

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

President W. Dompier opened the meeting.

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

Absent: P. Stark, A. Mayo.

Also Present: L. LeClaire, Village Manager
D. Mayo, Village Clerk
I Smith, Police Lieutenant
Chris Holmes, UP Engineers & Architects
Michael Markham, OHM
Jeff RatCliffe, KEDA

Motion was made by S. Johnson seconded by J. Mayo to accept the minutes of the Regular Council Meeting on August 9, 2016.

Ayes: All

Nays: None

Absent: P. Stark, A. Mayo

Motion carried.

Public Comment: None

Mathew Shalifoe was sworn in as the new Village of Baraga police officer.

A. Mayo entered the meeting at 5:34 P.M.

Jeff RatCliffe, KEDA, was present to discuss the Michigan Economic Development Grant that VanStraten Brothers have applied for. Since one of their buildings is in the Village of Baraga and other property is in the Township of Baraga, the agreement needs to be signed by both entities. The Township of Baraga will handle all obligations of the grant including the application and the payments. VanStraten Brothers is requesting a three year tax abatement from the Village of Baraga for their taxes. The tax abatement would result in the property's taxable value staying at the current value for the next three years. It also would result in a total of fifteen people being hired between the two properties. Designation of the property for the tax abatement will need to be done at the next Village meeting. The total amount of the grant will be \$75,000.00. Motion made by S. Johnson seconded by N. Lozier to execute the "State of Michigan Economic Development Grant Agreement" (Grant Agreement), which will be executed by both the Township and the Village and the Michigan Strategic Fund regarding the project for VanStraten Brothers.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried.

C. Holmes, UP Engineers & Architects, was present to discuss the Fifth Street Project. P. Mayo stated that the gravel on the north side will be a problem every time it rains. It was suggested to put rock or asphalt there. The possibility of having KCO do the asphalt was discussed. Motion made by S. Johnson seconded by P. Mayo to approve Resolution No. 2016-9-12-1 for Change Order No. 1 for the Fifth Street Project for MD Contracting, Inc. in the amount of \$116,928.00.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried.

Motion made by J. Mayo seconded by S. Johnson to accept the application for payment in the amount of \$116,928.999 to MD Contracting, Inc.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried.

Motion made by N. Lozier seconded by J. Mayo for payment of Contract #3 to Cumming NPower LLC in the amount of \$20,747.04 for the Post Office Lift Station Project.

Ayes: All

Nays: None

Absent: P. Stark

Motion Carried.

Motion made by S. Johnson seconded by A. Mayo for payment of Contract #2 to Crane Engineering, Inc. in the amount of \$40,425.00 for the Post Office Lift Station Project.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried.

Motion made by S. Johnson seconded by J. Mayo to grant approval of substantial completion for the Village of Baraga for the Post Office Lift Station Project for the Punch List items for Contract #2 and Contract #3. Contract No. 2 Punch List items are O&M manuals for lift station, signed 5 year warranty, padlock for lift station, and program auto dialer when telephone service is installed. Punch List for Contract 3 are a signed 5 year warranty and O&M manual

Ayes: All

Nays: None

Absent: P. Stark

Motion carried.

L. LeClaire, Village Manager, discussed the possibility of working on 4th St and Keweenaw Ave next year. There is a possibility that 4th St might be covered under the Rural Development Grant. L. LeClaire will look into the matter.

Michel Markham was present to discuss the Saw Grant Pay Request. Motion made by S. Johnson seconded by N. Lozier to pay Disbursement No. 5 of the Saw Grant Pay Request in the amount of \$35, 918.72 To OHM.

Ayes: All

Nays: None

Absent: P. Stark

Absent: Motion carried.

Michael Markham also presented a proposal for profession services on an as-needed basis. The scope of the services would include GIS Geodatabase updates, technical support and also develop routine maintenance programs. Motion made by P. Mayo seconded by N. Lozier to accept the Professional Services Proposal by OHM for as-needed GHS and Map Update Support for the Village of Baraga.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried.

