

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

President W. Dompier opened the meeting.

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

Absent: Paul Mayo

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

Motion made by S. Johnson seconded by N. Lozier to approve the minutes of the Regular Council Meeting on September 5, 2017.

Ayes: All

Nays: None

Absent: P. Mayo

Motion carried

The Village of Baraga Closeout Public Hearing for Michigan Community Development Block Grant (CDGB) Funding for Peninsula Powder Coating, Inc. opened at 5:31 P.M. on October 10, 2017. The purpose of the meeting was to allow citizens an opportunity to submit comment and receive a final report on the completion of the Peninsula Powder Coating CDBG grant. Dale Cook, Northern Initiatives, was present to answer questions on the subject. He explained that Peninsula Powder Coating was required by the grant to create jobs for two low to moderate income people. They actually hired five new employees and four were low to moderate income people.

Public Comments: None

The Village of Baraga Closeout Public Hearing for Michigan Community Development Block Grant (CDGB) Funding for Peninsula Powder Coating, Inc. closed at 5:34 P.M. on October 10, 2017.

The Village of Baraga Public Hearing for Michigan Community Development Block Grant (CDBG)/Revolving Loan Fund (RLF) Funding for Mayo Collision Clinic, LLC opened at 5:35 P.M. on October 10, 2017. The meeting was held for the purpose of allowing citizens an opportunity to examine and submit comments on the proposed application by Mayo Collision Clinic for a loan through the CDBG/Revolving Loan Fund (RLF) Program. The Village of Baraga proposes to lend \$60,000.00 of the CDBG/RLF program funds to Mayo Collision Clinic to assist with its equipment and working capital needs. New employment will be required to benefit at least 51% low to moderate income persons.

Public Comment: None

The Village of Baraga Public Hearing for Michigan Community Development Block Grant (CDBG)/Revolving Loan Fund (RLF) Funding for Mayo Collision Clinic, LLC closed at 5:30 P.M. on October 10, 2017.

Motion made by P. Stark seconded by N. Lozier to pass Resolution #2017-10-10-01 for the Application for Funding through the Village of Baraga for the State of Michigan Community Development Block Grant (CDBG) Revolving Loan Fund (RLF) Program for Mayo Collision clinic, LLC.

Ayes: P. Stark, S. Johnson, N. Lozier and W. Dompier

Absent: P. Mayo

Abstained: A. Mayo and J. Mayo

Motion carried.

I. Smith, Chief of Police, was present to give the police report. Eighteen complaints were received and one arrest was made. I. Smith. and Officer M. Shalifoe will patrol on Fox Night and Halloween night. He will also ask the Baraga Fire Department to assist them.

Public Comment:

Sylvia Wentela, Resource Specialist, for the Great lakes Recovery Centers Offender Success was present to inform the council of their presence and role in the area. They help parolees in the area by helping them obtain employment and also help them become self-sufficient.

A notice will be put in the L'Anse Sentinel that all cemetery decorations must be removed from the cemetery by October 31, 2017. Items left after that date will be removed by the Village and the Village will not be responsible for lost or damaged items.

Halloween hours have been set from 4:00 P.M. to 7:00 P.M. on Tuesday, October 31, 2017.

L. LeClaire, Village Manager reported that there was only one bid for sand this year. Haataja Trucking bid \$2,100.00 for 300 yards. The transformer has come in. A new slab was installed and it will take twenty-eight days to cure. Estimated installation date for the transformer is October 28, 2017.

The DPW have been ditching through town, working on equipment to ready it for the winter and getting ready to discharge lagoons. A new catch basin was put on Lyons St and a new sidewalk was poured near the school.

.JCS, Inc. submitted an estimate for crack sealing on various streets in the Village of Baraga. Motion made by S. Johnson seconded by A. Mayo to approve up to \$10,000.00 for JCS, Inc. to do crack filling in the Village of Baraga.

Ayes: All

Nays: None

Absent: P. Mayo

Motion carried.

The Baraga County Historical Society requested the Village of Baraga's support to present an application to the Keweenaw Bay Indian Community for 2% funding. They would like to apply for funds to repair the roof on their storage building, convert the fluorescent lighting in the museum to LEDs; and to convert the front porch into an airlock entry. Motion made by P. Stark seconded by A. Mayo to support the Baraga County Historical society for an application for 2% money form the Keweenaw Bay Indian Community.

Ayes: All

Nays: None

Absent: P. Mayo

Motion carried.

Motion made by N. Lozier seconded by J. Mayo to pay the bills when the monies become available.

