

**Lake Linden Village Council
Regular Meeting
August 11th, 2005**

The Lake Linden Village Council met on the above date in the Village Hall at 6:30pm. President Aittama presided. The following Trustees responded to roll call: Fisher, Hamlin, Frohmader, Friendewey, Hoffman and Aittama. Absence was granted to Trustee Heide.

Approval of Minutes:

A motion was made by Trustee Fisher and supported by Trustee Hamlin to approve the July regular meeting minutes as presented. All were in favor. Motion was carried.

Approval of Agenda:

A motion was made to approve the agenda by Trustee Fisher and supported by Trustee Hamlin. All were in favor. Motion was carried

Public Comments:

Campground hosts Richard and Janet Hanner had two comments for the council. The first was about the electrical system in the campground. The current system was overtaxed and in some cases unusable for larger RVs and they renewed their request for 50 amp service to accommodate RVs. The second comment was to request more police presence during the evenings and weekends. The Council said they would address both comments via the recreation committee in the near future.

Kristine Bradof from the Center for Science, Mathematics and Environmental Education informed the Council that Guy Bazzani, a developer from Grand Rapids was coming to speak in the area and would like to meet with local communities about preserving historical buildings while developing downtown business areas. The Council and Ed Fisher, speaking for the DDA said they would like to meet with him. A time was set and Ms. Bradof would be contacting the village office to make the final arrangements.

Dick Taylor, owner of Lindell's and the President of the Houghton County Historical Society, asked the Council if they would consider having the village crew lay some blacktop on the museum campus. President Aittama said that he should talk to Jude to see if it was something they could accomplish and if so arrangements could be made to do the work.

Trustee Fisher also made a point to thank Mr. Taylor for having Lindell's provide firefighters food during the four day forest fire in Schoolcraft Township.

Bills and Financial Statement:

The bills and financials were introduced. After a brief discussion a motion was made by Trustee Fisher and supported by Trustee Friendewey to approve the bills as presented. Poll vote; Yes; Fisher, Friendewey, Hamlin, Frohmader, Hoffman, and Aittama. No; None. Motion was carried.

GEN FUND	<u>Source Name</u>	<u>Memo</u>	<u>Amount</u>
	LLV Treasurer	2005 Village Taxes	420.20
	Jude J. Kalcich	Reim. / Work Boots Pav. Rental Reim. / D.	60.00
	Dan Belopvalovich	Belo	30.00
	Marquette Monthly Office Max Credit Plan	July 4th Ad Office Supplies	150.00 19.57
	SBC	Phone	148.67
	SBC	Telephone	21.03
	SBC	Telephone	21.03
	James Aittama , Pres	2 Co-Pay Reim.	45.00
	Pat Lajimodiere	2 Co-Pay Reim.	70.00
	U S Postal Service Cheryl Stevens , Treas.	Reg #10 Envelopes 2 Co-Pay Reim.	210.85 70.00
	LLV Equipment	July05 Equip rentals	440.00

