L'ANSE TOWNSHIP BOARD REGULAR MONTHLY MEETING MINUTES-MAY 10, 2023

- A. The Wednesday, May 10, 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, Barb McEwen, Jennifer Figler, Dave Miller, Jim Fedie, Leann Davis.
- 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 Lloyd, 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 Supervisor Magaraggia, seconded by Trustee Sweeney. All in favor, motion carried.
- I. Brief Public Comments: Jennifer Figler from Representative Jen Hill's office shared information on current flooding in our area. She urged residents with damage to report it to 211 as there may be federal assistance available in the near future. She shared contact information for Jen Hill, and shared that she would be at the L'Anse Café on Saturday from 10-11 to talk to local constituents.
- J. Unfinished/Pending Business:
 - 1. Aura Fire Department—Received one bid on the proposed addition to the fire hall. The decision was tabled.
 - 2. Parks and Cemeteries—The ADA walk needs to be installed prior to May 26. Supervisor Magaraggia will organize.
 - 3. Zoning/Planning—3 land use applications were completed in April.
 - 4. Ambulance Report-none
 - 5. Assessor's Report—Jim will be attending a training this week in Bark River.

- K. New Business:
 - 1. An ad has been placed in the Sentinel an on the website for an office assistant.
 - 2. The \$35 for Land Use applications will be given in its entirety to the Zoning Administrator in addition to monthly pay and milage.
 - 3. A motion was made by Supervisor Magaraggia to install an air purification system onto the current boiler in the hall by Biancos for \$850, seconded by Trustee Lloyd. All in favor, motion carried.
 - 4. Clerk Kahler will contact A1 toilets to put a porty potty at the Township Ballfield for the summer months.
 - 5. Clerk Kahler will look into direct deposit for monthly and weekly pay. Staff and board members are interested.
 - 6. The Township indicated that it was interested in collaborating with other local entities in the possibility of creating a land trust in Baraga County in order to created much needed housing. WUPPDR is working with local entities to submit a grant proposal for funding to begin the first stages of the project.
 - Holiday gas station has contacted Supervisor Magaraggia again regarding the purchase of the visitor center building. No proposal has been made at this time. The Township is also working with Verizon to locate placement for a cell tower on Township property.
 - 8. A motion was made to include the Township Park ad in the Sentinel Summer guide by Supervisor Magaraggia, seconded by Trustee Sweeney. All in favor, motion carried.
 - 9. A motion was made to give the L'Anse American Legion \$500 for the purchase of new cemetery flags for veterans by Supervisor Magaraggia, seconded by Trustee Lloyd. All in favor, motion carried.
- L. Clerk's Report: The minute summary for the April 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.
- M. Public Comments:
- N. Board Comments: The audit will take place the week of June 5. Trustee Lloyd expressed concern about the lack of boat launch sites within the Township. Discussed were the possibility of finding sites within the Township to do this. Supervisor Magaraggia would like to add a picnic table and garbage can at the end of Saari Rd.
- O. Adjournment:

Supervisor Magaraggia adjourned the meeting at 4:58 pm.

Reminder: The next regular board meeting will be held on Wednesday, June 14, 2023 at 4:00 pm in the conference room of the L'Anse Township Hall.

Peter Magaraggia, Supervisor

Kristin Kahler, Clerk