

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

President W. Dompier opened the meeting.

Present at Roll Call: P. Stark, J. Mayo, P. Mayo, A. Mayo, S. Johnson, N. Lozier and W. Dompier

Also Present: L. LeClaire, Village Manager
D. Mayo, Village Clerk
I. Smith, Lieutenant
D. Cook, Northern Initiatives

Motion was made by J. Mayo seconded by S. Johnson to accept the minutes of the Regular Council Meeting on June 14, 2016.

Ayes: All

Nays: None

Motion carried.

The Public Hearing on the Michigan Community Development Block Grant/Revolving Loan Funding for the Peninsula Powder Coating Project opened on July 12, 2016 at 5:31 P.M.

D. Cook from Northern Initiatives was present to discuss the request from Peninsula Powder Coating to receive a loan from the revolving loan fund. The amount of the loan would be for \$35,000.00 and will be used for working capital. They will use it for equipment needs and will hire two more workers within the next two years.

Public Comment: None

The Public Hearing on the Michigan Community Development Block Grant/Revolving Loan Funding for Peninsula Powder Coating Project closed on July 12, 2016 at 5:33 P.M.

PUBLIC COMMENT: None

P. Mayo questioned if Northern Initiatives has tried to collect on delinquent loans. D. Cook stated that Northern Initiatives did not take over the Revolving Loan Fund with the intention of collecting delinquent loan payments. Their main purpose is to facilitate loans from the revolving loan fund. However, he did believe the state is trying to develop a plan for collecting payments on delinquent loans.

Motion made by P. Stark seconded by N. Lozier to accept Resolution #2016-07-12-01 for the Application for Funding through the Village of Baraga of Michigan Community Development Block Grant Revolving Loan Fund for Peninsula Powder Coating

Ayes: All

Nays: None

Motion carried.

The Police Report was given by I. Smith, Lieutenant. Twenty-one complaints were handled and six arrests were made. Several chairs were taken from the Village building over the holiday

weekend and have not yet been returned. It was decided to change the locks for the building in an attempt to reduce the number of people having access to it. Fire extinguishers were also reported missing from several of the Village equipment interiors. Prices for cameras to monitor around the building will be priced.

L. LeClaire will attend a preconstruction meeting on July 14, 2016 for the start of the Fifth Street Project. Construction is expected to start the week of July 18-22. Black top is anticipated for the Week of August 19, 2016. The Post Office Lift Station Project is almost complete. Improvements will need to be done to the generator pad before the project is complete. Water accountability is the highest since 2007. Credit is given to the repair of water meters and the new billing program which has caught some errors. The new Farmers Market in Baraga has opened and is steadily getting busier. There is a possibility that the non-motorized trail from Sand Point to the Marina will receive funding.

The Department of Public Works was kept busy with preparations and clean up for the 4th of July. They have also been helping with the Post Office Lift Station. A new water meter was put in at the Baraga State Park. The recently purchased All Wood property was mowed by workers.

W. Dompier discussed the issue of safety during the 4th of July parade. Some children were riding on the outside of firetrucks. In the future, it should be stressed that children are not allowed on the running boards and should be kept inside the vehicles. S. Johnson and N. Lozier, also Baraga Lumberjack Days committee members, thanked the Village workers for their help during the 4th of July celebration.

W. Dompier discussed that a Veteran's Memorial will be built on the Village property across from the Cue Master.

Tom LaTendresse, a representative of the Baraga County Cue Cruise, sent a letter to the Village of Baraga requesting the closure of the street during the annual Baraga County Cue Cruise. He also requested the presence of a police officer during the event, which Lt. Smith readily agreed to do. Motion made by P. Mayo seconded by A. Mayo to close S. Superior Ave from the front of Superior National Bank to Pennock St. from 1:00 P. M. to 6:00 P. M. on August 20, 2016 for the Baraga County Cue Cruise.

Ayes: All

Nays: None

Motion carried.

Motion made by P. Stark seconded by P. Mayo to donate \$1,000.00 for the 2016 KBIC Pow Wow for services rendered.

