

L'ANSE TOWNSHIP BOARD REGULAR MONTHLY MEETING MINUTES—JANUARY 8, 2025

- A. The Wednesday, January 8, 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, Deb Kahler, Jim Fedie, David Miller.
- D. Approval of the minutes:
Motion to approve the minutes of the regular monthly meeting made by Trustee Soli, seconded by Treasurer Solberg. All in favor, motion carried.
- E. Approval of agenda:
Motion to approve the meeting agenda with the addition of "Sheriff's Report" as #9 made by Supervisor Magaraggia, seconded by Trustee Sweeney. 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:
Motion to approve budget amendments attached by Supervisor Magaraggia, seconded by Trustee Soli. All in favor, motion carried.
- H. Receive Clerk's report as submitted:
- I. Motion for approval of payment of bills:
Motion to approve the payment of unpaid bills to be paid from the Fire Fund--\$332.57 General fund--\$5003.30 as funds become available; and to approve the prior month's activities in the General Fund Checking Account made by Trustee Soli, seconded by Clerk Kahler. All in favor, motion carried.
- J. Brief Public Comments: None
- K. Unfinished/Pending Business:
 - 1. Aura Fire Department—Meeting held December 18; looking into setbacks and survey of property for addition.
 - 2. Parks and Cemeteries—The board accepted, with regret and thanks for his time with the township, the resignation of Steve Foucault from the park staff.
 - 3. Zoning/Planning—None
 - 4. Ambulance Report—None
 - 5. Assessor's Report—
Policies reviewed today will need to be posted on the website. Working on roll to get notices out.
- L. New Business:

1. A motion was made by Supervisor Magaraggia to adopt the Poverty Level Resolutions Policy, seconded by Clerk Kahler. All in favor, motion carried. A motion was made by Supervisor Magaraggia to approve the Personal Property Annual Canvass Policy, seconded by Trustee Soli. All in favor, motion carried. A motion was made by Supervisor Magaraggia to approve the Assessor Contact Policy, seconded by Trustee Sweeney. All in favor, motion carried. A motion was made by Supervisor Magaraggia to approve the Public Inspection of Records Policy, seconded by Treasurer Solberg. All in favor, motion carried.
 2. Approval of updates to the park reservations site fees and policy updates. Fees will increase to \$25 for a tent site and \$35 for a camper site effective immediately. The reservation refund policy will only allow for a full refund, minus one reservation day, if made 7 days before the start of the reservation.
 3. A motion was made by Supervisor Magaraggia to approve a resolution to apply for a Par Plan grant for cameras at the park, seconded by Trustee Soli. All in favor, motion carried.
 4. A motion was made by Supervisor Magaraggia to update the Compensation Policy to remedy a typo and to add the option to be paid on a different schedule, seconded by Clerk Kahler. All in favor, motion carried.
 5. Supervisor Magaraggia updated the board on the potential sale of Township properties on Old Hwy 41 and Skanee Rd.
 6. The board discussed refinishing the upstairs floor. The issue was tabled until further discussion of options for the hall happens.
 7. Undersheriff David Miller gave the board the Sheriff's monthly report.
- M. Public Comments: Lyle Olsen commented on road width for emergency vehicle access regarding the possibility of a road being put in on Old Hwy 41 for building lots. Doug Mills of the Road Commission requested a letter of support from the board for grant funding for roads. A motion was made by Trustee Soli, seconded by Treasurer Solberg. All in favor, motion carried.
- N. Board Comments: Blight processes were discussed with Scott Lloyd.
- O. Adjournment:
Supervisor Magaraggia adjourned the meeting at 4:53 pm.

Reminder: The next regular board meeting will be held on Wednesday, February 12, 2025 at 4:00 pm in the conference room of the L'Anse Township Hall.

Peter Magaraggia, Supervisor

Kristin Kahler, Clerk