

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

President W. Dompier opened the meeting.

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

Absent: Paul Stark, P. Mayo and Anthony Mayo

Also Present: Diane Mayo, Village Clerk

G. Lindemann, DPW Superintendent

Chris Holmes, UP Engineers & Architects

Andrew Chosa, Great Lakes Unmanned Systems Center

The Special Meeting was held to discuss the application for the CDBG-Infrastructure Capacity Enhancement (ICE) Competitive Funding Round and Support for Participation in the Redevelopment Ready Communities Program.

The Public Hearing for the CDBG Infrastructure Capacity Enhancement (ICE) Competitive Funds opened at 5:35 P.M. on March 29, 2017.

Chris Holmes explained the grant which would be for water, sewer and storm water. The Village could apply for up to 2 million dollars with the Village paying the amount of \$200,000.00. The Joint Waste Water Authority has agreed to contribute towards the Village's portion.

Public Comment: None

The Public Hearing for the CDGB Infrastructure Capacity Enhancement (ICE) Grant closed at 5:37 P.M. on March 29, 2017.

Anthony Mayo entered the meeting at 5:35 P.M.

The Public Hearing for the Support for Participation in the Redevelopment Ready Communities (RRC) Program opened at 5:38 P.M. on March 29, 2017. The Village of Baraga could use their support in the program as a tool to improve procedures and to make the most out of future development opportunities.

Public Comment: None

The Public Hearing for the Support for Participation in the Redevelopment Ready Communities (RRC) Program closed at 5:40 P.M, on March 29, 2017.

Motion made by S. Johnson seconded by N. Lozier to pass Resolution No. 2017-3-29-01 for the Resolution of Support of Participation in the Redevelopment Ready Communities (RRC) Program.

Ayes: All

Nays: None

Absent: P. Stark, P. Mayo

Motion carried.

Motion made by S. Johnson seconded by N. Lozier to pass Resolution No. 2017-3-29-02 authorizing the Village of Baraga to apply to the Michigan Strategic Fund for its CDBG-

Infrastructure Capacity Enhancement (ICE) Competitive Funding Round in the amount of up to \$2,000,000.00. The resolution would also stipulate that the Village of Baraga would commit local fund from it Water and Sewer Budget in the amount of 10% of the project. The resolution would also be amended to designate the Village President or the Village Manger as the Environmental Review Certifying Officer.

Ayes: All

Nays: None

Absent: P. Stark, P. Mayo

Motion carried.

Andrew Chosa was present to discuss the development of an unmanned near shore rescue device. His company would be working in conjunction with Michigan Technological University on the project. A prototype is ready for testing, but they are looking for money to build out and test a few separate iterations of the prototype before settling on a final design. Andrew Chosa requested that the Village act as a pass-through for MTU to apply for 2% funding from the Keweenaw Bay Indian Community in the amount of \$4,000.00. MTU would provide the first working model of the device to the Village and Great Lakes Unmanned systems Center would provide training on the device's operation and maintenance. The Village of Baraga could give the device to the Baraga Fire Department or Bay Ambulance. Motion made by S. Johnson seconded by N. Lozier to be the bypass for the 2% money for Michigan Technological University from the Keweenaw Bay Indian Community in the amount of \$4,000.00 for a near shore unmanned rescue device.

Ayes: All

Nays: None

Absent: P. Stark, P. Mayo

Motion carried.

G. Lindemann was present to discuss the problem that arose in the water plant due to the passing away of Village employee, Brian Wadaga. Brian worked in the water plant. Until Village employees can be properly trained, a need for a part time worker with proper licensing was discussed. G. Lindemann has some licensed workers who he will interview and report back to the council.

It was decided to have a Special Village Council Meeting on Tuesday, April 4, 2017 at 5:30 P.M. in the Village chambers. The meeting would be to amend the Capital Improvement Plan and approve the Community Development Plan. It would also be held to discuss a possible part time worker for the water plant.

Motion made by S. Johnson seconded by J. Mayo to adjourn

Ayes: All

Nays: None

Absent: P. Stark, P. Mayo

Motion carried.

Meeting adjourned at 6:19 P.M.

Submitted by Diane Mayo, Village Clerk