Checking		
LLV Equipment		
Checking	July05 Equip rentals	47.65
LLV Equipment		
Checking	July05 Equip rentals	2,781.73
LLV Equipment		
Checking	July05 Equip rentals	130.19
LLV Equipment		
Checking	July05 Equip rentals	36.15
Ron Schmitt	4 Co-Pay Reim.	63.33
James Aittama , Pres	1 Co-Pay Reim.	35.00
	J. Aittama / BC Pymt. for	
	8/05	-975.32
Ron Schmitt	6 Co-Pay Reim.	160.00
Bay Electric Co.	Float Switches	545.01
	Village Lot Former Leg	
Baccus Dairy Farm	Post#90	20.00
41 Lumber	Treated Pine	79.78
Ace Hardware	Urinal	4.99
Superior Sand & Gravel	Concrete / Sidewalk 4th & Hecla	376.13
Municipal Benefit Services	9/1/05 - 10/1/05 Hosp.	5,539.22
Designotype Printers	General Fund Checks	136.64
	Public Hearing Ad /	
Daily Mining Gazette	Streetscape	111.45
Louie's Super Valu	Supplies	30.98
Cellular One	Car Phone	37.33
The Office Shop	2 Fax Cartridges	51.98
Pasty.net, Inc.	Tune-Up 2 PCs	58.00
We. U.P. District Health Dept	2005 Campground Inspection	75.00
Gitzen Company	Supplies	64.17
Mi Dept. of Labor & Ec Grow	Boiler Inspection	65.00
BS&A Software	2nd Pymt. / Tax System	498.33
Dalco	Germicidal Cleaner	35.40
UPPCO	Power	1,562.27
UPPCO	Power	1,074.43
UPPCO	Power	257.35
Designotype Printers	Campground Cards	344.33
Fred Johnson	Retainer	385.00
Fred Johnson	Retainer	112.75
Fred Johnson	Retainer	232.75
Fred Johnson	Retainer	80.75
Quality Hardware	Misc.	331.66
Quality Hardware	Misc.	88.07
Quality Hardware	Misc.	77.37
TLASA	Clean Park Outhouses	130.00
A-1 Toy-Lets	2 Portables	140.00
	Americana - Bal	
Hitch, Inc.	Engineering costs	61.24
Total GEN FUND		<u>16,592.46</u>
LOCAL STREET FUND		
LLV Equipment		
Checking	July05 Equip rentals	2,420.23
LLV Equipment		
Checking	July05 Equip rentals	3,577.82
LLV Equipment		
Checking	July05 Equip rentals	76.24
Mohawk Sand & Gravel	Crushed Rk. / Traprock Garden & 9th	472.50
Mohawk Sand & Gravel	Crushed Mine Rock / 12th St.	189.00
Fred Johnson	Retainer	71.25
Total LOCAL STREET FUND		<u>6,807.04</u>
MAJOR STREET FUND		
LLV General Fund	2nd Qtr. Overhead	275.67
LLV Equipment		
Checking	July05 Equip rentals	585.01
LLV Equipment		
Checking	July05 Equip rentals	28.59

LLV Equipment		
Checking	July05 Equip rentals	286.76
Payne & Dolan	Pot Hole Patching	286.11
UPPCO	M-26 Flashers	74.38
Quality Hardware	Misc.	40.97
Total MAJOR STREET FUND		<u>1,577.49</u>

EQUIPMENT FUND

Jude J. Kalcich	Reim. / CDL License	60.00
SemcoEnergy	Hydraulic pushers	150.00
LeBlanc Sales & Service	Belt / J.D. Mower	83.49
Cenex of Lake Linden	Fire Dept.	103.01
Cenex of Lake Linden	Parks & Rec	130.61
Superior Auto Parts, Inc.	Oil & Oil Filters / Police Car	43.29
Krans Oil Co.	Police Car	163.80
Krans Oil Co.	DPW	1,302.40
Quality Hardware	Misc.	28.36
Total EQUIPMENT FUND		<u>2,064.96</u>

SANITATION FUND

LLV Equipment		
Checking	July05 Equip rentals	650.60
Houghton County Treasurer	July Tipping Fees	2,234.40
Fred Johnson	Retainer	28.50
Total SANITATION FUND		<u>2,913.50</u>

WATER FUND

UPPCO	Power / Pump House	796.13
SBC	Phone / Pump House	28.57
SBC	Phone / Reservoir	26.13
	Service Charge	34.80
LLV Equipment		
Checking	July05 Equip rentals	988.96
Lake Linden		
Postmaster	2 rolls .23 stamps	46.00
SemcoEnergy	Heating	6.75
Peninsula Products	Concrete	106.25
White Water Associates, Inc.	Lead / Copper Analysis	275.00
SBC	Telephone / Pump House	67.16
UPPCO	Power / Reservoir	94.87
Fred Johnson	Retainer	57.00
Quality Hardware	Misc.	29.50
Total WATER FUND		<u>2,557.12</u>

32,512.57

Correspondence:

Clerk Poirier introduced a letter from Rural Development in response to letters sent by the member units of the Torch Lake Sewage Authority. It stated the criteria for receiving grant money for the sewer project and the scoring. No information was yet received on the TLASA response to RDA. No other action was necessary.

