

Meeting called to order at 5:30 P.M.

President W. Dompier opened the meeting.

Present at Roll Call: Paul Stark, Jeannine Mayo, Paul Mayo Sandy Johnson, Nick Lozier and Wendell Dompier

Absent: Anthony Mayo

Also Present: LeAnn LeClaire, Village Manager
Diane Mayo, Village Clerk
I. Smith, Chief of Police
Michael Markham, OHM

Motion made by J. Mayo seconded by N. Lozier to approve the minutes of the Regular Council Meeting on July 10, 2017.

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried

The Public Hearing for the Michigan Community Development Block Grant (CDBG)/ Revolving Loan Fund (RLF) Funding for Crazy Joe's Enterprises, LLC opened at 5:31 P.M. on August 8, 2017.

Crazy Joe's Enterprises, LLC has applied through Northern Initiatives, Inc. for the Village of Baraga's CDBG Revolving Loan Funds in the amount of \$150,000.00 to aid with equipment and working capital needs. P. Mayo questioned the collateral for the loan L. LeClaire explained that Northern Initiatives handles everything. The only involvement the Village of Baraga will have with the loan is to giving their approval for it.

Public Comment: None

The Public Hearing for the Michigan Community Development Block Grant (CDBG)/ Revolving Loan Fund (RLF) Funding for Crazy Joe's Enterprises, LLC closed at 5:33 P.M. on August 8, 2017.

Anthony Mayo entered the meeting at 5:32 P.M

Motion made by P. Stark seconded by A. Mayo to pass Resolution #2017-08-08-01 for Application for Funding through the Village of Baraga for the State of Michigan Community Development Block Grant (CDBG) Revolving Loan Fund (RLF) Program for Crazy Joe's Enterprises, LLC in the amount of \$150,000.00.

Ayes:

Nays: None

Motion carried.

Motion made by N. Lozier seconded by J. Mayo to pay OHM the amount of \$173,403.54 for Disbursement No. 16 for the Saw Grant Project No. 7001-13-0730.

Ayes: All
Nays: None
Motion carried.

The Police Report was given. The 4th of July Celebration went well. Twenty-four complaints were received in the month of July and one arrest was made.

The Veterans' Memorial Park plan is on hold for now. The lowest bid on the project was \$79,469.00 and the DDA had only budgeted \$35,000.00 for the project. The DDA Committee will meet on August 15 to discuss the project further.

Tom LaTendresse requested that Superior Avenue be closed on August 19, 2017 for the annual Cue Cruise. Motion made by P. Stark seconded by A. Mayo to close Superior Avenue on August 19, 2017 from 1:00 P.M. to 6:00 P.M. from State Street to Pennock Avenue for the annual Cue Cruise. In the case of rain, the event would take place on Sunday, August 20, 2017 and same road closure and times would be in effect..

Ayes: All
Nays: None
Motion carried.

The DPW replaced a sewer line on Prost Street. Ditching has started throughout the Village. A list of streets needing crack sealing is being developed. The marina boardwalk is in the process of being stained. Water meters are still in the process of being fixed.

The September Council Meeting will be rescheduled for September 5, 2017.

L. LeClaire discussed the Baraga County Lake & Country Tour. Different areas of the county are highlighted during the tour. Baraga County Convention Center will maintain the trails. Baraga County Lake & Country Tour is asking the Township of Baraga, Village of Baraga and the Keweenaw Bay Indian Community to donate a total of \$5,800.00 for the project. Hopefully, the project will promote tourism in the area. Motion made by S. Johnson seconded by N. Lozier to donate \$2,250.00 to Baraga County Lake & Country Tour for services rendered.

Ayes: All
Nays: None
Motion carried.

W. Dompier discussed several areas of concern he would like to focus on in the future. Some ideas he brought before the council were a burn barrel ban for all Village residents, a ban on wind mills in the Village and demolition of unsafe buildings. P. Mayo also suggested a ban on outdoor wood burning stoves. The Keweenaw Bay Indian Community would need to be involved in order to enforce the changes. Sample ordinances will be reviewed at a later date.

Motion made by P. Stark seconded by J. Mayo to pay the bills when the monies become available.

