

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  
Gerard Lindemann, DPW Supervisor  
Irvin Smith, Chief of Police  
Michael Markham, OHM

Motion made by J. Mayo seconded by P. Stark to approve the minutes of the Regular Council Meeting on April 17, 2017.

Ayes: All

Nays: None

Motion carried

Public Comment: None

Jeff Mayo, Village of Baraga Fire Department Chief, was again present to discuss applying for possible grants for the fire department through the Assistance to Fire Fighters Fund. The fire department would have to provide 5% matching funds. The Fire Department would be able to purchase 13 brand new air packs at \$8,100.00 each for a cost of \$5,265.00 for the Village's share of the required matching funds. There is also a possibility of a hardship waiver which could make the amount even less. J. Mayo also discussed purchasing a new fire truck. Chris Wiggins from Superior Township would write the grants for the fire department for a designated fee. S. Johnson suggested Mr. Wiggins meet with the council to discuss the grant details. Jeff Mayo said he would contact Mr. Wiggins to set up the meeting. W. Dompier said the grant for the air packs could be applied for this year and more research would be done for future grants.

Motion made by P. Stark seconded by S. Johnson to adopt Water Rate Ordinance #244 which amends the Water Rate Ordinance No. 238 as follows, effective July 1, 2017 and for all billings thereafter as follows until amended by The Village Council:

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

Township Customers: \$37.50 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.

Motion made by N. Lozier seconded by A. Mayo to pay OHM Advisors the amount of \$13,338.39 for Disbursement No. 13 for the Saw Grant Project No. 7001-13-0730.

Ayes: All

Nays: None

Motion carried.

I. Smith, Chief of Police, gave his report. Complaints have picked up since the weather got nicer. I. Smith attended a criminal justice administrator's conference on April 25 and April 26 in Gladstone.

The Department of Public Works employees sanded roads. Equipment and repairs also kept the workers busy. Three workers went to a water/sewer class in Ishpeming. Steven passed his CDL test. The docks should be going in soon.

The Letter of Internet for the electrical upgrade at the casino was finalized. Tom Disney will be working at the marina again this year. Jenna Heikkinen, Dylan Greutz and Aaron Collins were hired by the DDA as summer employees. Spring Clean Up will be on May 19<sup>th</sup> and May 20<sup>th</sup> from 8:00 A.M. to 8:00 P.M. L. LeClaire will be attending the UP Managers meeting On May 11<sup>th</sup> and May 12<sup>th</sup>.

Motion made by P. Stark seconded by P. Mayo to donate \$500.00 to the Baraga County Chamber of Commerce Golf Tournament for services rendered.

Ayes: All

Nays: None

Motion carried.

Motion made by N. Lozier seconded by J. Mayo to donate \$250.00 to the Baraga County Lake Trout Festival for services rendered.

Ayes: All

Nays: None

Motion carried.

Motion made by S. Johnson seconded by J. Mayo to go into a closed meeting at 6:00 P.M. on May 9, 2017 to negotiate the Manager's contract.

Ayes: All

Nays: None

Motion carried.

The council went back into the Regular Council Meeting at 6:18 P.M. on May 9, 2017.

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  
G. Lindemann, DPW Supervisor

W. Dompier informed L. LeClaire that they were willing to offer her \$54,000.00 effective July 1, 2017 with a 70 cents per hour raise. She would also get 65 cents in the second year and 50 cents per hour in the third year. L. LeClaire said she would be willing to accept \$55,000.00 per year plus the requested raises. It was decided to table the negotiations and come up with an agreement at a later date.

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

Check	Vendor Name	Description	Amount
36057	JULIE DEMBRASKI	TRAVEL/WORKSHOPS	267.50
36058	UNITED STATES POSTAL SERVICE	OPERATING SUPPLIES	245.00
36059	UNITED STATES POSTAL SERVICE	OPERATING SUPPLIES	246.50
36060	TOM DISNEY	CONTRACTED SERVICES	1,750.00
36068	AMERICAN WATER WORKS ASSOC	DUES/MEMBERSHIP	300.00
36069	CHERIE KOSKI	PHONE EXPENSE	35.00
36070	CINDY LATENDRESSE	FUEL EXPENSE	60.00
36071	DAVID APGER	PHONE EXPENSE	35.00
36072	GERARD LINDEMANN	PHONE EXPENSE	35.00
36073	IRVIN SMITH	PHONE EXPENSE	35.00
36074	JASON MANTILA	PHONE EXPENSE	35.00
36075	JOSH TAISTO	PHONE EXPENSE	35.00
36076	LEANN LECLAIRE	VEHICLE EXPENSE	360.00
36077	MATT SHALIFOE	PHONE EXPENSE	35.00
36078	ORCHARD HILTZ & MCCLIMENT, INC	SAW GRANT	6,232.00
36079	SEMCO ENERGY	UTILITIES	2,679.82
36080	SUPERIOR NATIONAL BANK	JWWA REPLACEMENT	1,666.67
36081	SUPERIOR NATIONAL BANK	WPPI DEBT RESERVE	4,166.67
36082	VILLAGE OF BARAGA	DDA TRANSFER	4,200.00
36083	VILLAGE OF BARAGA	ELECTRIC TRANSFER	29,166.67
36084	WILLIAM OLSEN	PHONE EXPENSE	35.00
36085	WITZ, STEVEN	PHONE EXPENSE	73.92
36086	AMERA PLAN	INSURANCE	329.34
36087	JULIE DEMBRASKI	TRAVEL EXPENSE	85.60
36092	JULIE DEMBRASKI	TRAVEL/WORKSHOPS	128.40
36093	JOSH TAISTO	CLOTHING ALLOWANCE	86.71
36094	906 TRUCK & EQUIP SERVICE, INC	REPAIRS & MAINT	491.86
36095	A-1 TOY-LETS	OPERATING SUPPLIES	73.50
36096	AMERICAN WELDING & GAS INC	OPERATING SUPPLIES	25.95
36097	ARAMARK UNIFORM SERVICES INC	OPERATING SUPPLIES	72.25
36098	AUTO VALUE OF L ANSE	OPERATING SUPPLIES	2,751.96
36099	BARAGA COUNTY CHAMBER	WPPI PROGRAM	500.00

