

L'ANSE TOWNSHIP BOARD REGULAR MONTHLY MEETING MINUTES— MARCH 16, 2022

- A. The Wednesday, March 16, 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: Scott Artley, Bob Kissel, and Doug Mills
- D. Approval of the minutes:
Motion to approve the minutes of the regular monthly meeting made by Treasurer Rice, seconded by Trustee Sweeney. All in favor, motion carried.
- E. Approval of agenda:
Motion to approve the meeting agenda, with the additions of 6. Contract for pump/haul septic service for the park, and 7. Salaries, made by Trustee Lloyd, seconded by Supervisor Magaraggia. 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 \$45,640.80, and the expenditures were under budget by \$43,867.76.
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: Motion to approve seven budget amendments (included in packet) made by Supervisor Magaraggia, seconded by Trustee Lloyd. 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--\$5,376.41 General fund--\$1,638.00 as funds become available; and to approve the prior month's activities in the General Fund Checking Account made by Treasurer Rice, seconded by Trustee Lloyd. All in favor, motion carried.
- I. Brief Public Comments: Comments were made by Doug Mills, Bob Kissel, and Scott Artley regarding the Artley property request for special use permit. Don Mleko has been given the paperwork regarding the request and is currently working with Scott on specifics for submission of more information. The paperwork will go back to the Planning Commission following completion. A new public hearing may be needed.
- J. Unfinished/Pending Business:
 - 1. Aura Fire Department—No report.
 - 2. Parks and Cemeteries—No report.
 - 3. Zoning/Planning—Special meeting/public hearing to be held April 7, at 6:00 pm for Treadeau property; Don Mleko has been given paperwork for the Artley property and is working with him to get what he needs.

4. Ambulance Report—SWOT analysis (5/10-year plan) being conducted; meeting March 21 to continue.
5. Assessor's Report— No report.

K. New Business:

1. A motion was made to approve the 2022/2023 fiscal year budget as presented at the budget hearing by Trustee Lloyd, seconded by Trustee Sweeney. All in favor, motion carried.
 2. A motion was made to approve Superior National Bank and Baraga County Federal Credit Union as depositories for Township funds for the 2022/2023 fiscal year by Treasurer Rice, seconded by Supervisor Magaraggia. All in favor, motion carried.
 3. A motion was made to approve a resolution setting the date, time, and place for regular monthly Township meetings by Trustee Lloyd, seconded by Treasurer Rice. All in favor, motion carried.
 4. A motion was made to approve a resolution to levy one-mill for township purposes, one-mill for ambulance purposes, and one-mill for fire protection by Treasurer Rice, seconded by Trustee Lloyd. All in favor, motion carried.
 5. A motion was made to approve raising the credit card limit to \$3,000 by Trustee Sweeney, seconded by Treasurer Rice. All in favor, motion carried.
 6. A motion was made to enter into contract with Dick's Pump and Dump for the pump/haul permit required by WUPPHD by Supervisor Magaraggia, seconded by Trustee Sweeney. All in favor, motion carried.
 7. A motion was made to increase salaries by 3% by all approved roll call vote for the following: Clerk-motion by Supervisor Magaraggia, seconded by Trustee Lloyd; Trustees-motion by Supervisor Magaraggia, seconded by Treasurer Rice; Treasurer-motion by Supervisor Magaraggia, seconded by Trustee Lloyd; Supervisor-motion by Supervisor Magaraggia, seconded by Treasurer Rice; Assessor-motion by Supervisor Magaraggia, seconded by Treasurer Rice.
- L. Clerk's Report: The minute summary for the February 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 February meeting.
-Currently looking for election inspectors for August/November 2022
-PHF Grant application submitted.

M. Adjournment:

Supervisor Magaraggia adjourned the meeting at 4:45 pm.

Reminder: The next regular board meeting will be held on Wednesday, April 13, 2022 at 4:00 pm in the conference room of the L'Anse Township Hall.

Peter Magaraggia, Supervisor

Kristin Kahler, Clerk