Lieutenant I. Smith gave the police report. M. Shalifoe is the new police officer for the Village which will relieve I. Smith of some of his excess work hours. I. Smith and M. Shalifoe will attend active shooter training at the Baraga County Memorial Hospital which the Michigan State Police will be sponsoring. New signs have been put up near the school and I. Smith has been patrolling there in the mornings in an effort to slow down traffic.

Tom Disney expressed interest in running the marina again next year. L. LeClaire will discuss his responsibilities with him before renewing his contact.

The DPW workers were trained on the tablets for system updates. 200 hydrants were flushed. Trees were trimmed near the Kid's Park. Six "slow down" signs were posted near the school.

Motion made by P. Mayo seconded by J. Mayo to re-appoint Paul Stark to the Baraga Housing Commission Board for a five year term.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried.

Motion made by S. Johnson seconded by N. Lozier to approve bid by JCS, Inc. to clean cracks and crack fill with MDOT approved material for Superior Ave. from M-38 to US 41 in the amount of \$8,110.00.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried.

Motion made by S. Johnson seconded by J. Mayo to accept the KCO bids for \$1,400.00 for asphalt on Hemlock St.; \$1,400.00 for asphalt near the Do It Best Center; and \$2,450.00 for asphalt work on Spruce St. It will be required to determine first if the DDA will reimburse the Village for the work near the Do It Best Center. .

Ayes: All
 Nays: None
 Absent: P. Stark
 Motion carried.

Motion made by A. Mayo seconded by J. Mayo to pay KCO up to \$2,643.50 for improvements on 5th St.

Ayes: All
 Nays: None
 Absent: P. Stark
 Motion carried.

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

Check	Vendor Name	Description	Amount
35196	DICKINSON COUNTY HEALTH SYST.	MISC EXPENSE	120.00
35197	JOSEPH M DAAVETILA CPA	CONTRACTED SERVICES	28,650.00
35198	NORTHERN MICHIGAN PUBLIC	DUES/MEMBERSHIP	120.00
35199	SUPERIOR NATIONAL BANK	ELECTRIC PURCHASE	146,176.49
35203	BARAGA TOWNSHIP	PER CINDY	414.51
35204	SPECIALTY SALES	MISC EXPENSE	38.25
35205	UNITED STATES POSTAL SERVICE	OPERATING SUPPLIES	235.00
35211	AMERA PLAN	INSURANCE	1,898.97
35212	ASSOCIATED BANK	OPERATING EXPENSE	1,358.82
35213	WISCONSIN PUBLIC POWER CO	WPPI ELECTRICAL LOAN	25,000.00
35214	UNITED STATES POSTAL SERVICE	OPERATING SUPPLIES	252.31
35221	BRIAN WADAGA	PHONE EXPENSE	35.00
35222	CINDY LATENDRESSE	FUEL EXPENSE	60.00
35223	GERARD LINDEMANN	PHONE EXPENSE	17.50
35224	IRVIN SMITH	PHONE EXPENSE	35.00
35225	LEANN LECLAIRE	VEHICLE EXPENSE	325.00
35226	LEANN LECLAIRE	PHONE EXPENSE	35.00
35227	SMITH, WAYNE	UB refund for account: 3503	8.96
35228	SUPERIOR NATIONAL BANK	JWWA REPLACEMENT	1,666.67
35229	SUPERIOR NATIONAL BANK	WPPI DEBT RESERVE	4,166.67
35230	SUPERIOR NATIONAL BANK	RD WATER BOND RESERVE	2,750.00
35231	SUPERIOR NATIONAL BANK	REPAIR & REPLACEMENT	2,393.75
35232	VILLAGE OF BARAGA	ELECTRIC TRANSFER	24,150.00

