

L'ANSE TOWNSHIP BOARD REGULAR MONTHLY MEETING MINUTES—OCTOBER 12, 2022

- A. The Wednesday, October 12, 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; Absent--Trustee, Wallace Sweeney.
- C. The following visitors were present: Michael Greutz, Dave Miller, Linda Kinnunen
- D. Approval of the minutes:
Motion to approve the minutes of the regular monthly meeting made by Treasurer Rice, seconded by Trustee Lloyd. All in favor, motion carried.
- E. Approval of agenda:
Motion to approve the meeting agenda made by Trustee Lloyd, seconded by Clerk Kahler. 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 \$9,129.41, and the expenditures were under budget by \$12,606.19.
Motion to accept treasurer's report as given made by Supervisor Magaraggia, seconded by Trustee Lloyd. All in favor, motion carried.
- G. Approve any budget amendments:
- 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--\$1,216.08 General fund--\$19,105.87 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 Lloyd. All in favor, motion carried.
- I. Brief Public Comments:
- J. Unfinished/Pending Business:
 - 1. Aura Fire Department—Meeting held September 21
 - 2. Parks and Cemeteries—A motion was made to pay the Village \$937.50 for the Township portion of the 5-year Recreation Plan by Supervisor Magaraggia, seconded by Treasurer Rice. All in favor, motion carried.
 - 3. Zoning/Planning—No meeting held
 - 4. Ambulance Report—Meeting held September 14 – Discussion included the passage of the Ambulance millage in Baraga, the possibility of a new garage, grant funding options, the upcoming retirement of Gary Wataga, ongoing staffing shortages, and the possibility of the purchase of a third ambulance. Another meeting will be held next Wednesday, the 19th.
 - 5. Assessor's Report—None

K. New Business:

1. Mike Grentz reviewed the recent Audit report with the board. The Township continues to be in good financial standing. ARPA funding parameters were discussed, as well as possible upgrades to the building.
2. Supervisor Magaraggia will consult with the state to consider the option of turning over building inspections to them.
3. Reservations for the park can be made through Saturday, the 15th and the park staff will work for two weeks to close the park and prepare properties for winter.
4. A motion was made to pay Township staff Covid pay at \$3.00 an hour for hours worked in 2021 by Treasurer Rice, seconded by Trustee Lloyd.
5. A motion was made to increase deputy pay to \$15.00 an hour by Supervisor Magaraggia, seconded by Trustee Lloyd. All in favor, motion carried.
6. The Election Commission will meet on Monday, October 17 at 10:00 am.
7. The Public Accuracy Test will be held Tuesday, October 25 at 9:00 am.
8. The November regular meeting will be changed from Wednesday the 9th to Thursday the 10th.

L. Clerk's Report: The minute summary for the September 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 September meeting. Training this month included the MTA regional Summit in Marquette and online Clerk's de-escalation/security training for elections.

M. Public Comments:

N. Board Comments:

O. Adjournment:

Supervisor Magaraggia adjourned the meeting at 5:03 pm.

Reminder: The next regular board meeting will be held on Thursday, November 10, 2022 at 4:00 pm in the conference room of the L'Anse Township Hall.

Peter Magaraggia, Supervisor

Kristin Kahler, Clerk