

L'ANSE TOWNSHIP BOARD REGULAR MONTHLY MEETING MINUTES—JULY 10, 2024

- A. The Wednesday, July 10, 2024 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 Lloyd, and Trustee, Wallace Sweeney.
- C. The following visitors were present: Lyle Olsen, Rob Stowe, Jerald Wuorenmaa, Debbie Stouffer, David Miller
- D. Approval of the minutes:
Motion to approve the minutes of the regular monthly meeting made by Trustee Lloyd, seconded by Treasurer Solberg. All in favor, motion carried.
- E. Approval of agenda:
Motion to approve the meeting agenda with the additions of 1. CDC discussion and 2. Ipad purchase for cemetery mapping, 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:
- 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--\$488.66 General fund--\$28,495.31 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. Communications:
- K. Unfinished/Pending Business:
 - 1. Aura Fire Department—June 19 meeting held-training with Arvon in lieu of meeting.
 - 2. Parks and Cemeteries—Parking lot for dog park is complete.
 - 3. Zoning/Planning—Considering updates on minimum sizing for housing.
 - 4. Ambulance Report—No meeting held
 - 5. Assessor's Report—BOR Tuesday, July 16 at 5:00pm
- L. New Business:
 - 1. Rob Stowe and Jerry Wuorenmaa updated the board on the housing CDC. Meetings are held the first Wednesday of the month at 2:00 pm at the Village office.
 - 2. The board approved the purchase of an ipad for cemetery mapping purchases in the office and on site updating.
 - 3. A motion was made by Supervisor Magaraggia to approve the repair of the water line by Bianco Plumbing, seconded by Trustee Lloyd. All in favor, motion carried.

4. Letters of interest for the open ZBA positions were read by Supervisor Magaraggia. A motion was made by Trustee Lloyd to appoint Bob Treadeau and Meghan Maki to the open positions, seconded by Treasurer Solberg. All in favor, motion carried.
 5. The board approved the use of tent camp sites for a lake tire clean up crew the weekend of August 10.
- M. Clerk's Report: Election Commission meeting held Monday, July 1; Public accuracy test for EV held Tuesday, July 2; Public accuracy test for precinct 1 and AVCB held Wednesday, July 3.
- N. Public Comments:
- O. Board Comments: Nate Jurmu will be doing the structural evaluation on Thursday, July 18. Clerk Kahler will look into purchasing local submissions of "I Voted" stickers for use at the November general election.
- P. Adjournment:
Supervisor Magaraggia adjourned the meeting at 4:40 pm.

Reminder: The next regular board meeting will be held on Wednesday, August 14, 2024 at 4:00 pm in the conference room of the L'Anse Township Hall.

Peter Magaraggia, Supervisor

Kristin Kahler, Clerk