

Meeting called to order at 5:45 P.M.

President W. Dompier opened the meeting.

Present at Roll Call: Antonio Cerroni, Anthony Mayo, Sandy Johnson, Nick Lozier and Wendell Dompier

Absent: Paul Stark, Jeannine Mayo

Also Present: LeAnn LeClaire, Village Manager
Diane Mayo, Village Clerk
Irvin Smith, Chief of Police

Motion made by S Johnson seconded by A. Cerroni to approve the minutes of the Regular Council Meeting on June 12, 2018.

Ayes: All

Nays: None

Absent: P. Stark, J. Mayo

Motion carried

Public Comment: None

Motion made by N. Lozier seconded by A. Mayo to pay OHM Advisors the amount of \$8,879.03 for Disbursement No. 26 for the Saw Grant Project No. 7001-13-0730.

Ayes: All

Nays: None

Absent: P. Stark, J. Mayo

Motion carried

Irvin Smith, Chief of Police, was present to give the Police Report. Thirty-two complaints were received in the month of June. I. Smith and M. Shalifoe had shooter qualifications on June 12, 2018. They also attended Active Shooter Training at the L'Anse Area School on June 13, 2018.

LeAnn LeClaire, Village Manager, gave the Manager Report. An application by the Village for a permit from DEQ to put rock in at the marina was submitted. The DDA also approved \$8,000.00 to supply the needed extra footage for the project. The auditors are in the process of completing their audit and a special meeting will be held to discuss the audit when completed. G. Lindemann and J. Mantila passed the water distribution exams. The bond closing for the Rural Development Water Project will be held on July 20, 2018 at the Village office. Construction will start within a week or two of the signing. The Village should find out in October if they are approved for the Phase 2 grant application for the walk way trail.

LeAnn LeClaire gave the DPW Report. DPW workers decorated for the 4th of July and quickly cleaned up the Village streets after the celebration. Tikki Tree Service removed a few trees from the cemetery. A water leak repair was done along with some ditching

The August Village of Baraga Council Meeting was changed to Monday, August 6, 2018 at 5:45 P.M. in the council chambers.

Gary Loonsfoot, on behalf of the Keweenaw Bay Indian Community, requested that the Village remove some trees on the eastern boundary of the cemetery. They would like to improve the road for emergency situations. Request was tabled until the council has a chance to review the request more thoroughly.

The Baraga Maximum Prison asked the Village of Baraga to contribute to a new electrical service being put in at the prison. The council decided against the request.

Motion made by A. Cerroni seconded by A. Mayo to pay the bills when the monies become available.

Check	Vendor Name	Amount
37662	STATE OF MICHIGAN	100.00
37674	BARAGA LUMBERJACK DAYS	60.00
37675	LACOURT BOTTLED GAS CO KEWEENAW COMMUNITY	2,500.00
37676	FOUNDATION	250.00
37686	ASSOCIATED BANK	689.44
37687	GERARD LINDEMANN	158.99
37688	JOSH TAISTO	180.19
37689	ONTONAGON COUNTY	26,662.00
37690	UNITED STATES POSTAL SERVICE	417.92
37697	AMERA PLAN	1,105.30
37698	AMERA PLAN	63.40
37699	CHERIE KOSKI	35.00
37700	CINDY LATENDRESSE	60.00
37701	CINDY WADAGA	600.00
37702	DAVID APGER	35.00
37703	GERARD LINDEMANN	35.00
37704	IRVIN SMITH	35.00
37705	JASON MANTILA	35.00
37706	JOSH TAISTO	35.00
37707	LEANN LECLAIRE	360.00
37708	MATT SHALIFOE MICHIGAN RURAL WATER	35.00
37709	ASSOCIATION	690.00
37710	VOID	0.00
37711	ROBERT JOHNSON	35.00
37712	SEMCO ENERGY	1,154.82
37713	SPECIALTY SALES	103.70

37714	SUPERIOR NATIONAL BANK	1,666.67
37715	VILLAGE OF BARAGA	37,533.33
37716	WILLIAM OLSEN	35.00
37717	WITZ, STEVEN	35.00
37718	NORTHERN MICHIGAN UNIVERSITY	40.00
37719	ORCHARD HILTZ & MCCLIMENT,INC	219.50
37720	MCAAA ENERGY PROGRAM	4,498.83
37721	STATE OF MICHIGAN	721.26
37726	A-1 TOY-LETS	105.00
37727	AMERICAN WELDING & GAS INC	41.09
37728	ARAMARK UNIFORM SERVICES INC	150.59
37729	BARAGA COUNTY CONCRETE CO	1,054.00
37730	BARAGA COUNTY CONVENTION	125.00
37731	BARAGA TELEPHONE COMPANY	836.13
37732	BAY AUTO PARTS OF BARAGA INC	925.22
37733	BORDER STATES ELECTRIC SUPPLY	2,390.58
37734	DAILY MINING GAZETTE	522.50
37735	ERICKSON TRUE VALUE & LUMBER	815.09
37736	ERICKSON TRUE VALUE & LUMBER	163.45
37737	GINOP SALES, INC	283.81
37738	HAATAJA TRUCKING	2,226.00
37739	HAWKINS, INC	734.17
37740	HOMESTEAD GRAPHICS & DESIGN	35.00
37741	HOUGHTON COUNTY TREASURER INDUSTRIAL MARKETING &	400.00
37742	CONSULTING	262.05
37743	KBIC SOLID WASTE FACILITY	74.10
37744	L ANSE SENTINEL	1,823.80
37745	NORTH COUNTRY DESIGN	34.00
37746	NORTHERN OIL 1 INC	1,861.27
37747	QUILL CORPORATION	194.19
37748	SKYTТА'S COUNTRY FEED	146.06
37749	TIKKY'S TREE SERVICE	1,750.00
37750	U P POWER COMPANY	90.05
37751	VERIZON WIRELESS	80.04
37752	VILLAGE OF BARAGA	3,120.06
37753	WASTE MANAGEMENT	658.93
37754	WCUP RADIO	45.00
37755	WHITE WATER ASSOCIATES INC	485.00
37756	WILKINSON S STORE	229.17
	TOTAL	101,846.70

Ayes: All
Nays: None
Absent: P. Stark, J. Mayo
Motion carried.

Motion made by N. Lozier seconded by A. Mayo to adjourn
Ayes: All
Nays: None
Absent: P. Stark, J. Mayo
Motion carried.

Meeting adjourned at 5:58 P.M.

Submitted by Diane Mayo, Village Clerk.