

L'ANSE TOWNSHIP BOARD REGULAR MONTHLY MEETING MINUTES—NOVEMBER 10, 2021

- A. The Wednesday, November 10, 2021 regular monthly meeting for L'Anse Township was called to order by Trustee Lloyd at 4:00 pm in the conference room of the L'Anse Township Hall.
- B. Roll Call: Present—Treasurer, Kristine Rice; Trustee, Shelley Lloyd, and Trustee, Wallace Sweeney. Absent--Supervisor, Pete Magaraggia; Clerk, Kristin Kahler – minutes taken by Treasurer Rice.
- C. The following visitors were present: Lyle Olsen, Leann Davis, Barb McEwen, Roy Kemppainen
- 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 Treasurer Rice 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 over budget by \$30,476.81, and the expenditures were over budget by \$38,045.83.
Motion to accept treasurer's report as given made by Trustee Sweeney seconded by Trustee Lloyd. 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--\$457.50 General fund--\$32,474.10 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: Davis and McEwen (BCCVB) informed the board of the Parade that will take place on 12/11 at 5:30 – "Light Up Baraga County".
Motion made to allow a bonfire at the Meadowbrook Park following the parade by Treasurer Rice, seconded by Trustee Lloyd. All in favor, motion carried.
Motion made to have Tiky's Tree Service remove a tree from the BCCVC property by Treasurer Rice, seconded by Trustee Sweeney. All in favor, motion carried.
- J. Unfinished/Pending Business:
 - 1. Aura Fire Department—10/20 meeting – No quorum. Met 10/27. Extra pay for Lee Gallup for paper work. Kris and Lyle met with Losi Burton, the par plan representative.
 - 2. Parks and Cemeteries—Trimedia work in progress; park showers complete.

3. Zoning/Planning—Ad will be placed in the Sentinel and online for a new member. Will speak with Bob LaFave about the water lines behind the Artley property.
4. Ambulance Report—10/20 meeting; medics needed. Next meeting 1/19.
5. Assessor's Report— None

K. New Business:

1. A motion was made to renew/pay Hannula 2022 policy by Trustee Sweeney, seconded by Trustee Lloyd. All in favor, motion carried.
2. A motion was made to renew Township NMPSA membership for 2022 by Trustee Sweeney, seconded by Treasurer Rice. All in favor, motion carried.
3. A motion was made to have MD construction dump fill on the sled hill by Trustee Sweeney, seconded by Trustee Lloyd. All in favor, motion carried.
- 4.

- L. Clerk's Report: The minute summary for the October 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 2021 in the treasurer's office; checks were signed for payment as prepared by the treasurer for bills approved at the October meeting.

M. Public Comments:

N. Board Comments:

O. Adjournment:

Trustee Lloyd adjourned the meeting at 4:36 pm.

Reminder: The next regular board meeting will be held on Wednesday, December 8, 2021 at 4:00 pm in the conference room of the L'Anse Township Hall.

Peter Magaraggia, Supervisor

Kristin Kahler, Clerk