Check	Vendor Name	Description	Amount
36370	UTILITY SYSTEMS ENGINEERING	CASINO EXPANSION	1,506.50
36383	AMERA PLAN	INSURANCE	961.27
36384	AMERICAN WELDING & GAS INC BARAGA COUNTY CHAMBER	OPERATING SUPPLIES	25.95
36385	COMMERCE	PRINTING/PUBLISHING	50.00
36386	JULIE DEMBRASKI	TRAVEL EXPENSE	128.40
36416	ASSOCIATED BANK	OPERATING SUPPLIES	151.80
36417	JULIE DEMBRASKI	TRAVEL EXPENSE	85.60
36418	ORCHARD HILTZ & MCCLIMENT, INC	SAW GRANT	7,328.37
36419	UNITED STATES POSTAL SERVICE	OPERATING SUPPLIES	245.00
36420	UNITED STATES POSTAL SERVICE	OPERATING SUPPLIES	235.28
EFT	WPPI	ELECTRIC PURCHASE	132,329.46
36427	AMERA PLAN	INSURANCE	292.03
36428	CHERIE KOSKI	PHONE EXPENSE	35.00
36429	CINDY LATENDRESSE	FUEL EXPENSE	60.00
36430	DAVID APGER	CLOTHING ALLOWANCE	66.79
36431	GERARD LINDEMANN	PHONE EXPENSE	35.00
36432	IRVIN SMITH	PHONE EXPENSE	35.00
36433	JASON MANTILA	PHONE EXPENSE	35.00
36434	JOSH TAISTO	PHONE EXPENSE	35.00
36435	JULIE DEMBRASKI	TRAVEL EXPENSE	85.60
36436	LEANN LECLAIRE	TRAVEL EXPENSE	392.10
36437	MATT SHALIFOE	PHONE EXPENSE	35.00
36438	ROBERT JOHNSON	PHONE EXPENSE	35.00
36439	SUPERIOR NATIONAL BANK	JWWA REPLACEMENT	1,666.67
36440	SUPERIOR NATIONAL BANK	WPPI DEBT RESERVE	4,166.67
36441	VILLAGE OF BARAGA	DDA TRANSFER	4,200.00
36442	VILLAGE OF BARAGA	ELECTRIC TRANSFER	29,166.67
36443	WILLIAM OLSEN	CLOTHING ALLOWANCE	205.03
36444	WITZ, STEVEN	PHONE EXPENSE	35.00
36445	JOSEPH M DAAVETILA CPA	CONTRACTED SERVICES	6,000.00
36450	JULIE DEMBRASKI	TRAVEL/WORKSHOPS	85.60
36494	WILKINSON S STORE	MISCELLANEOUS EXPENSE	134.69
36451	906 TRUCK & EQUIP SERVICE, INC	VEHICLE EXPENSE	1,005.30
36452	AMERA PLAN	INSURANCE	231.30
36453	AMERICAN WELDING & GAS INC	OPERATING EXPENSE	25.95
36454	ARAMARK UNIFORM SERVICES INC	OPERATING SUPPLIES	144.50
36455	AUTO VALUE OF L ANSE	OPERATING SUPPLIES	179.84
36456	BARAGA COUNTY CONVENTION	MISC EXPENSE	125.00
36457	BARAGA COUNTY CONVENTION	VILLAGE/COMMUNITY	2,250.00

		PROJECTS	
36458	BARAGA COUNTY MEMORIAL	MISC EXPENSE	26.00
36459	BARAGA TELEPHONE COMPANY	PHONE EXPENSE	831.73
36460	BAY AUTO PARTS OF BARAGA INC	REPAIRS & MAINT	297.89
36461	BIANCO PLUMBING AND HEATING	OPERATING SUPPLIES	74.52
36462	BORDER STATES ELECTRIC SUPPLY	OPERATING SUPPLIES	33,889.52
36463	DAILY MINING GAZETTE	PRINTING/PUBLISHING	60.00
36464	ELCOM SYSTEMS	MISC EXPENSE	294.00
36465	ENVIRONMENTAL RESOURCE ASSOC	PLANT CHEMICALS	295.46
36466	ERICKSON TRUE VALUE & LUMBER	OPERATING SUPPLIES	487.59
36467	GITZEN COMPANY	OPERATING SUPPLIES	33.00
36468	HAATAJA TRUCKING	OPERATING SUPPLIES	1,743.86
36469	HACH COMPANY	OPERATING SUPPLIES	717.13
36470	HANNULA AGENCY	INSURANCES	50.00
36471	HAWKINS, INC	PLANT CHEMICALS	1,372.26
36472	HD SUPPLY WATERWORKS, LTD	OPERATING SUPPLIES	79.86
36473	HOUGHTON COUNTY TREASURER	CONTRACTED SERVICES	800.00
36474	J&H WELDING INC	REPAIRS & MAINT	40.00
36475	JOSEPH P O LEARY	CONTRACTED SERVICES	375.00
36476	KBIC SOLID WASTE FACILITY	MISC EXPENSE	63.65
36477	L ANSE SENTINEL	PRINTING/PUBLISHING	223.35
36478	LARRY S MARKET INC	OPERATING EXPENSE	35.07
36479	VOID		
36480	MASSIE MANUFACTURING INC	REPAIRS & MAINT	10.00
36481	MOTOROLA	OPERATING SUPPLIES	42.00
36482	NORTH COUNTRY DESIGN	MISC EXPENSE	10.00
36483	NORTHERN OIL 1 INC	FUEL PURCHASES	623.97
36484	OJIBWA BP	FUEL EXPENSE	115.06
36485	PRINTING SYSTEMS	OFFICE SUPPLIES	120.62
36486	QUILL CORPORATION	OPERATING SUPPLIES	92.22
36487	RC MECHANICAL	CONTRACTED SERVICES	1,424.80
36488	SEMCO ENERGY	UTILITIES	802.80
36489	U P ENGINEERS & ARCHITECTS INC	CASINO EXPANSION	2,303.66
36490	U P POWER COMPANY	UTILITIES	98.57
36491	VERIZON WIRELESS	OPERATING EXPENSE	64.02
36492	VILLAGE OF BARAGA	UTILITIES	2,827.68
36493	WASTE MANAGEMENT	OPERATING SUPPLIES	577.03
36495	BARAGA COUNTY CONVENTION	VILLAGE/COMMUNITY PROJECTS	50.00
	TOTAL		<u>244,763.69</u>

Ayes: All
Nays: None
Motion carried.

Motion made by J. Mayo seconded by P. Mayo to adjourn
Ayes: All
Nays: None
Motion carried.

Meeting adjourned at 5:58 P.M.

Submitted by Diane Mayo, Village Clerk.