

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

President W. Dompier opened the meeting.

Present at Roll Call: Paul Stark, Jeannine Mayo, Paul Mayo, Anthony Mayo, Sandy Johnson, Nick Lozier and Wendell Dompier

Also Present: LeAnn LeClaire, Village Manager
Diane Mayo, Village Clerk
Chris Holmes, UP Engineers & Architects
Michael Markham, OHM

Motion was made by J. Mayo seconded by P. Stark to accept the minutes of the Regular Council Meeting on October 11, 2016 and the Special Meeting of October 25, 2016.

Ayes: All

Nays: None

Motion carried.

Public Comment: None

Motion made by P. Stark seconded by A. Mayo to pay OHM the amount of \$15,559.72 for Pay Request 7 for the Saw Grant Project.

Ayes: All

Nays: None

Motion carried.

Michael, Markham, OHM, also stated that bids were received and opened for the Village of Baraga Sanitary Sewer Televising Project. The low bid in the amount of \$217,135.00 was received from Tunnel Vision and M. Markham recommended that the Village enter into a unit price contract with Tunnel Vision for a base bid plus alternates amount of \$222,565.00. If weather permits, work could begin this year.

L. LeClaire explained that water rates need to be increased to gradually meet the acceptable rate per the Rural Development grant application requirements. Motion made by P. Stark seconded by A. Mayo to adopt Water Rate Ordinance #241 which amends Water Rate Ordinance No. 238 as follows, effective January 1, 2017 and for all billings thereafter until further amended by the Village Council.

Village Customers: \$32.50 per month minimum for 4,000 gallons, plus \$7.60 per 1,000 gallons of use over 4,000 per month

Township Customers: \$35.00 per month minimum for 4,000 gallons, plus \$7.60 per 1,000 gallons of use over 4,000 per month

Commercial Customers: \$43.50 per month minimum for 4,000 gallons, plus \$7.60 per 1,000 gallons of use over 4,000 per month

Prison: \$7.20 per 1,000 of use

Ayes: All

Nays: None

Motion carried.

The Police Report was discussed. Lieutenant Smith had training in MCOLES Information and Tracking Network. He also gave a presentation at the Baraga Area Schools that was well received by the students.

L. LeClaire gave the Manager Report. Marina fees have significantly increased this year. Last year fees of \$871.73 were collected and this year fees of \$1,782.00 were collected. Letters were sent to approximately nine manufacturers last week advertising the sale of the equipment from Superior Tool & Fabricating. R. Koski lowered the monthly fee for storing the equipment to \$200.00 per month for two months. Equipment put out on bids by the Village of Baraga was sold for the following prices: 1999 Dodge Ram Truck-\$800.00, 2007 Ford Crown Victoria-\$3,786.00, Alkota Steam Cleaner-\$333.00 and 6' King Kutter Rotary Motor-\$233.00.

L. LeClaire gave the DPW Report. The Kids' Park, cemetery and marina were winterized. Docks still need to be removed. Culvert and fill were put in at the All Wood property. Patchwork has been completed. Manholes were located for GIS Project. Salt and sand were delivered. Crosswalk was installed at school.

Motion made by S. Johnson seconded by N. Lozier to donate \$1,000.00 for services rendered to the Baraga Fire Department for the Children's Christmas Party.

Ayes: All

Nays: None

Motion carried.

L. LeClaire explained that the Village of Baraga is interested in purchasing a 1999 Ford F350 bucket truck that is for sale. \$15,000.00 was budgeted for the truck. Motion made by P. Stark seconded by N. Lozier to allow L. LeClaire to spend up to \$12,000.00 for the purchase of a bucket truck.

Ayes: All

Nays: None

Motion carried.

Motion made by P. Stark seconded by A. Mayo to go into Closed Meeting to discuss the General Teamsters Local Union No. 406 Contract.

Roll Call Vote:

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

Nays: None

Motion carried.

Council went into the Closed Meeting to discuss the General Teamster Local Union No. 406 Contract at 5:50 P.M. on November 8, 2016.