The clerk introduces a letter from MDOT regarding the street classification of Hecla Street. The application for a major street designation had been denied because the state had no record of Hecla Street existing between D Street and 8th Street. Clerk Poirier said he had to look through the files to find the resolution adopting the street into the village system and then address the states questions. No further action was required.

Clerk Poirier introduced the invitation from the Association of RV Campgrounds for 2006 membership. He explained that membership included an ad in the yearbook with them as well. After a brief discussion a motion was made by Trustee Hamlin and supported by Trustee Frendey to approve the

membership in the amount of \$462 for 2006. Poll vote: Yes; Hamlin, Friendewey, Fisher, Hoffman, Frohmader and Aittama. No; None. Motion was carried.

The clerk introduced a brochure for the Michigan Municipal League annual meeting and invited any Trustees to look it over.

He also said the announcement of the U. P. Task Force meeting was now moot since it had occurred earlier in the day.

Committee Reports:

Finance(Chair:Trustee Hamlin):

Trustee Hamlin said the final budget report was due any time from the auditor. The finance committee would then meet to determine any action necessary and make recommendations to the council at the September meeting.

Domestic Water(Chair: Trustee Fisher):

Trustee Fisher stated the new rates, according to his calculations, would meet the requirement for making the bond payments for the foreseeable future.

Buildings & Parks(Chair: Trustee Fisher):

Trustee Fisher said he was still pursuing support for the Linden Dunes project and had several meetings acheduled in the coming weeks.

Sanitation(Chair: Trustee Hamlin):

Trustee Hamlin reported that the final wording for the dumpster rate change was ready and only required that the President sign the final draft.

Equipment(Chair: Trustee Frohmader):

Trustee Frohmader said that Jude had asked for appropriations to have work done on the Sno-Go that was purchased last year and for tires for the Case loaders. After a brief discussion it was determined that those expenditures would fall under the repairs and maintenance budget and were subject to Jude's judgment. No further Board action was necessary.

Streets(Chair: Trustee Heide):

President Aittama asked about paving projects for the year, but deferred discussion about new items until the next meeting.

Executive(Chair: Trustee Fisher):

Trustee Fisher gave an update on the streetscape project. He said he was still negotiating with UPPCo and UPEA to determine the cost-share for the utility poles and was hopeful and optimistic that the project could be extended through 10th Street for the same cost as initially budgeted.

Trustee Fisher also updated the Council on the Village Hall renovation. Work began today and was expected to run for two to three weeks. Stouffer Masonry Cleaning out of Grand Rapids was the contractor and came with very good references. The west and east sides were to be done this year with more work hopefully coming in the succeeding years.

Public Safety(Chair: Trustee Hoffman):

Trustee Hoffman introduced the police report. A motion was made by Trustee Fisher and supported by Trustee Hamlin to accept the report as submitted. All were in favor. Motion was carried.

Trustee Hoffman then informed the council that the fire department had elected Ron Parker as their new chief. He recommended that the Council accept that appointment and made a motion to that effect. He was supported by Trustee Hamlin. All were in favor. Motion was carried.

Downtown Development Authority:

Trustee Fisher said that several new candidates for the vacant seat on the DDA Board had been reviewed and after looking at each of them it was his recommendation that Darrin Beiring be added to fill the seat. A motion was made by Trustee Fisher

Torch Lake Area Sewage Authority

President Aittama reported that the Authority had authorized the use of secondary meters to credit users for water used to water lawns and/or wash cars, etc. He said the meters would soon be available at the TLASA building and that they would directly reimburse customers so that the Village would be left out of the process altogether.

Houghton County Historical Museum:

Clerk Poirier reported that the trestle was completed and that Representative Stupak would be in town on Saturday, August 13th for the golden spike ceremony to dedicate the track. Dick Taylor invited all members of the Council to attend the dedication at 1:30pm.

Torch Lake Area Fire Protection Authority:

No report

Late Agenda Items: None.

New Business:

None.

Old Business:

None.

Announcements:

None.

Adjournment:

Trustee Hamlin supported by Trustee Frendewey made a motion to adjourn the meeting at 7:34 pm. All were in favor. Meeting adjourned.

There were 7 members of the public in attendance.

James M. Aittama, President

Robert A. Poirier, Village Clerk