

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
Michael Markham, OHM
Chris Holmes, UP Engineers & Architects

Motion was made by S. Johnson seconded by J. Mayo to accept the minutes of the Regular Council Meeting on February 14, 2017 and the Special Meeting on February 21, 2017.

Ayes: All

Nays: None

Motion carried.

Public Comment: None

Council discussed getting a laptop computer for the Fire Department. Gary Wadaga does the reports and his computer at home is not compatible to do them. Reports need to be done monthly and at year end. Two bids for the computer were received. The low bid was from Baraga Telephone Company. Motion made by S. Johnson seconded by A. Mayo to purchase a laptop computer for the Baraga Fire Department from the Baraga Telephone Company for \$752.52. When Gary Wadaga retires the computer will be returned to the Fire Department.

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

Nays: None

Abstained: P. Stark

Motion carried.

The new security deposit and reconnection fees were discussed. The reconnection fee would be changed to \$100.00. The security deposit on a rental unit would be increased to \$400.00. Low income housing (HUD) security deposits would remain at \$150.00 and disconnection tags would increase to \$25.00. The landlord would be responsible for any and all outstanding utility bills that are not covered by the security deposit. All accounts must be paid in full before service can be put into any other name. The Village would also have the right to shut off any utility service when an account is past due for forty-five days. The new rates would go into effect on April 1, 2017. Motion made by P. Stark seconded by J. Mayo to adopt Ordinance #243 which will replace Ordinance 241.

Ayes: All

Nays: None

Motion carried.

Motion made by P. Stark seconded by J. Mayo to rescind the motion to adopt Ordinance #243 which would replace Ordinance #236.

Ayes: All

Nays: None

Motion carried.

Motion made by P. Stark seconded by J. Mayo to amend Ordinance #236 for Electrical Energy and Ordinance #241 for Water Service into Ordinance #243.

Ayes: All

Nays: None

Motion carried.

Motion made by N. Lozier seconded by A. Mayo to pay OHM the amount of \$10,721.92 for Disbursement No. 11 for the Saw Grant Project No. 7001-13-0730.

Ayes: All

Nays: None

Motion carried.

Chris Holmes, U.P. Engineers & Architects, was present to discuss the ICE (Infrastructure Capacity Enhancement) Grant through the MEDC. The minimum grant is \$500,000.00 and the maximum is \$2,000,000.00. The local match is 10%. The Joint Waste Water has already committed to 10% for the sewer portion and The DDA will soon be approached on the matter. Applications are due by April so a Special Meeting will be held on Wednesday, March 29, 2017 to finalize the specifics on the application.

The Police Report was given. I. Smith and M. Shalifoe attended the 2017 Legal Update Training at the Baraga Lakeside Inn in February.

Jenna Isaacson approached the council about a service learning project for a school project. She and fellow classmate, Cooper Koskinen would like to organize a community spring cleanup. She asked that the Village of Baraga would also help her with the project. The Village agreed to donate an ad in the paper and garbage bags. The students will coordinate the project with LeAnn LeClaire, Village Manager. Dates and locations will be announced at a later time.

The council decided to change their auditing firm which would save the Village \$11,000.00 in the next three years. Motion made by P. Stark seconded by J. Mayo to hire Anderson, Tackman & Company, PLC to do the Village's audit for 2017, 2018 and 2019.

Ayes: All

Nays: None

Motion carried.

L. LeClaire stated that the bidding for the Veteran's Memorial Park will go out next month. The project should be completed by the end of this summer. L. LeClaire was appointed to the Baraga County Land Bank Authority. The water accountability report is at 80.77% due to the repair of water meters and leaks. More water meters will be replaced at the Ojibwa Senior Center, Tribal Annex and Pettibone.

The DPW fixed the generator at the lift station at Cardinal Circle. The digger derrick was sold for \$3,000.00. Equipment was repaired and plowing was done.

Motion made by S. Johnson seconded by N Lozier to go into closed session to discuss the appointment and contract of the Chief of Police.

Roll Call Vote:

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

Nays: None

Motion carried.

Meeting went into closed session at 6:20 P.M. on March 14, 2017

Council went back into the Regular Council Meeting at 6:32 P.M. on March 13, 2017.

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

Also Present: L. LeClaire, Village Manager
D. Mayo, Village Clerk

Motion made by S. Johnson seconded by P. Mayo to appoint Irving Smith to the Chief of Police position effective as of April 1, 2017.

Ayes: All

Nays: None

Motion carried.

Motion made by P. Stark seconded by N. Lozier to offer the position of Chief of Police position to Irving Smith with a contract start date as of July 1, 2017 for three years. The package for the position will have the same pay increase as the Department of Public Works and the contract will begin on July 1, 2017. The amount of severance pay will be for 60 days instead of 120 days.

