

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, S. Johnson, N. Lozier and W. Dompier

Also Present: L. LeClaire, Village Manager
D. Mayo, Village Clerk
I. Smith, Lieutenant
G. Lindemann, DPW Director
D. Holmes, UP Engineers & Architects

Motion was made by J. Mayo seconded by P. Stark to accept the minutes of the Regular Council Meeting on April 12, 2016 and the minutes of the Special Meeting on April 28, 2016.

Ayes: All

Nays: None

Motion carried.

PUBLIC COMMENT: Guest questioned why the ice rink had the name of "Recreation Building" if it was only used for ice skating and hockey. P. Stark commented that the lack of adult supervision for the youth had deterred it from other uses. S. Johnson explained that money is be put away each year by the Village of Baraga, Baraga Township and the DDA for future improvements to the building

Chris Holmes, UP Engineers & Architects, was present to discuss various projects.

Due to some revisions to the original estimate, the estimate for the Fifth Street Project was decreased to \$212,500.00. It will be advertised in the paper on May 10, 2016. The bids will be due June 7, 2016 at 1:00 P.M. Completion is scheduled for August 31, 2016.

C. Holmes also discussed the Village of Baraga's Water System Improvements Phase 2 application with Rural Development. Rural Development is currently offering all time low interest rates for water and sewer projects. The Village of Baraga qualifies for the RD's poverty interest rate of 1.75% for a 40 year term. The Village will not qualify for such a grant unless their residential water user rate exceeds \$36.25 per month. They are currently at \$28.00. If the Village increases user water rates to \$36.25 per month, they could apply for funds for a project of \$3,150,000. S. Johnson was not in favor of starting the increase immediately. W. Dompier explained if the rates were raised even \$2.00 now, the Village might have a better chance of getting their application approved by Rural Development. Motion made by P. Stark seconded by N. Lozier to authorize UP Engineers & Architect to apply for funding for Phase II of the Water System Improvements.

Ayes: All

Nays: None

Motion carried.

C. Holms also discussed the Michigan Economic Development Corporation (MEDC) Infrastructure Capacity Enhancement Grant . It could be used for sewer, water, and storm sewer improvements. The Village of Baraga would have to commit to 10% of the total project. Motion made by S. Johnson seconded by P. Mayo to adopt Resolution No. 2016-5-10-1 authorizing an application by the Village of Baraga for the Michigan Economic Development Corporation (MEDC)-Infrastructure Capacity Enhancement Grant.

Ayes: All

Nays: None

Motion carried.

Motion made by P. Stark seconded by P. Mayo to amend Water Rate Ordinance #238 to increase the base rate by \$2.00 beginning July 1, 2016

Ayes: All

Nays: None

Motion carried.

Lieutenant I. Smith presented the police report. He attended some regular shooting training during the month. The police officer position has been posted and the application deadline is May 27, 2016 by 4:00 P.M.

Four people applied for the vacant council seat. S. Johnson suggested interviewing the candidates. She though it would be good to know the thoughts of each applicant regarding the Village of Baraga. It was decided to appoint someone at the meeting. Motion made by P. Stark seconded by N. Lozier to appoint Anthony Mayo to the Village Council.

Roll Call Vote:

Ayes: P. Stark, J.Mayo, P. Mayo, S. Johnson, and. N. Lozier.

Nays: None

Motion carried.

Motion made by N. Lozier seconded by J. Mayo to appoint Gerard Lindemann to the Joint Waste Water Authority Committee.

Ayes: All

Nays: None

Motion Carried.

Motion made by S. Johnson seconded by P. Stark to donate \$250.00 to the Baraga County Lake Trout Festival for services rendered.

Ayes: All

Nays: None

Motion carried.

The Michigan Department of Transportation (MDOT) and Michigan State Police have completed their speed study on US 41. They believed the existing 55 MPH is appropriate and no

changes will be made to the posted speed limit at this time. A copy of the letter is attached to the minutes.

The DPW Report was given. There is a new light at the marina and docks are in place. Maintenance has been done on all summer and winter equipment. G. Lindemann and B. Olsen took their sewer tests. Allen pumps were fixed at the water plant. Streets have been swept.

Jeff Mayo was appointed to the position of fire chief. Tom Chosa, former fire chief, resigned from the position. Mayo will fill the position until the election in January, 2017.

Spring Clean Up will be May 20 and May 21, 2016.

DDA and cemetery workers have been hired for the summer. Filling the positions are Steven Witz, Josh Turunen, Brett Martinez and Jenna Heikkinen.

Motion made by S. Johnson seconded by J. Mayo to pay the bills when monies become available.

