

L'Anse Township Regular Board Meeting Minutes for Wednesday, June 12, 2019

Supervisor Magaraggia called the meeting to order at 4:00pm. He led all in the Pledge of Allegiance.

Roll call: Trustee Sweeney, Trustee Lloyd, Treasurer Rice, Supervisor Magaraggia – present. Clerk Jentoft – absent.

Record is attached of visitors present.

Motion by Lloyd, second by Sweeney to approve the minutes from the May 8th regular meeting. Ayes – all.

Motion by Rice, second by Sweeney to approve today's agenda. Ayes – all

Treasurer's report: Income to date is under budget \$32,191.68; expenses to date are under budget \$16.83. Motion by Lloyd, second by Magaraggia to accept the Treasurer's report. Ayes – all.

Budget amendments: there are none.

Approve payment of bills: Motion by Magaraggia, second by Lloyd to approve the payment of bills in the amount of \$5,162.07 general, and \$640.47 fire fund, and to approve the prior month's general fund checking. Ayes – all.

OLD BUSINESS

The Aura Fire Dept had a meeting on May 15; they were called out to a fire in Pelkie; new member is Joel Fortier; the new generator is being installed. Reported by Chief Lyle Olsen.

Parks and cemeteries: The camping season is under way. Park has been busy despite the weather, near capacity on Memorial Day Weekend. The Crew had the cemeteries looking good for Memorial Day as well.

Zoning/Planning: Trustee Sweeney is our liaison. Still working on Master Plan; Public hearing to be held on 6/19 at 3:30; Building Inspector needs to know about condemned properties.

Ambulance Report: Trustee Lloyd is our liaison. Meeting on 5/29/19 discussed longevity system; Bay had two ambulances assist for the MGH move; picnic will be on 6/21; Camp 911 will be on 6/19 and 6/20.

Assessing Report: Jim Fedie attended MTA assessing workshop on 6/11; new 2019 tax roll is being completed.

NEW BUSINESS

We received a letter of resignation from Clerk Jentoft. Supervisor Magaraggia thanked Mr Jentoft for his many years of loyal service and dedication to L'Anse Township, and wished him the best with his retirement.

Brief public comments: Fran Whitman had questions about the assessing 20% of properties every 5 years. Assessor Fedie responded.

We must accept Clerk Jentoft's resignation and appoint his replacement. Kristin Kahler submitted a letter of interest. Motion by Magaraggia, second by Lloyd to appoint Kristin Kahler as Clerk, effective June 16, 2019. Ayes – all.

We need to set up the Zoning Board of Appeals. There was no response from the ad in the Sentinel. There are still questions.

Board action is needed for foreclosed properties. Motion by Rice, second by Magaraggia to indicate that the Township is not interested in the foreclosed properties. Ayes – all.

Approval is needed for Treasurer to attend MMTA workshop in Marquette on June 21, with mileage and per diem. Motion by Lloyd, second by Magaraggia to approve. Ayes - all.

Our next BCCMTA meeting is scheduled for Monday June 17. Blight issues will be the major topic of discussion. Let Spurr know and possibly KBIC.

LAS student Mara Greutz gave a presentation of her ideas for Meadowbrook Field, to be called Garden Park. Excellent presentation of her school project. The Board thanked her.

County Branding Project: County Clerk Wendy Goodreau, and Will Cronin explained the branding and marketing concept, invited all to get involved, and attend the open house. Motion by Magaraggia, second by Sweeney to give \$1000.00 towards the next phase of the project. Ayes – all.

UPPCO Franchise Agreement: Motion by Magaraggia, second by Sweeney to sign the agreement. Ayes – all.

Brief public comments; Paul Lehto invites all MTA people to attend a meeting in the Copper Country on Friday, June 28.

Clerks report: None

Comments from the Board

Reminder: Next regular meeting will be Wednesday, July 10, at 4:00pm at the L'anse Township Hall.

The meeting was adjourned at 4:56pm.

Kristine Rice, Treasurer

Peter Magaraggia, Supervisor