L'ANSE TOWNSHIP BOARD REGULAR MONTHLY MEETING MINUTES— FEBRUARY 12, 2025

- A. The Wednesday, February 12, 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; Trustee, Shelley Soli, and Trustee, Wallace Sweeney. Absent-Treasurer, Sarah Solberg; Clerk, Kristin Kahler.
- C. The following visitors were present: Jim Fedie, Dave 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 Supervisor Magaraggia, seconded by Trustee Sweeney. All in favor, motion carried.
- F. Receive Treasurer's report as submitted: None
- 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 Fire Fund--\$761.42 General fund--\$7,400.36 as funds become available; and to approve the prior month's activities in the General Fund Checking Account made by Trustee Sweeney, seconded by Supervisor Magaraggia. All in favor, motion carried.
- I. Receive Clerk's report as submitted: None
- J. Brief Public Comments:
- K. Communications:
- L. Unfinished/Pending Business:
 - 1. Aura Fire Department—Meeting held January 15.
 - 2. Parks and Cemeteries-
 - 3. Zoning/Planning—No meeting
 - 4. Ambulance Report—Meeting held January 22.
 - 5. Assessor's Report—BOR March 10, 9:00 am to 3:00 pm and March 12, 3:00 pm to 9:00 pm.
- M. New Business:
 - 1. Bay Ambulance contract tabled.
 - 2. The 25-26 budget hearing will be held at 3:00 pm on Wednesday, March 19.
 - 3. Fire contract meeting update tabled.
 - 4. Township properties will be surveyed in the spring.
 - 5. A motion was made by Supervisor Magaraggia to refinish the hall upstairs floor, seconded by Trustee Sweeney. All in favor, motion carried.

6. The April 2025 meeting will be held Monday, April 7 instead of Wednesday. This will be reflected in the 25-26 annual meeting schedule.

7.

- N. Clerk's Report:
- O. Public Comments: Jim Fedie shared with the board the possibility of the ISD proposing a millage.
- P. Board Comments: Trustee Sweeney is working on his zoning certification.
- Q. Adjournment: Supervisor Magaraggia adjourned the meeting.

Reminder: The next regular board meeting will be held on Wednesday, April 19, 2025 at 4:00 pm in the conference room of the L'Anse Township Hall.

Peter Magaraggia, Supervisor

Kristin Kahler, Clerk