Council went back into the Regular Council Meeting at 6:11 P.M. on November 8, 2016.

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

Motion made by P. Stark seconded by J. Mayo to make the following counter proposal to the General Teamsters Local Union No. 406:

Raises for the three year contract for each employee will be \$.70 per hour in the first year, \$.65 per hour in the second year and \$.50 per hour in the third year.

The additional \$.50 per hour for the Office Manager was denied.

The additional \$1.00 per hour for the DPW Coordinator was approved.

In the absence of the DPW Coordinator, the Lead Person will receive an additional \$1.00 per hour.

Ayes: P. Stark, J. Mayo, A. Mayo, P. Mayo, N. Lozier

Nays: S. Johnson

Motion carried

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

Check	Vendor Name	Description	Amount
35378	UNITED STATES POSTAL SERVICE	OPERATING SUPPLIES	235.00
35379	VOID		0.00
35380	VOID		0.00
35381	FROBERG, MARYANN	METER DEPOSITS	138.30
35395	AFLAC		591.12
35396	AMERA PLAN	INSURANCE	252.72
35397	JASON MANTILA	CLOTHING ALLOWANCE	196.08
35398	SUPERIOR NATIONAL BANK	ELECTRIC PURCHASE	134,422.58
35399	AMERA PLAN	INSURANCE	375.00
35400	ASSOCIATED BANK	TRAVEL/WORKSHOP	343.33
35401	WENDELL DOMPIER	TRAVEL/WORKSHOP	32.40
35402	EVERYONE'S SHOPPING CLUB	FACADE GRANT	2,500.00
35403	LEANN LECLAIRE	TRAVEL/WORKSHOP	64.80
35404	ORCHARD HILTZ & MCCLIMENT, INC	SAW GRANT	14,015.84
35405	QUILL CORPORATION	OPERATING SUPPLIES	57.20
		DUE TO/FROM GENERAL	
35412	VILLAGE OF BARAGA	FUND	18,591.00
35413	VILLAGE OF BARAGA	DUE TO/FROM SEWER FUND	26,249.00
		DUE TO/FROM MOTOR	
35414	VILLAGE OF BARAGA	VEHICLE	1,566.00
		DUE TO/FROM ELECTRIC	
35415	VILLAGE OF BARAGA	FUND	867.00
35416	UNITED STATES POSTAL SERVICE	OPERATING SUPPLIES	244.80

