

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

President W. Dompier opened the meeting.

Present at Roll Call: Jeannine Mayo, Antonio Cerroni, Anthony Mayo, Sandy Johnson, Scott Koski and Wendell Dompier

Absent: Paul Stark

Also Present: LeAnn LeClaire, Village Manager
Diane Mayo, Village Clerk
Greg Kingstrom, U.P. Engineers and Architects

Public Comment: None

A Public Meeting was held for the Michigan Department of Natural Resources Trust Fund Grant Application. See attached minutes of the public meeting.

Greg Kingstrom of U.P. Engineers and Architects, was present to discuss the submission of an application for the "Baraga Waterfront Park Addition" to the Michigan Department of Natural Trust Fund Program for the acquisition of the All-Wood, Inc. property.

Motion made by A. Cerroni seconded by S. Johnson to pass Resolution 2021-06-21-01 for the submission of an application for the "Baraga Waterfront Park Addition" to the Michigan Department of Natural Resources Trust Fund Program for the acquisition of the All-Wood, Inc. property.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried.

Gary Loonsfoot, Vice President of the KBIC Tribal Council, and JLyn Jorgenson, Assistant Tribal Attorney, were present to discuss the cannabis rules and regulations being put in place by the KBIC. They will begin to license and regulate cannabis activity which occurs within the territorial jurisdiction of the Keweenaw Bay Indian Community. Tribal members would only be allowed to sell the product to the tribal entity. All proper guideline will be followed. S. Koski questioned if the KBIC council would work together for the best of the community. Gary Loonsfoot stated they planned to follow any restrictions and follow any state guidelines. The Keweenaw Bay Indian Community is going to go ahead with their plans and do not need the approval of the Village of Baraga. However, if the Village should "opt in", they would get a \$5,000.00 nonrefundable fee for every application from a non-tribal member. L. LeClaire, Village Manager, is gong to research the matter more on behalf of the Village.

Motion made by S. Johnson seconded by J. Mayo to the accept the bid of \$40,000.00 from Arens Superior Paving LLC for black topping of State Street

Ayes: All

Nays: None
Absent: P. Stark
Motion Carried.

Motion made by S. Johnson seconded by A. Mayo purchase a taser for the amount of \$1,799.99.
Ayes: All
Nays: None
Absent: P. Stark
Motion carried.

A request was received from the KBIC Youth and Fitness Center Department for street closures on July 3, 2021. However, the requested time period was not feasible due to conflicts with prison employees work schedules.

Motion made by J. Mayo seconded by S. Johnson to adjourn.
Ayes: All
Nays: None
Absent: P. Stark
Motion Carried.

Meeting adjourned at 6:16 P.M.

Submitted by Diane Mayo, Village Clerk