

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

President W. Dompier opened the meeting.

Present at Roll Call: M. Shanahan, J. Mayo, P. Mayo, D. LeClaire, S. Johnson, N. Lozier and W. Dompier

Also Present: R. Kemppainen, Village Manager
D. Mayo, Village Clerk
B. Marlor, DPW Director
P. Musser, RLF Consultant

Motion was made by S. Johnson seconded by N. Lozier to accept the minutes of the regular council meeting on November 13, 2012.

Ayes: All

Nays: None

Motion carried.

Public Hearing for Superior Tool Revolving Loan opened at 5:31 P.M. on December 11, 2012.

Superior Tool is requesting a \$60,000.00 loan to include \$55,000.00 for purchase of a CNC lathe and \$5,000.00 for working capital. They are requesting an interest rate of 5% with a 7 year amortization with no payments the first two months but interest accumulating during that time. The lathe will significantly increase computerized production of cylinders and will allow the addition of 2.5 employees over the next two years. Collateral will be a purchase money interest in the CNC lathe and in other production equipment owned by the company and personal guarantees from Mark Hirzel and Cheryl Hirzel. Superior Tool opened in 2010 and has increased its revenue yearly. The Revolving Loan Committee met on December 5, 2012 to review the application and recommended funding of the loan. Phil Musser, Revolving Loan Fund Consultant, also recommended that the loan be funded.

Public Hearing for Superior Tool Revolving Loan closed at 5:35 P.M. on December 11, 2012.

Visitors Comment: None

Motion made by J. Mayo seconded by N. Lozier to approve the Superior Tool Revolving loan request in the amount of \$60,000.00 to include \$55,000.00 for the purchase of equipment and tooling, and \$5,000.00 for working capital. The loan will have an interest rate of 5% and have a 7 year (84 months) amortization with no payments for the first two month but interest accumulating during that time. The company will inject \$6,000.00 equity, also to be used as working capital. Collateral will be a purchase money interest in the CNC lathe and in other production equipment owned by the company with a market value of \$27,000.00 and free of liens, and personal guarantees of Mark Hirzel and Cheryl Hirzel.

Ayes: All
Nays: None
Motion carried.

M. Bergerson was present to discuss snow removal near her home on Superior Ave. The snow blower throws large rocks into her yard which she has to remove in the spring. Solutions for the problems will be explored during the year.

The police report was reviewed.

B. Marlor, Director of DPW, gave his report. Ponds discharges are complete. Christmas decorations were put up. The ice rink roof drains were cleaned. The ice rink is running well with minor leaks. The Ice Rink Grant was denied. Wiring and light replacement for the rink was discussed. Tree trimmers did some work in the village. OHM is working on budget figures and possible funding for the GIS Project.

R. Kemppainen stated that the Village has received the \$17,000.00 two percent grant from the KBIC for McGillan St.

Motion made by M. Shanahan seconded by S. Johnson to donate \$1,000.00 for the Children's Christmas Party for services rendered.

Ayes: All
Nays: None
Motion carried.

R. Kemppainen stated that the federal government is considering taking away the tax exempt status for government agencies which would increase bonding costs to the Village in the future. Motion made by N. Lozier seconded by M. Shanahan to adopt Resolution No. 2012-12-11 supporting tax exempt financing for government agencies.

Ayes: All
Nays: None
Motion carried.

The need for a new meter reading device was discussed. The Village is using a loaner at this time. The old device needs to be fixed which could prove to be costly. The cost of a new unit is normally \$5,000.00 but the Village could obtain one for \$3,800.00. Motion made by M. Shanahan seconded by S. Johnson to allow R. Kemppainen to spend up to \$3,800.00 to purchase a new meter reading device.

Ayes: All
Nays: None
Motion carried.

Motion made by P. Mayo seconded by J. Mayo to donate \$1,000.00 to the Historical Society Building for services rendered.

Ayes: All
Nays: None
Motion carried.

The Baraga Fire Department has been awarded a \$4,300.00 grant from the DNR for wild land personal protection equipment. The grant won't take place until next spring and will be a 50/50 grant. Motion made by N. Lozier seconded by S. Johnson to accept the \$4,300.00 grant from the DNR for wild land personal protection equipment.

Ayes: All
Nays: None
Motion carried.

Motion made by S. Johnson seconded by N. Lozier to pay the bills when monies become available.

Check #	Vendor Name	Description	Amount
27531	Ameraplan	Insurance	\$ 305.10
27532	Associated Bank	Operating Supplies	\$ 830.11
27533	Blue Cross Blue Shield	Insurance	\$ 10,366.22
27534	Gadeloetto Ramsby Assoc.	Insurance	\$ 402.65
27535	Roy Kempainen	Travel Expense	\$ 18.73
27536	Northern Heavy Duty	Repairs & Maint.	\$ 664.90
27537	Ontonagon REA	Contracted Services	\$ 6,897.82
27538	Void		\$ 0.00
27539	Void		\$ 0.00
27540	Payroll Account	Payroll ending 11-18-12	\$ 10,885.35
27541	Village of Baraga	EFT	\$ 11,141.92
27542	Village of Baraga	Transfer to Major Street	\$181,107.09
27543	Ontonagon County REA	Contracted Services	\$ 1,105.00
27544	United States Postal Service	November Postage	\$ 230.03
27545	William Marlor	Operating Supplies	\$ 71.28
27546	Void		\$ 0.00
27547	Payroll Account	Payroll ending 11- 25-12	\$ 9,952.00
27548	State of Michigan	Dues & Memberships	\$ 95.00
27549	Village of Baraga	EFT	\$ 44.14
27550	Village of Baraga	EFT	\$ 106.42
27551	United States Postal Service	December Postage	\$ 2,463.88
27552	Village of Baraga	Fire Truck Repairs	\$ 300.00
27553	Diane Dillon	Travel Expense	\$ 60.00
27554	George Geroux	Retirement	\$ 211.93
27555	Roy Kempainen	Travel Expense	\$ 325.00
27556	William Marlor	Travel Expense	\$ 325.00
27557	William Marlor	Telephone Expense	\$ 25.00
27558	William Marlor	Travel Expense	\$ 29.82
27559	Steve Murray	Retirement	\$ 211.93
27560	Northern Michigan Public	Training	\$ 25.00
27561	Void		\$ 0.00