35428	DAVID APGER	TRAVEL/WORKSHOP	177.37
35429	CINDY LATENDRESSE	FUEL EXPENSE	60.00
35430	LEANN LECLAIRE	VEHICLE EXPENSE	360.00
35431	GERARD LINDEMANN	PHONE EXPENSE	17.50
35432	GERARD LINDEMANN	CLOTHING ALLOWANCE	189.98
35433	WILLIAM OLSEN	PHONE EXPENSE	17.50
35434	WILLIAM OLSEN	CLOTHING ALLOWANCE	200.00
35435	IRVIN SMITH	PHONE EXPENSE	35.00
35436	SUPERIOR NATIONAL BANK	JWWA REPLACEMENT	5,833.34
35437	JOSH TAISTO	CLOTHING ALLOWANCE	152.21
35438	VILLAGE OF BARAGA	ELECTRIC TRANSFER	28,350.00
35439	BRIAN WADAGA	PHONE EXPENSE	35.00
35444	BARAGA COUNTY ECONOMIC DEV CORP	WPPI PROGRAM	550.00
35445	BOGDA, ANGELICA	METER DEPOSIT REFUND	50.78
35446	CHOSA, ANITA	METER DEPOSIT REFUND	75.00
35447	JASON MANTILA	CLOTHING ALLOWANCE	85.92
35448	ROGER KOSKI	MISC EXPENSE	200.00
35449	906 TRUCK & EQUIP SERVICE, INC	REPAIRS/MAINT	5,264.34
35450	AMERA PLAN	INSURANCE	359.24
35451	AMERICAN WELDING & GAS INC	OPERATING SUPPLIES	24.95
35452	ARAMARK UNIFORM SERVICES INC	OPERATING SUPPLIES	139.50
35453	BARAGA FIRE DEPT	MISC EXPENSE	1,000.00
35454	BARAGA TELEPHONE COMPANY	PHONE EXPENSE	826.60
35455	BAY AUTO PARTS OF BARAGA INC JOHNSON BROTHERS	REPAIRS/MAINT	258.94
35456	CONTRACTING,LLC	OPERATING SUPPLIES	2,875.00
35457	BIANCO PLUMBING AND HEATING	OPERATING SUPPLIES	63.30
35458	BORDER STATES ELECTRIC SUPPLY	OPERATING SUPPLIES	2,810.26
35459	BUGLE CONTRACTING	CONTRACTED SERVICES	1,489.60
35460	COMPASS MINERALS	OPERATING SUPPLIES	12,072.84
35461	ERICKSON TRUE VALUE & LUMBER	OPERATING SUPPLIES	10.85
35462	GITZEN COMPANY	OPERATING SUPPLIES	238.26
35463	HANNULA AGENCY	INSURANCE	35,357.00
35464	HAWKINS, INC	PLANT CHEMICALS	313.20
35465	HD SUPPLY WATERWORKS, LTD	OPERATING SUPPLIES	382.36
35466	IDEXX DISTRIBUTION CORP	OPERATING SUPPLIES	291.38
35467	KAHKONEN CONSTRUCTION	CONTRACTED SERVICES	4,575.00
35468	L ANSE SENTINEL	PRINTING/PUBLISHING	343.98
35469	LARRY S MARKET INC	OPERATING SUPPLIES	116.89
35470	D A MACPHERSON INC	REPAIRS & MAINT	210.11
35471	MARQUETTE MENARDS	OPERATING SUPPLIES	113.64
35472	MASSIE MANUFACTURING INC	REPAIRS/MAINT	93.00

35473	MICHIGAN DEPARTMENT OF	DUES/MEMBERSHIP	1,278.78
35474	NORTH COUNTRY DESIGN	CONTRACTED SERVICES	18.00
35475	NORTHERN OIL 1 INC	FUEL EXPENSE	1,119.83
35476	JOSEPH P O LEARY	CONTRACTED SERVICES	375.00
35477	OJIBWA BUILDING SUPPLY	OPERATING SUPPLIES	16.76
35478	ONTONAGON COUNTY	CONTRACTED SERVICES	6,898.88
35479	OSHKOSH FIRE AND POLICE EQUIP	REPAIRS & MAINT	913.50
35480	PAYNE AND DOLAN INC	OPERATING SUPPLIES	4,480.63
35481	PENOKIE ELECTRIC	OPERATING SUPPLIES	144.85
35482	QUILL CORPORATION	OPERATING SUPPLIES	572.22
35483	SEMCO ENERGY	UTILITIES	592.60
35484	SPECIALTY SALES	OPERATING SUPPLIES	72.15
35485	STATE OF MICHIGAN	DUES/MEMBERSHIP	65.00
35486	TIKKY'S TREE SERVICE	CONTRACTED SERVICE	1,200.00
35487	U P ENGINEERS & ARCHITECTS INC	CONTRACTED SERVICES	1,488.00
35488	U P POWER COMPANY	UTILITIES	583.10
35489	USA BLUEBOOK	OPERATING SUPPLIES	1,961.50
35490	VERIZON WIRELESS	OPERATING SUPPLIES	64.08
35491	VILLAGE OF BARAGA	UTILITIES	3,395.92
35492	WASTE MANAGEMENT	OPERATING SUPPLIES	561.29
35493	WHITE WATER ASSOCIATES INC	OPERATING EXPENSE	25.00
35494	WILKINSON S STORE	OPERATING SUPPLIES	392.25
35495	UNITED STATES POSTAL SERVICE	OPERATING SUPPLIES	235.00
	TOTAL		333,234.48

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 6:17 P.M.

Submitted by Diane Mayo, Village Clerk