

L'ANSE TOWNSHIP BOARD REGULAR MONTHLY MEETING MINUTES—JUNE 12, 2024

- A. The Wednesday, June 12, 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. Absent-- Trustee, Wallace Sweeney.
- C. The following visitors were present: Lyle Olsen, Dave Miller, Jim Fedie, Catherine Andrews.
- 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 made by Trustee Lloyd seconded by Treasurer Solberg. All in favor, motion carried.
- F. Receive Treasurer's report as submitted:
Treasurer Solberg shared reports including monthly transactions by account, and unpaid bill details with the board.
- 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 General Fund, Fire Fund--\$3857.60 General fund--\$15,765.87 as funds become available; and to approve the prior month's activities in the General Fund Checking Account made by Supervisor Magaraggia, seconded by Trustee Lloyd. All in favor, motion carried.
- I. Brief Public Comments: None
- J. Unfinished/Pending Business:
 - 1. Aura Fire Department—Meeting held May 15- Maintenance on trucks with tire replacements; annual air pack inspections.
 - 2. Parks and Cemeteries—Updating park signs, purchasing new mower.
 - 3. Zoning/Planning—Meeting held June 10.
 - 4. Ambulance Report—No meeting held.
 - 5. Assessor's Report—Ken Andersen will not be doing land splits. Thank you to Ken for his time with the Township! Patrick Osterman will be taking over land splits. The State is no longer requiring a designated assessor for the County.
- K. New Business:
 - 1. A vote was taken to choose the name of the new dog park from community entries. The winning name chosen is "Paws and Play Dog Park". Thank you and congratulations to Joann Kemppainen for the winning submission!

2. A motion was made by Trustee Lloyd to increase the monthly constable pay to \$150, seconded by Supervisor Magaraggia. All in favor, motion carried.
 3. The board accepted the resignation of Erik Mattox from the ZBA. Thank you to Erik for your many years with the Township!
 4. The office staff will work on new park policies and paperwork. An electric mower will be purchased for use at the Hall.
 5. The Township will keep up with the annual federal mileage rate for reimbursement.
 6. A motion was made by Supervisor Magaraggia to add new Deputy Treasurer, Jessica Cadeau to all bank accounts, seconded by Clerk Kahler. Motion carried.
 7. A flood ordinance needs to be passed and submitted to FEMA by September. A draft will be submitted to them by July 1 by Clerk Kahler.
 8. Approval was given to all board and staff to attend the MTA training in Harris July 23, 24.
- L. Clerk's Report: Local clerk election training will be held through the State in L'Anse on June 17 and through MTA in Marquette on June 25. The election commission meeting will be held July 1 at 10:00 am.
- M. Public Comments: Catherine Andrews shared the draft ordinance for the Herman Cemetery with the board. Approval is tabled until the ordinance for Aura and Pequaming are updated.
- N. Board Comments:
- O. Adjournment:
Supervisor Magaraggia adjourned the meeting at 4:40 pm.

Reminder: The next regular board meeting will be held on Wednesday, July 10, 2024 at 4:00 pm in the conference room of the L'Anse Township Hall.

Peter Magaraggia, Supervisor

Kristin Kahler, Clerk