27562	Void		\$ 0.00
27563	Payroll Account	Payroll ending 12-02-12	\$ 9,986.43
27564	Rachel Schaffer	Security Deposit	\$ 11.24
27565	Superior National Bank	JWWA Replacement	\$ 1,666.67
27566	Superior National Bank	WPPI Debt Reserve	\$ 4,166.67
27567	Superior National Bank	RD Water Bond	\$ 2,750.00
27568	Superior National Bank	Repairs & Maint.	\$ 2,393.75
27569	Village of Baraga	DDA Transfer	\$ 4,200.00
27570	Village of Baraga	Sick/Vac Reimb.	\$ 2,706.91
27571	Village of Baraga	EFT	\$ 70.14
27572	Village of Baraga	Equipment Rentals	\$ 4,741.68
27573	Village of Baraga	Security Refund-R Schaffer	\$ 238.76
27574	Village of Baraga	Security Refund-J Paavola	\$ 150.00
27575	Village of Baraga	Security Refund-C Dowd	\$ 75.00
27576	Village of Baraga	Security Refund- C Brunk	\$ 150.00
27577	Village of Baraga	Security Refund- D Durant	\$ 150.00
27578	Tim Wadaga	Insurance	\$ 211.93
27579	William Marlor	Travel Expense	\$ 83.25
27580	Void		\$ 0.00
27581	Void		\$ 0.00
27582	Payroll Account	Payroll ending 12-09-12	\$ 9,747.68
27583	State of Michigan	Sales Tax	\$ 5,012.92
27584	Village of Baraga	EFT	\$ 35.07
27585	Village of Baraga	EFT	\$ 1,485.78
27586	Ameraplan	Insurance	\$ 729.70
27587	American Welding & Gas	Operating Supplies	\$ 9.90
27588	Apple Office	Operating Supplies	\$ 467.23
27589	Aramark Uniform Services	Operating Supplies	\$ 181.88
27590	Baraga County Med. Pract.	Misc. Expense	\$ 15.00
27591	Baraga Telephone Co.	Operating Supplies	\$ 805.31
27592	Baraga Volunteer Fire Dept.	Misc. Expense	\$ 1,000.00
27593	Bay Auto	Repairs & Maint.	\$ 1,893.16
27594	Bianco Plumbing	Repairs & Maint.	\$ 7.85
27595	Country Side Farm & Gard.	Operating Supplies	\$ 578.13
27596	Custom Fab & Body	Repairs & Maint.	\$ 2,485.00
27597	GBS Inc.	Operating Supplies	\$ 248.85
27598	Hatch Company	Operating Supplies	\$ 161.92
27599	HD Supply	Operating Supplies	\$ 158.27
27600	Homestead Graphics	Misc. Expense	\$ 2,855.92
27601	Houghton County Treasurer	Contracted Services	\$ 180.00
27602	Hydrite Chemical	Plant Chemicals	\$ 1,012.10
27603	L'Anse Sentinel	Printing & Publishing	\$ 85.60
27604	Larry's Market	Operating Supplies	\$ 107.72
27605	Marquette Menards	Operating Supplies	\$ 58.93
27606	Midway Rentals	Operating Supplies	\$ 539.55
27607	Miller Bradford	Repairs & Maint.	\$ 2,001.48

27608	Miss Dig	Operating Supplies	\$ 401.20
27609	Northern Heavy Duty Trucks	Operating Supplies	\$ 150.00
27610	Northern Oil	Fuel Expense	\$ 897.24
27611	Ojibwa BP	Fuel Expense	\$ 437.16
27612	Opus Web	Contracted Services	\$ 25.00
27613	Orchard Hiltz McCliment	Contracted Services	\$ 1,982.00
27614	Oshkosh Fire & Police	Repairs & Maint.	\$ 825.00
27615	Printing Systems	Operating Supplies	\$ 85.39
27616	Semco	Utilities	\$ 1,670.56
27617	Semco	Utilities	\$ 205.92
27618	TC Electric	Contracted Services	\$ 615.00
27619	Townsend Refrigeration	Contracted Services	\$ 3,048.00
27620	UP Concrete	Operating Supplies	\$ 2,473.00
27621	UP Engineers	Contracted Services	\$ 50.00
27622	UPPCO	Utilities	\$ 154.07
27623	Unique Images	Operating Supplies	\$ 11.25
27624	USA Bluebook	Operating Supplies	\$ 346.15
27625	Verizon Wireless	Operating Supplies	\$ 271.42
27626	Village of Baraga	Utilities	\$ 2,860.96
27627	Village of Baraga	Historical Society	\$ 1,000.00
27628	Waste Management	Operating Supplies	\$ 319.11
27629	Wilkinson's	Operating Supplies	\$ 349.59

Total \$321,996.72

Ayes: All

Nays: None

Motion carried.

Motion made by P. Mayo seconded by N. Lozier to adjourn.

Ayes: All

Nays: None

Motion carried.

Meeting adjourned at 6:33 p.m.

Submitted by Diane M. Mayo, Village Clerk