35233	VILLAGE OF BARAGA	DDA TRANSFER	4,200.00
35234	WILLIAM OLSEN	PHONE EXPENSE	17.50
35235	WENDELL DOMPIER	TRAVEL/WORKSHOPS	252.72
35239	AMERA PLAN	INSURANCE	694.49
35240	VOID		0.00
35241	AMERICAN WELDING & GAS INC	MISC EXPENSE	158.79
35242	ARAMARK UNIFORM SERVICES INC	OPERATING SUPPLIES	153.36
35243	BARAGA COUNTY CONCRETE CO	MISC EXPENSE	226.00
35244	BARAGA COUNTY CONVENTION	MISC EXPENSE	125.00
35245	BARAGA COUNTY MEMORIAL	MISC EXPENSE	40.25
35246	BARAGA TELEPHONE COMPANY	PHONE EXPENS	983.59
35247	BAY AUTO PARTS OF BARAGA INC	OPERATING SUPPLIES	693.91
35248	BIANCO PLUMBING AND HEATING	REPAIRS & MAINT	39.95
35249	BLUE LINE SITE SOLUTIONS	PLANNING & DEVELOPING	1,364.00
35250	BS&A SOFTWARE	CONTRACTED SERVICES	24,690.00
35251	CRANE ENGINEERING	POST OFFICE LIFT STATION	40,425.00
35252	ERICKSON TRUE VALUE & LUMBER	OPERATING SUPPLIES	41.04
35253	G & J SITE SOLUTIONS	OPERATING SUPPLIES	230.00
35254	HAATAJA TRUCKING	OPERATING SUPPLIES	375.00
35255	HACH COMPANY	PLANT CHEMICAL	278.88
35256	HAWKINS, INC	PLANT CHEMICALS	1,053.30
35257	HD SUPPLY WATERWORKS, LTD	OPERATING SUPPLIES	2,037.77
35258	HIAWATHA CHEF SUPPLY INC	OPERATING SUPPLIES	123.50
35259	HOMESTEAD GRAPHICS & DESIGN	MISC EXPENSE	6,140.00
35260	JOSEPH P O LEARY	CONTRACTED SERVICES	750.00
35261	L ANSE SENTINEL	PRINTING & PUBLISHING	46.15
35262	LACOURT BOTTLED GAS CO	OPERATIN SUPPLIES	14.00
35263	MARK WILK	MISC EXPENSE	173.85
35264	MARQUETTE MENARDS	OPERATING SUPPLIES	70.62
35265	MASSIE MANUFACTURING INC	POST OFFICE	352.86
35266	MD CONTRACTING, INC,	CONTRACTED SERVICES	5,987.00
35267	NORTH COUNTRY DESIGN	CONTRACTED SERVICES	162.00
35268	NORTHERN OIL 1 INC	FUEL EXPENSE	762.44
35269	OJIBWA BUILDING SUPPLY	OPERATING SUPPLIES	119.40
35270	ONTONAGON COUNTY	CONTRACTED SERVICES	14,948.38
35271	OPUSWEB.COM	CONTRACTED SERVICES	25.00
35272	PENINSULA POWDER COATING	OPERATING SUPPLIES	40.00
35273	PENOKIE ELECTRIC	OPERATING SUPPLIES	904.84
35274	QUILL CORPORATION	OPERATING SUPPLIES	231.96
35275	RC MECHANICAL	REPAIRS & MAINT	1,138.74
35276	REMY BATTERY CO. INC	OPERATING SUPPLIES	100.00
35277	SEMCO ENERGY	UTILITIES	722.50
35278	SUPERIOR NATIONAL BANK	PURCHASED POWER	149,945.52

35279	U P ENGINEERS & ARCHITECTS INC	CONTRACTED SERVICES	4,447.20
35280	USA BLUEBOOK	OPERATING SUPPLIES	225.05
35281	VACUUM,PUMP & COMPRESSOR	REPAIRS & MAINTANCE	582.02
35282	VILLAGE OF BARAGA	UTILITIES	3,855.01
35283	WASTE MANAGEMENT	OPERATING EXPENSE	519.66
35284	WILKINSON S STORE	OPERATING SUPPLIES	263.98
	TOTAL		519,320.13

Ayes: All
Nays: None
Motion Carried.
Absent: P. Stark

Motion made by S. Johnson seconded by A. Mayo to adjourn.
Ayes: All
Nays: None
Absent: P. Stark
Motion carried

Meeting adjourned at 6:42 P.M.

Submitted by Diane Mayo, Village Clerk