Check	Vendor Name	Amount
36625	AMERA PLAN	25.85
36626	HAATAJA TRUCKING	816.64
36627	HOUGHTON COUNTY TREASURER	600.00
36628	JULIE DEMBRASKI	85.60
36629	L ANSE SENTINEL	5.83
36630	TURPEINEN, THELMA	119.90
36639	AMERA PLAN	848.17
36640	AMERICAN WELDING & GAS INC	28.55
36641	JULIE DEMBRASKI	85.60
36642	WILKINSON S STORE	397.27
36652	ASSOCIATED BANK	2,403.33
36653	DAVID APGER	155.69
36654	JULIE DEMBRASKI	85.60
	ORCHARD HILTZ &	
36655	MCCLIMENT,INC	6,544.25
36656	TOM DISNEY	1,750.00
36657	UTILITY SYSTEMS ENGINEERING	3,970.65
36658	SUPERIOR NATIONAL BANK	554.20
36659	SPECIALTY SALES	27.75
36660	UNITED STATES POSTAL SERVICE	236.98
36667	AMERA PLAN	71.79
36668	CHERIE KOSKI	35.00
36669	DAVID APGER	94.39
36670	GERARD LINDEMANN	35.00
36671	IRVIN SMITH	35.00
36672	JASON MANTILA	35.00
36673	JOSH TAISTO	35.00

36674	JULIE DEMBRASKI	85.60
36675	LEANN LECLAIRE	360.00
36676	MATT SHALIFOE	35.00
36677	ROBERT JOHNSON	143.60
36678	SUPERIOR NATIONAL BANK	1,666.67
36679	SUPERIOR NATIONAL BANK	4,166.67
36680	VILLAGE OF BARAGA	29,166.67
36681	VILLAGE OF BARAGA	4,200.00
36682	WILLIAM OLSEN	35.00
36683	WITZ, STEVEN	35.00
36688	AMERICAN WELDING & GAS INC	900.11
36689	ANDERSON, TACKMAN & CO, PLC	6,732.00
36690	ARAMARK UNIFORM SERVICES INC	72.25
36691	AUTO VALUE OF L ANSE	134.18
36692	BARAGA COUNTY CONCRETE CO	363.00
	BARAGA COUNTY PHYSICIAN	
36693	GROUP	200.00
36694	BARAGA TELEPHONE COMPANY	831.58
36695	BAY AUTO PARTS OF BARAGA INC	543.49
36696	BORDER STATES ELECTRIC SUPPLY	3,427.74
36697	VOID	0.00
36698	COAST TO COAST SOLUTIONS	79.40
36699	CORE & MAIN	503.63
	ENVIRONMENTAL RESOURCE	
36700	ASSOC	169.46
36701	ERICKSON TRUE VALUE & LUMBER	350.45
36702	ETNA SUPPLY	668.00
36703	HAATAJA TRUCKING	532.80
36704	HANNULA AGENCY	34,801.00
36705	HAWKINS, INC	325.20
36706	HOMESTEAD GRAPHICS & DESIGN	385.40
36707	HOUGHTON COUNTY TREASURER	800.00
36708	IDEXX DISTRIBUTION CORP	2,195.72
36709	JULIE DEMBRASKI	85.60
36710	L ANSE SENTINEL	42.60
36711	LARRY S MARKET INC	16.93
36712	NORTHERN OIL 1 INC	971.53
36713	OJIBWA BUILDING SUPPLY	151.77
36714	ONTONAGON COUNTY	28,873.70
36715	PF PETTIBONE & CO	214.95
36716	QUILL CORPORATION	267.73
36717	ROAD MACHINERY & SUPPLIES	354.00
36718	SCOTT CONNOR	450.00

36719	SEMCO ENERGY	569.33
36720	U P ENGINEERS & ARCHITECTS INC	4,726.55
36721	U P POWER COMPANY	88.13
36722	USA BLUEBOOK	260.52
36723	VERIZON WIRELESS	64.02
36724	VILLAGE OF BARAGA	3,133.56
36725	WASTE MANAGEMENT	587.06
36726	WHITE WATER ASSOCIATES INC	25.00
36727	WILKINSON S STORE	175.53

TOTAL	154,051.17
-------	------------

Ayes: All

Nays: None

Absent: P. Mayo

Motion carried.

Motion made by J. Mayo seconded by A. Mayo to adjourn

Ayes: All

Nays: None

Absent: P. Mayo

Motion carried.

Meeting adjourned at 5:58 P.M.

Submitted by Diane Mayo, Village Clerk.