

L'ANSE TOWNSHIP BOARD REGULAR MONTHLY MEETING MINUTES—SEPTEMBER 14, 2022

- A. The Wednesday, September 14, 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: Roy Kemppainen, Jim Fedie
- 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 with the addition of #13 to review the MD estimate for Second Sand Beach road work, 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 \$32,389.14, and the expenditures were under budget by \$28,114.53.
Motion to accept treasurer's report as given made by Supervisor Magaraggia, seconded by Clerk Kahler. 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--\$1162.57 General fund--\$4920.66 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—
 - 2. Parks and Cemeteries—The park staff would like to implement better pedestrian crossing signs for campers crossing the Bayshore Rd to the lake front from the park. Jeff Hubbard will be contacted for more information on something more permanent.
 - 3. Zoning/Planning—No quorum at the September 9 meeting.
 - 4. Ambulance Report—Meeting tonight at 6:30.
 - 5. Assessor's Report—Jim will be attending a class on new AMAR rules in Escanaba next Wednesday.

K. New Business:

1. Roy Kempainen from the County EDC shared information with the board about the Lake Superior Community Partnership that if funded could provide resources to local businesses.
2. Treasurer Rice, Clerk Kahler, and Deputy Clerk Mervar will be attending the MTA Regional Summit in Marquette and a motion was made to provide per diem pay and milage to attend the summit to anyone interested Magaraggia by Supervisor, seconded by Treasurer Rice. All in favor, motion carried.
3. A motion was made to renew the Baraga County Visitors guide ad for 2023 with a half-page ad for \$535 by Supervisor Magaraggia, seconded by Treasurer Rice. All in favor, motion carried.
4. The Recreation Committee is working on shorter trail proposal based on feedback from private land owners. The shorter trail could potentially connect to the existing L'Anse Area Schools trail system. Members interested in walking the trail will meet at the rink on Monday, October 10 at 5:30 pm.
5. Mike Rothenberger will be providing us with a bid on the work for the concrete for the pathway at Second Sand Beach.
6. The ZBA will meet to organize, schedule regular meeting dates and times, and get information from Ken Andersen on the possibility of a land split denial.
7. A motion was made to purchase a new mower for the park by Supervisor Magaraggia, seconded by Treasurer Rice. All in favor, motion carried.
8. A motion was made to accept the annual County Road Commission cost participation agreement by Treasurer Rice, seconded by Trustee Sweeney. All in favor, motion carried.
9. A motion was made to re-appoint Shelley Lloyd as liaison of the Bay Ambulance board by Treasurer Rice, seconded by Supervisor Magaraggia. All in favor, motion carried.
10. An ad for a building inspector will be posted for 10 days, and an ongoing ad for a zoning administrator.
11. A motion was made to accept a \$7800 bid from MD construction for repair of the Second Sand Beach road by Supervisor Magaraggia, seconded by Trustee Lloyd. All in favor, motion carried.

- L. Clerk's Report: The minute summary for the August 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 August meeting.

M. Board Comments: Public interest was expressed in the property owned by the Township up from Tuttle Ave.

N. Adjournment:

Supervisor Magaraggia adjourned the meeting at 5:16 pm.

Reminder: The next regular board meeting will be held on Wednesday, October 12, 2022 at 4:00 pm in the conference room of the L'Anse Township Hall.

Peter Magaraggia, Supervisor

Kristin Kahler, Clerk