

L'ANSE TOWNSHIP BOARD REGULAR MONTHLY MEETING MINUTES— MAY 11, 2022

- A. The Wednesday, May 11, 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: Dave Miller, Joe Treadeau, Bob Treadeau, Kim Treadeau, Jackie Treadeau.
- 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 with the addition of 9. To have a new electrical inspector ordinance written up by the attorney, made by Supervisor Magaraggia, seconded by Treasurer Rice. 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 \$13,897.64, and the expenditures were under budget by \$31,898.51.
Motion to accept treasurer's report as given made by Trustee Lloyd seconded by Supervisor Magaraggia. All in favor, motion carried.
- 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--\$ 1086.59 General fund--\$4141.55 as funds become available; and to approve the prior month's activities in the General Fund Checking Account made by Trustee Sweeney seconded by Trustee Lloyd. All in favor, motion carried.
- I. Brief Public Comments:
- J. Unfinished/Pending Business:
 - 1. Aura Fire Department—Meeting held April 20.
 - 2. Parks and Cemeteries—The park opens Thursday, May 12.
 - 3. Zoning/Planning—No meeting held.
 - 4. Ambulance Report—Special meeting held April 27 regarding a partnership with EMT's and medics with the hospital due to retirement of their respiratory therapist.
 - 5. Assessor's Report—

K. New Business:

1. Resolution 2022-05-11-01 to approve zoning change for Treadeau property to agriculture and the addition of "barn venue" to agriculture zone – motion to approve made by Supervisor Magaraggia, seconded by Trustee Sweeney. All in favor, motion carried.
2. Grant funding for \$20,000 from the Portage Health Foundation was awarded to the Township for the construction of the beach access pathway at Second Sand Beach.
3. A new golf cart was purchased for the park following the theft of the previous one.
4. A motion was made to purchase bleachers in the amount of \$1500 to the Hockey Association from the Meadowbrook Arena to be used at the Township ballfield by Treasurer Rice, seconded by Trustee Lloyd. All in favor, motion carried.
5. Delene seeded and mulched the sled hill.
6. Superior Polymer sealed the existing bathroom/shower floors at the park.
7. A motion was made to approve a contract with Rich Schneider as an alternative building inspector pending a wording change that would indicate he is contracted by the Township of Covington and not an employee, by Trustee Lloyd, seconded by Trustee Sweeney. All in favor, motion carried.
8. Pat Coleman will be submitting a proposal for planning to the Recreation committee for planning for the Meadowbrook field property and possible trail system.
9. The board agreed to support the removal of unused railroad tracks through part of Baraga County.
10. A motion was made to have Clerk Kahler contact the attorney to provide the board with an updated ordinance for a state electrical inspector, by Treasurer Rice, seconded by Supervisor Magaraggia. All in favor, motion carried.

- L. Clerk's Report: The minute's 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 2022 in the treasurer's office; checks were signed for payment as prepared by the treasurer for bills approved at the April meeting. A motion was made to allow per diem pay to Clerk Kahler and Deputy Clerk Mervar for election training on June 6 by Supervisor Magaraggia, seconded by Trustee Lloyd. All in favor, motion carried.

Will attend MTA lunch and learn series on ordinances on May 18. Ballots for the August election are ordered and preparations are beginning.

M. Public Comments:

N. Board Comments:

O. Adjournment:

Supervisor Magaraggia adjourned the meeting at 4:40pm.

Reminder: The next regular board meeting will be held on Wednesday, June 8, 2022 at 4:00 pm in the conference room of the L'Anse Township Hall.

Peter Magaraggia, Supervisor

Kristin Kahler, Clerk