Check #	Vendor Name	Description	Amount
31693	GRA Benefits	Insurance	\$340.40
31694	Jason Mantila	Misc. Expense	\$72.00
31695	MCTWF	Insurance	\$12,414.60
31696	Void		\$0.00
31697	Void		\$0.00
31698	Payroll Account	Payroll Ending 4/17/16	\$12,840.31
31699	WPPI	Electric Purchase	\$142,207.62
31700	USPS	Postage	\$215.00
31701	UPPPA	ATC Contribution	\$925.20
31702	Village of Baraga	EFT	\$294.91
31703	Brian Wadaga	Clothing Allowance	\$79.99
31704	USPS	Postage	\$235.00
31705	Ameraplan	Insurance	\$35.99
31706	Ameraplan	Insurance	\$169.50
31707	Associated Bank	Equipment	\$3,507.90
31708	Wendell Dompier	Travel/Workshop	\$30.24
31709	Matt Gagnier	Travel/Workshop	\$142.56
31710	Gerard Lindemann	Clothing Allowance	\$73.13
31711	Nicholas Lozier	Travel/Workshop	\$30.24
31712	Jeannine Mayo	Travel/Workshop	\$30.24
31713	Void		
31714	Payroll Account	Payroll Ending 4/24/16	\$9,595.94
31715	Village of Baraga	EFT	\$1,828.34
31716	Brian Wadaga	Travel/Workshop	\$319.58
31717	American Legion Post #444	Miscellaneous Expense	\$500.00
31718	USPS	Postage	\$212.43
31719	Tom Disney	Marina Lease	\$1,750.00

31720	Cindy LaTendresse	Fuel Expense	\$60.00
31721	LeAnn LeClaire	Vehicle Expense	\$325.00
31722	LeAnn LeClaire	Phone Expense	\$35.00
31723	Gerard Lindemann	Phone Expense	\$17.50
31724	William Olsen	Phone Expense	\$17.50
31725	Void		\$0.00
31726	Void		\$0.00
31727	Payroll Account	Payroll Ending 5/1/16	\$11,598.77
31728	Payroll Account	Special Payroll	\$10,849.49
31729	Irvin Smith	Phone Expense	\$35.00
31730	Superior National Bank	JWWA Replacement	\$1,666.67
31731	Superior National Bank	WPPI Debt Reserve	\$4,166.67
31732	Brian Tienhaara	Miscellaneous Expense	\$72.00
31733	Village of Baraga	Vac/Sick/Holiday	\$2,277.12
31734	Village of Baraga	Electric Transfer	\$24,150.00
31735	Village of Baraga	DDA Transfer	\$4,200.00
31736	Village of Baraga	Equipment Rental	\$6,947.20
31737	Brian Wadaga	Phone Expense	\$35.00
31738	Ameraplan	Insurance	\$1,050.00
31739	Void		\$0.00
31740	Payroll Account	Payroll Ending 5/8/16	\$10,331.45
31741	Payroll Account	Sales Tax	\$6,066.54
31742	A-1 Toylets	Operating Supplies	\$38.00
31743	AWWA	Dues/Membership	\$300.00
31744	American Welding	Operating Supplies	\$24.05
31745	Aramark	Operating Supplies	\$153.36
31746	Auto Value	Operating Supplies	\$187.94
31747	Baraga Co. Convention	Miscellaneous Expense	\$250.00
31748	BCMH	Miscellaneous Expense	\$25.00
31749	Baraga Telephone Co.	Phone Expense	\$1,551.71
31750	Bay Auto Parts	Operating Supplies	\$682.96
31751	Bianco Plumbing	Operating Supplies	\$537.66
31752	BS&A	Contracted Services	\$382.00
31753	Colossus,Inc	Capital Outlay	\$1,860.00
31754	Cummins N Power	Lift Station	\$3,895.57
31755	Danielson Contracting	Contracted Services	\$1,664.65
31756	Dickinson Co. Health	Miscellaneous Expense	\$89.00
31757	Erickson True Value	Operating Supplies	\$85.95
31758	Fastenal	Repairs/Maintenance	\$209.04
31759	Hawkins	Plant Chemicals	\$1,826.30
31760	HD Supply	Operating Supplies	\$4,465.33
31761	Homestead Graphics	Operating Supplies	\$85.50
31762	Houghton Co. Treasurer	Contracted Services	\$600.00
31763	Keweenaw Overhead Door	Repairs/Maintenance	\$491.00
31764	L'Anse Sentinel	Printing/Publishing	\$208.60

31765	Larry's Market	Operating Supplies	\$33.15
31766	Marquette Menards	Operating Supplies	\$34.13
31767	Mich. Municipal League	Travel/Workshop	\$90.00
31768	NBS Calibrations	Repairs/Maintenance	\$318.00
31783	Northern Oil	Fuel Expense	\$842.82
31784	Ojibwa Building	Operating Supplies	\$111.51
31785	Ontonagon County REA	Contracted Services	\$10,793.23
31786	Our Design	Miscellaneous Expense	\$83.15
31787	Pines Convenience	Fuel Expense	\$53.87
31788	Quill Corporation	Operating Supplies	\$151.95
31789	Remy Battery	Repairs/Maintenance	\$227.10
31790	Selkey Fabricators	Operating Supplies	\$72.15
31791	Semco Energy	Utilities	\$1,303.04
31792	UP Engineers	Contracted Services	\$4,374.30
31793	UP Office	Contracted Services	\$378.00
31794	Village of Baraga	Utilities	\$2,455.39
31795	Waste Management	Operating Supplies	\$394.97
31796	Wilkinson's Store	Operating Supplies	\$373.79
	Total		\$313,456.20

Ayes: All

Nays: None

Motion Carried.

Motion made by S. Johnson seconded by N. Lozier to adjourn.

Ayes: All

Nays: None

Motion carried

Meeting adjourned at 6:31 P.M.

Submitted by Diane Mayo, Village Clerk