Ayes: All

Nays: None

Motion carried.

Motion made by P. Mayo seconded by A. Mayo to donate \$1,000.00 to the Baraga County Fair for services rendered.

Ayes: All

Nays: None
Motion carried.

Motion carried Motion made by P. Mayo seconded by N. Lozier to approve up to \$4,000.00 for the purchase of a new brush hog.

Ayes: All
Nays: None
Motion carried.

The new Welcome to Baraga sign should be completed within thirty days. The sign was designed by Carsyn Osterman.

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

| Check | Vendor Name | Description | Amount |
|-------|---|---|-----------|
| 35008 | AMERA PLAN | INSURANCE | 897.19 |
| 35009 | AMERA PLAN | INSURANCE | 393.04 |
| 35010 | BARAGA 911 BARAGA COUNTY CHAMBER | CONTRACTED SERVICES | 291.50 |
| 35011 | COMMERCE | DUES/MEMBERSHIP | 150.00 |
| 35012 | BRIAN WADAGA | TRAVEL EXPENSE | 20.52 |
| 35013 | BRIAN WADAGA | PHONE EXPENSE | 35.00 |
| 35014 | CINDY LATENDRESSE | TRAVEL EXPENSE | 60.00 |
| 35015 | DAVID APGER | CLOTHING ALLOWANCE | 76.40 |
| 35016 | DAVID APGER | TRAVEL EXPENSE | 17.06 |
| 35017 | GERARD LINDEMANN | PHONE EXPENSE | 17.50 |
| 35018 | IRVIN SMITH | PHONE EXPENSE | 35.00 |
| 35019 | LEANN LECLAIRE | WPPI PROGRAM BARAGA COUNTY CHAMBER OF CO | 200.00 |
| 35020 | LEANN LECLAIRE | VEHICLE EXPENSE | 325.00 |
| 35021 | LEANN LECLAIRE | PHONE EXPENSE | 35.00 |
| 35022 | ORCHARD HILTZ & MCCLIMENT,INC | SAWGRANT | 20,079.35 |
| 35023 | ORCHARD HILTZ & MCCLIMENT,INC | SAW GRANT | 11,163.27 |
| 35024 | SEMCO ENERGY | UTILITIES | 320.47 |
| 35025 | SEMCO ENERGY | UTILITES | 23.78 |
| 35026 | SEMCO ENERGY | UTILITIES | 76.97 |
| 35027 | SUPERIOR NATIONAL BANK | JWWA REPLACEMENT | 1,666.67 |
| 35028 | SUPERIOR NATIONAL BANK | WPPI DEBT RESERVE | 4,166.67 |
| 35029 | VILLAGE OF BARAGA | ELECTRIC TRANSFER | 24,150.00 |
| 35030 | VILLAGE OF BARAGA VOB/KB RESERVATION WASTE | DDA TRANSFER | 4,200.00 |
| 35031 | WATER | SAW GRANT | 15,464.45 |

