

L'ANSE TOWNSHIP BOARD REGULAR MONTHLY MEETING MINUTES— NOVEMBER 13, 2024

- A. The Wednesday, November 13, 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, Cindy Larson, Curt Larson, Jim Fedie, Dave Miller
- D. Approval of the minutes:
Motion to approve the minutes of the regular monthly meeting made by Trustee Lloyd, seconded by Trustee Sweeney. All in favor, motion carried.
- E. Approval of agenda:
Motion to approve the meeting agenda made by Supervisor Magaraggia, seconded by Clerk Kahler. 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. Tax bills to go out December 1. Motion to approve the Treasurer's report made by Supervisor Magaraggia, seconded by Trustee Sweeney. All in favor, motion carried.
- 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--\$1,568.09 General fund--\$8,478.20 as funds become available; and to approve the prior month's activities in the General Fund Checking Account made by Trustee Sweeney, seconded by Treasurer Solberg. All in favor, motion carried.
- I. Brief Public Comments:
- J. Unfinished/Pending Business:
 1. Aura Fire Department—Meeting held October 16; brush fire in Aura; will look into insurance questions.
 2. Parks and Cemeteries—Condolences to the family of Mark Peterson. Drain field work has been completed.
 3. Zoning/Planning—December 4 meeting, possible public hearing for square footage update.
 4. Ambulance Report—Meeting held October 12; update on finances, wage increase, and employment.
 5. Assessor's Report—New construction sales study information; CPI 3.1%; tax bills to go out December 1.

K. New Business:

1. A motion was made to purchase the Alberta Mill print for the Township building by Supervisor Magaraggia, seconded by Trustee Sweeney. All in favor, motion carried.
2. Michael Grentz shared the Audit report with specific review of fire department and park expenses.
3. The board accepted the annual Road Commission Agreement.
4. All cemetery maps have been completed and will be updated annually.
5. A list of Township owned properties was reviewed for consideration of appraisal and possible sale. Local appraisers will be contacted for interest.
6. FEMA flood info will be added to the website.

L. Clerk's Report: Election turnout was highest on record; looking into park booking sites; discussing possibility of new vendor for office and park supplies.

M. Public Comments: Cindy Larson commented on the clarification of the blight ordinance.

N. Board Comments:

O. Adjournment:

Supervisor Magaraggia adjourned the meeting at 5:12 pm.

Reminder: The next regular board meeting will be held on Wednesday, December 11, 2024 at 4:00 pm in the conference room of the L'Anse Township Hall.

Peter Magaraggia, Supervisor

Kristin Kahler, Clerk