

L'ANSE TOWNSHIP BOARD REGULAR MONTHLY MEETING MINUTES—NOVEMBER 10, 2022

- A. The Thursday, November 10, 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: Craig Kent, Corey Frisk
- 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 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 over budget by \$22,882.02 and the expenditures were under budget by \$2,379.87.
Motion to accept treasurer's report as given made by Trustee Sweeney, seconded by Clerk Kahler. 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--\$590.23 General fund--\$5,291.76 as funds become available; and to approve the prior month's activities in the General Fund Checking Account made by Trustee Lloyd, seconded by Trustee Sweeney. All in favor, motion carried.
- I. Brief Public Comments:
- J. Unfinished/Pending Business:
 - 1. Aura Fire Department—Meeting held October 19
 - 2. Parks and Cemeteries—
 - 3. Zoning/Planning—Meeting to be held December 7
 - 4. Ambulance Report—Meetings held October 19 and 26- good financial report; approved the purchase of a 3rd ambulance through several funding sources; a new mannequin was purchased through a Treasury grant; ongoing staffing issues discussed.
 - 5. Assessor's Report—None

K. New Business:

1. Verizon is interested in leasing Township property by the baseball field to put in a 200' tower.
2. Supervisor Magaraggia spoke with the State to move forward with turning over building inspections to a state inspector. Clerk Kahler will work on the ordinance before the next meeting.
3. The Township will be holding a joint public hearing with the Village for the purpose of receiving public input for the updated, combined 5-year recreation plan. A plan for a dog park near the Township Park will be added to the plan.
4. ARPA funding projects were discussed including updates at the park for 2023, including the purchase of new playground equipment.
5. The concrete portion of the ADA walk at Second Sand Beach has been completed. We will request an extension with PHF due to the project end date being postponed until spring 2023.

6. 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 2022 in the treasurer's office; checks were signed for payment as prepared by the treasurer for bills approved at the October meeting. Election turnout for November was 923 in-person voters, and 692 absentee voters. 19 same day registrants.
7. Public Comments: Corey Frisk discussed the interest in a new fire truck by the L'Anse Fire Department. He and Craig Kent provided information on the options currently available, and discussed the millage and contract with the Township.
8. Board Comments:
9. Adjournment:
Supervisor Magaraggia adjourned the meeting at 5:23 pm.

Reminder: The next regular board meeting will be held on Wednesday, December 14, 2022 at 4:00 pm in the conference room of the L'Anse Township Hall.

Peter Magaraggia, Supervisor

Kristin Kahler, Clerk