

L'ANSE TOWNSHIP BOARD REGULAR MONTHLY MEETING MINUTES— JUNE 8, 2022

- A. The Wednesday, June 8, 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; Clerk, Kristin Kahler; Trustee, Shelley Lloyd, and Trustee, Wallace Sweeney. Absent—Treasurer, Kristine Rice
- C. The following visitors were present: Jim Fedie, Lyle Olsen
- D. Approval of the minutes:
Motion to approve the minutes of the regular monthly meeting made by Trustee Sweeney, seconded by Trustee Lloyd. All in favor, motion carried.
- E. Approval of agenda:
Motion to approve the meeting agenda made by Supervisor Magaraggia, 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 \$24,316.41, and the expenditures were under budget by \$37,234.43.
Motion to accept treasurer's report as given made by Trustee Sweeney, seconded by Supervisor Magaraggia. All in favor, motion carried.
- G. Approve any budget amendments: Motion made to increase miscellaneous revenue to \$20,040 for Portage Health Foundation grant funding made by Supervisor Magaraggia, seconded by Trustee Sweeney. All in favor, motion carried.
- 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--\$167.04 General fund--\$9778.36 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: Erosion of the sidewalk is happening in front of the Hall with the unfinished fill/grass. Is there an update on moving the bleachers?
- J. Unfinished/Pending Business:
 - 1. Aura Fire Department—Updated state mandated training will be required for new fire Chiefs. Looking for bids to replace the apron in front of the doors at the fire hall.
 - 2. Parks and Cemeteries—
 - 3. Zoning/Planning—Meeting held June 1 – Continued discussion on solar and marijuana
 - 4. Ambulance Report—No report
 - 5. Assessor's Report— Tax bills will go out at the end of the month.

K. New Business:

1. A resolution adopting ordinance 2002-06-08-01 to repeal ordinance 00015 regarding enforcement of the Michigan electrical code was adopted by roll call vote. All in favor, motion carried.
2. The park drain field is still being monitored by park staff and the Health Department. Rainwater and groundwater seem to be the issue.
3. A contract with Entrance Technologies for annual door maintenance was approved and signed.
4. A bill was approved for payment to MD Contracting for the seeding of the sled hill.
5. A bill was approved for payment to Tikky's Tree Service for previously approved tree removal from the Visitor's Center.
6. The Election Commission meeting date was set for June 27 at 10:00 am.

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 2022 in the treasurer's office; checks were signed for payment as prepared by the treasurer for bills approved at the May meeting. Absentee applications will be mailed this week to those on the permanent list. Election cycle update training was held this Monday for local clerks. Security upgrades were made in the clerk's office reimbursable by the current state election securities grant funding. We are looking into printing and mailing of new ID cards for all voters due to the move from 110th to 109th state house district.

M. Public Comments: Jim Fedie commended the board on their hard work and a job well done.

N. Adjournment: Supervisor Magaraggia adjourned the meeting at 4:52pm.

Reminder: The next regular board meeting will be held on Wednesday, July13 2022 at 4:00 pm in the conference room of the L'Anse Township Hall.

Peter Magaraggia, Supervisor

Kristin Kahler, Clerk