

L'ANSE TOWNSHIP BOARD REGULAR MONTHLY MEETING MINUTES—MARCH 15, 2023

- A. The Wednesday, March 15, 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: Lyle Olsen
- 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 Sweeney, seconded by Trustee Lloyd. All in favor, motion carried.
- F. Receive Treasurer's report as submitted: No report
- G. Approve any budget amendments: No amendments
- 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 Sweeney, seconded by Clerk Kahler. All in favor, motion carried.
- I. Brief Public Comments:
- J. Unfinished/Pending Business:
 - 1. Aura Fire Department—Meeting held Feb 15. New member, Kevin Knight; approval of purchase of nozzle.
 - 2. Parks and Cemeteries—Park opening date Sunday, May 14.
 - 3. Zoning/Planning—Meeting held March 1. Draft solar ordinance. Trustee Sweeney will get specific placement on the poles the REA would like to put up.
 - 4. Ambulance Report—No meeting
 - 5. Assessor's Report— No report
- K. New Business:
 - 1. A motion was made by Supervisor Magaraggia to approve the 2023-2024 budget as presented at the budget hearing, seconded by Trustee Sweeney. All in favor, motion carried.
 - 2. A motion was made by Trustee Lloyd to approve SNB and BCFCU as depositories for Township funds for the 2023-2024 fiscal year, seconded by Trustee Sweeney. All in favor, motion carried.
 - 3. A motion was made by Supervisor Magaraggia to approve the date, time, and place for regular monthly meetings for fiscal year 2023-2024, seconded by Trustee Lloyd. All in favor, motion carried.

4. A motion was made by Supervisor Magaraggia to approve the levying of one-mill for Township purposes, one-mill for ambulance purposes, and one-mill for fire protection for 2023-2024, seconded by Clerk Kahler. All in favor, motion carried.
 5. A motion was made by Supervisor Magaraggia to establish signing authority for Clerk Kahler on the John Hancock Group Pension Plan, seconded by Trustee Sweeney. All in favor, motion carried.
 6. A motion was made by Supervisor Magaraggia to update training per diem to \$180 for all Township officials and employees, to approve per diem payment for online trainings, and to set the liaison pay the same for all, seconded by Clerk Kahler. All in favor, motion carried.
- L. Clerk's Report: The minute summary for the March 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; checks were signed for payment as prepared by the treasurer for bills approved at the March meeting.
-Ongoing Quickbooks training with Michael Grentz.
- M. Public Comments:
- N. Board Comments:
- O. Adjournment:
Supervisor Magaraggia adjourned the meeting at 4:37pm.

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

Peter Magaraggia, Supervisor

Kristin Kahler, Clerk