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|-------|--|-----------------------------|----------|
| 35032 | WILLIAM OLSEN UNITED STATES POSTAL | PHONE EXPENSE | 17.50 |
| 35033 | SERVICE | OPERATING SUPPLIES | 240.12 |
| 35034 | VILLAGE OF BARAGA | OPERATING SUPPLIES | 190.01 |
| 35035 | CINDY WADAGA | PRINTING/PUBLISHING | 600.00 |
| 35040 | A-1 TOY-LETS | OPERATING SUPPLIES | 95.00 |
| 35041 | AMERA PLAN AMERICAN WELDING & GAS | INSURANCE | 1,517.94 |
| 35042 | INC ARAMARK UNIFORM SERVICES | OPERATING SUPPLIES | 24.05 |
| 35043 | INC | OPERATING SUPPLIES | 153.36 |
| 35044 | AUTO VALUE OF L ANSE | OPERATING SUPPLIES | 140.07 |
| 35045 | BARAGA COUNTY FAIR | WPPI PROGRAM | 1,000.00 |
| 35046 | BARAGA COUNTY HISTORICAL | CONTRIBUTION | 1,000.00 |
| 35047 | BARAGA LUMBERJACK DAYS | PRINTING/PUBLISHING | 30.00 |
| 35048 | BARAGA TELEPHONE COMPANY BAY AUTO PARTS OF BARAGA | OPERATING SUPPLIES | 1,656.03 |
| 35049 | INC BIANCO PLUMBING AND | OPERATING SUPPLIES | 673.19 |
| 35050 | HEATING BORDER STATES ELECTRIC | REPAIRS & MAIN | 212.90 |
| 35051 | SUPPLY | OPERATING SUPPLIES | 2,539.40 |
| 35052 | ENERGENECS,INC ERICKSON TRUE VALUE & | OPERATING SUPPLIES | 346.59 |
| 35053 | LUMBER | OPERATING SUPPLIES | 344.32 |
| 35054 | HAWKINS, INC | PLANT CHEMICALS | 767.00 |
| 35055 | HD SUPPLY WATERWORKS, LTD | OPERATING SUPPLIES | 2,553.14 |
| 35056 | IDEXX DISTRIBUTION CORP | OPERATING SUPPLIES | 2,260.66 |
| 35057 | JCS INC | CONTRACTED SERVICES | 1,400.00 |
| 35058 | JOHNSON, MEGAN | UB refund for account: 3656 | 193.92 |
| 35059 | KBIC POW WOW COMMITTEE | WPPI PROGRAM | 1,000.00 |
| 35060 | KBIC SOLID WASTE FACILITY | MISC EXPENSE | 55.10 |
| 35061 | KEWEENAW GREENHOUSE | MISC EXPENSE | 560.50 |
| 35062 | L ANSE SENTINEL | PRINTING/PUBLISHING | 979.83 |
| 35063 | LARRY S MARKET INC | OPERATING SUPPLIES | 72.03 |
| 35064 | MARQUETTE MENARDS MICHIGAN RURAL WATER | OPERATING SUPPLIES | 60.55 |
| 35065 | ASSOC | DUES/MEMBERSHIP | 650.00 |
| 35066 | NORTH COUNTRY DESIGN | MISC EXPENSE | 150.00 |
| 35067 | NORTHERN OIL 1 INC | FUEL EXPENSE | 1,102.80 |
| 35068 | NYE UNIFORM COMPANY | OPERATING EXPENSE | 174.11 |
| 35069 | OJIBWA BUILDING SUPPLY | MISC EXPENSE | 11.37 |
| 35070 | OPUSWEB.COM OSHKOSH FIRE AND POLICE | CONTRACTED SERVICES | 25.00 |
| 35071 | EQUIP | OPERATING SUPPLIES | 1,452.30 |
| 35072 | PINES CONVEINCE CENTER | FUEL EXPENSE | 36.95 |

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| 35073 | PRINTING SYSTEMS | OPERATING SUPPLIES | 190.95 |
| 35074 | REMY BATTERY CO. INC | VEHICLE EXPENSE | 299.97 |
| 35075 | SPECIALTY SALES | OPERATING SUPPLIES | 133.50 |
| 35076 | SUPERIOR NATIONAL BANK | PURCHASED POWER | 129,519.74 |
| 35077 | USA BLUEBOOK VACUUM,PUMP & | REPAIRS & MAINT | 4,625.50 |
| 35078 | COMPRESSOR | REPAIRS & MAINT | 1,661.69 |
| 35079 | VILLAGE OF BARAGA | UTILITIES | 2,880.20 |
| 35080 | WASTE MANAGEMENT | OPERATING SUPPLIES | 400.71 |

247,862.84

0.00

247,862.84

Ayes: All
Nays: None
Motion Carried.

Motion made by S. Johnson seconded by J. Mayo to adjourn.

Ayes: All
Nays: None
Motion carried

Meeting adjourned at 6:11 P.M.

Submitted by Diane Mayo, Village Clerk