Ayes: P. Stark, J. Mayo, P. Mayo, A. Mayo and 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	Vendor Name	Amount
35811	AMERAPLAN	AMERA PLAN	132.77
35812	APGERDAVID	DAVID APGER	42.39
35813	KOSKI, ROG	ROGER KOSKI	200.00
35814	POSTAGE	UNITED STATES POSTAL SERVICE	245.00
10(E)	WPPI	SUPERIOR NATIONAL BANK	136,437.95
35824	WADAGA B	BRIAN WADAGA	35.00

35825	KOSKIC	CHERIE KOSKI	35.00
35826	LATENDCIND	CINDY LATENDRESSE	60.00
35827	APGERDAVID	DAVID APGER	35.00
35828	LINDEMANN	GERARD LINDEMANN	35.00
35829	SMITH I	IRVIN SMITH	35.00
35830	MANTILAJAS	JASON MANTILA	35.00
35831	TAISTIJOSH	JOSH TAISTO	35.00
35832	LECLAIREL	LEANN LECLAIRE	325.00
35833	LECLAIREL	LEANN LECLAIRE	35.00
35834	SHALIFOE	MATT SHALIFOE	35.00
35835	OHM	ORCHARD HILTZ & MCCLIMENT,INC	5,254.00
35836	KOSKI, ROG	ROGER KOSKI	200.00
35837	KOSKI, ROG	ROGER KOSKI	200.00
35838	SPECIALTY	SPECIALTY SALES	27.75
35839	SNB	SUPERIOR NATIONAL BANK	1,666.67
35840	SNB	SUPERIOR NATIONAL BANK	4,166.67
35841	VOB	VILLAGE OF BARAGA	29,166.67
35842	VOB	VILLAGE OF BARAGA	4,200.00
35843	OLSENWILLI	WILLIAM OLSEN	35.00
35844	WITZ	WITZ, STEVEN	35.00
35845	POSTAGE	UNITED STATES POSTAL SERVICE	248.88
35846	SNB	SUPERIOR NATIONAL BANK	2,750.00
35847	SNB	SUPERIOR NATIONAL BANK	2,393.75
35848	WADAGA B	BRIAN WADAGA	58.50
35849	NYGOR	GINA NYGORD	150.00
35850	QUILL	QUILL CORPORATION	47.85
35851	THEBANKOF	THE BANK OF NEW YORK TRUST CO	11,452.99
35857	SNB	SUPERIOR NATIONAL BANK	38.00
35865	AMERAPLAN	AMERA PLAN	201.60
35866	MI AWWA	MICHIGAN SECTION AWWA	110.00
35867	OLSENWILLI	WILLIAM OLSEN	95.92
35868	WITZ	WITZ, STEVEN	150.00
35869	DOMPIERW	WENDELL DOMPIER	500.76
35870	DEQWATER	MICHIGAN DEPARTMENT OF	135.00
11(E)	MI SUW	STATE OF MICHIGAN	7,110.91
35871	906	906 TRUCK & EQUIP SERVICE, INC	1,532.84
35872	AMERICANWE	AMERICAN WELDING & GAS INC	24.94
35873	ARAMARK	ARAMARK UNIFORM SERVICES INC	144.50
35874	AUTO VALUE	AUTO VALUE OF L ANSE	109.62
35875	BCFP	BARAGA COUNTY PHYSICIAN GROUP	400.00
35876	TEL CO	BARAGA TELEPHONE COMPANY	781.59
35877	BAY AUTO	BAY AUTO PARTS OF BARAGA INC	1,384.18
35878	BSE	BORDER STATES ELECTRIC SUPPLY	1,258.63

35879	ELIFE	ELIFEGUARD, INC	164.23
35880	ERICKSON	ERICKSON TRUE VALUE & LUMBER	36.77
35881	FASTENAL	FASTENAL COMPANY	47.53
35882	FIREPROTEC	FIRE PROTECTION PUBLICATIONS	74.00
35883	HACH	HACH COMPANY	740.07
35884	HAWKINS	HAWKINS, INC	798.30
35885	HDSUPPLY	HD SUPPLY WATERWORKS, LTD	1,597.21
35886	HIAWATHA	HIAWATHA CHEF SUPPLY INC	97.00
35887	SENTINEL	L ANSE SENTINEL	28.40
35888	MASSIE	MASSIE MANUFACTURING INC	1,586.32
35889	MBR	MILLER-BRADFORD & RISBERG INC	163.29
35890	MONROE	MONROE TRUCK EQUIPMENT	5,086.00
35891	NCL	NORTH CENTRAL LABORATORIES INC	164.88
35892	NORTH COUN	NORTH COUNTRY DESIGN	10.00
35893	NORTHHEAVY	NORTHERN HEAVY DUTY TRUCK PART	529.50
35894	NORTH OIL	NORTHERN OIL 1 INC	1,503.81
35895	OJIBWABUIL	OJIBWA BUILDING SUPPLY	170.91
35896	OJIBWABUIL	OJIBWA BUILDING SUPPLY	21.05
35897	REA	ONTONAGON COUNTY	13,882.48
35898	OHM	ORCHARD HILTZ & MCCLIMENT,INC	905.02
35899	QUILL	QUILL CORPORATION	494.99
35900	SEMCO	SEMCO ENERGY	2,882.27
35901	MIDEQ	STATE OF MICHIGAN	2,610.56
EFT	WPPI	SUPERIOR NATIONAL BANK	134,641.80
35903	U P ENG	U P ENGINEERS & ARCHITECTS INC	1,832.40
35904	UPPCO	U P POWER COMPANY	132.64
35905	VERIZON	VERIZON WIRELESS	64.02
35906	VOB	VILLAGE OF BARAGA	5,001.32
35907	WASTE MGMT	WASTE MANAGEMENT	579.19
35908	WILKINSONS	WILKINSON S STORE	350.16

TOTAL 389,986.45

Ayes: All
Nays: None
Motion carried.

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

Meeting adjourned at 6:42 P.M.

Submitted by Diane Mayo, Village Clerk