COMMERCE

36100	BARAGA COUNTY CONVENTION	WPPI PROGRAM	250.00
36101	BARAGA COUNTY MEMORIAL	MISC EXPENSE	52.00
36102	BARAGA TELEPHONE COMPANY	PHONE EXPENSE	865.47
36103	BAY AUTO PARTS OF BARAGA INC	REPAIRS & MAINT	1,100.40
36104	BORDER STATES ELECTRIC SUPPLY	OPERATING SUPPLIES	1,571.01
36105	BS&A SOFTWARE	CONTRACTED SERVICES	3,155.00
36106	DICKINSON COUNTY HEALTH SYSTEM	MISC EXPENSE	45.00
36107	ENVIRONMENTAL RESOURCE ASSOC	PLANT CHEMICALS	263.46
36108	GRAND TRUNK WESTERN	CONTRACTED SERVICES	1,271.00
36109	HACH COMPANY	OPERATING SUPPLIES	400.11
36110	HANNULA AGENCY	INSURANCE	975.00
36111	HD SUPPLY WATERWORKS, LTD	OPERATING SUPPLIES	646.00
36112	HIAWATHA CHEF SUPPLY INC	OPERATING SUPPLIES	97.50
36113	HOUGHTON COUNTY TREASURER	CONTRACTED SERVICES	500.00
36114	IDEXX DISTRIBUTION CORP	OPERATING SUPPLIES	300.08
36115	JACK DOHENY SUPPLIES INC	REPAIRS & MAINT	671.33
36116	JOSEPH P O LEARY	CONTRACTED SERVICE	375.00
36117	L ANSE SENTINEL	PRINTING/PUBLISHING	191.70
36118	LARRY S MARKET INC	OPERATING SUPPLIES	5.79
36119	MD CONTRACTING, INC,	OPERATING SUPPLIES	375.00
36120	MEDORA CORPORATION	REPAIRS AND MAINT	1,072.50
36121	MICHIGAN MUNICIPAL LEAGUE	DUES/MEMBERSHIP	1,260.00
36122	NBS CALIBRATIONS	REPAIRS & MAINT	330.00
36123	NORTH COUNTRY DESIGN	MISC EXPENSE	30.00
36124	NORTHERN OIL 1 INC	FUEL EXPENSE	977.11
36125	OJIBWA BUILDING SUPPLY	OPERATING SUPPLIES	116.82
36126	QUILL CORPORATION	OPERATING SUPPLIES	51.45
36127	SUPERIOR PARTS & SERVICE	EQUIPMENT REPAIRS	1,410.00
36128	T & R ELECTRIC SUPPLY COMPANY	OPERATING SUPPLIES	100.00
36129	U P ENGINEERS & ARCHITECTS INC	KEWEENAW AVE PROJECT	5,616.14
36130	U P OFFICE EQUIPMENT	CONTRACTED SERVICES	415.00
36131	U P POWER COMPANY	UTILITIES	194.01
36132	USA BLUEBOOK	CAPITAL OUTLAY	2,626.30
36133	VERIZON WIRELESS	OPERATING SUPPLIES	64.06
36134	VILLAGE OF BARAGA	UTILITIES	2,535.51
36135	WASTE MANAGEMENT	OPERATING SUPPLIE	580.29
36136	WILKINSON S STORE	OPERATING SUPPLIES	322.20
	Total		87,052.56

Ayes: All

Nays: None

Motion carried.

Motion made by J. Mayo seconded by P. Stark to adjourn

Ayes: All

Nays: None

Motion carried.

Meeting adjourned at 6:27 P.M.

Submitted by Diane Mayo, Village Clerk