L'ANSE TOWNSHIP BOARD REGULAR MONTHLY MEETING MINUTES-MARCH 19, 2025

- A. The Wednesday, March 19, 2025 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, Sarah Solberg; Clerk, Kristin Kahler; Trustee, Shelley Soli, and Trustee, Wallace Sweeney.
- C. The following visitors were present: Lyle Olsen, Ryan McGahan, Gary Wadaga, Cory Frisk, Matthew Robison, David Miller
- D. Approval of the minutes: Motion to approve the minutes of the regular monthly meeting made by Trustee Sweeney, seconded by Supervisor Magaraggia. All in favor, motion carried.
- E. Approval of agenda: Motion to approve the meeting agenda made by Trustee Soli, seconded by Treasurer Solberg. All in favor, motion carried.
- F. Receive Treasurer's report as submitted: Unpaid bills report and transaction detail by account provided to the board by Treasurer Solberg.
- G. Approve any budget amendments: A motion was made to approve amendments as attached, by Supervisor Magaraggia, seconded by Trustee Sweeney. All in favor, motion carried.
- H. Motion for approval of payment of bills: Motion to approve the payment of unpaid bills to be paid from the Fire Fund--\$896.21 General fund--\$1780.66 as funds become available; and to approve the prior month's activities in the General Fund Checking Account made by Treasurer Solberg, seconded by Clerk Kahler. All in favor, motion carried.
- Receive Clerk's report as submitted: Par Plan grant application for additional park cameras filed. AED received by Superior Health Foundation.
- J. Brief Public Comments:
- K. Communications:
- L. Unfinished/Pending Business:
 - 1. Aura Fire Department—Meeting held February 19; working on getting bids for building extension; will get more information on potential land trade.
 - 2. Parks and Cemeteries—May 11 opening date.
 - 3. Zoning/Planning—Minimum square footage ordinance shared; will hold a public hearing to update.
 - 4. Ambulance Report—Meeting with Trustee Soli, Clerk Kahler, and Gary Wadaga to discuss contract; discussion about concerns from the board and Bay Ambulance.
 - 5. Assessor's Report—Shared L-4022 showing a 6% increase in taxable value.

- M. New Business:
 - 1. A motion was made by Supervisor Magaraggia to approve the 2025-2026 budget as presented at the budget hearing, seconded by Trustee Sweeney. All in favor, motion carried.
 - 2. A motion was made by Supervisor Magaraggia to approve the Superior National Bank and Baraga County Federal Credit Union as depositories for the 2025-2026 fiscal year, seconded by Treasurer Solberg. All in favor, motion carried.
 - 3. A motion was made by Supervisor Magaraggia to approve a resolution setting the date, time, and place for regular monthly meetings for the 2025-2026 fiscal year, seconded by Clerk Kahler. All in favor, motion carried.
 - 4. A motion was made by Treasurer Solberg to approve a resolution levying up to one mill for Township purposes, one and a half mills for ambulance, and one mill for fire protection, seconded by Supervisor Magaraggia. All in favor, motion carried.
 - 5. Bids on summer mowing were in but need clarification; will table until the April meeting.
 - 6. Will be moving to more online banking after talking with the bank on the best measures for increased security.
 - 7. The Township was granted \$500 for non-motorized recreation from Up Travel. Will look into bridges on Susie's Trail for use of the funds.
 - 8. The board approved a letter of support for a Habitat for Humanity build.
- N. Public Comments:
- O. Board Comments:
- P. Adjournment:

Supervisor Magaraggia adjourned the meeting at 4:58 pm.

Reminder: The next regular board meeting will be held on Monday, April 7, 2025 at 4:00 pm in the conference room of the L'Anse Township Hall.

Peter Magaraggia, Supervisor

Kristin Kahler, Clerk