Park soon.
3. The board is interested in creating a formal capital improvement plan. Ideas were discussed including the potential for a new building in the future. The board will continue to discuss and create a plan.
4. Supervisor Magaraggia is meeting with the REA to discuss the cost of adding power to Second Sand Beach and the baseball field.
5. A motion was made by Supervisor Magaraggia to approve training cost, per diem and milage for the upcoming MTA training on the 18th and 19th in Escanaba for Clerk Kahler, Trustee Sweeney, and others who would like to attend, seconded by Trustee Sweeney. All in favor, motion carried.
6. Catherine Andrews spoke as a representative from the Herman Cemetery Committee. The committee is interested in allowing green burials in the Herman Cemetery. The board ok'd this addition, and will update that ordinance when the planning is complete. They are also interested in getting mapping done. Trimedia would be able to do the mapping project this summer. A motion was made by Supervisor Magaraggia to accept the \$8800 proposal from Trimedia for the project, seconded by Trustee Sweeney. All in favor, motion carried.

- L. Clerk's Report: The minute summary for the May 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 2023 in the treasurer's office.

The audit was completed in the office last week. New election rules will be coming out shortly following new laws being created due to proposal 2.

- M. Public Comments:

- N. Board Comments:

- O. Adjournment:

Supervisor Magaraggia adjourned the meeting at 5:03 pm.

Reminder: The next regular board meeting will be held on Wednesday, July 12, 2023 at 4:00 pm in the conference room of the L'Anse Township Hall.

Peter Magaraggia, Supervisor

Kristin Kahler, Clerk