

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

President W. Dompier opened the meeting.

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

Absent: Paul Mayo

Also Present: LeAnn LeClaire, Village Manager
Diane Mayo, Village Clerk
Irvin Smith, Chief of Police
Michael Markham, OHM

Motion made by J. Mayo seconded by N. Lozier to approve the minutes of the Regular Council Meeting on January 9, 2018.

Ayes: All

Nays: None

Absent: P. Mayo

Motion carried

Public Comment:

Phil Keyes approached the council about a fundraiser for Ken Summers. Mr. Summers is running for State Representative for Michigan and lives in Baraga County. The fund raiser will be on February 23, 2018 at the L'Anse American Legion building. Tickets will be \$20.00 per person. A silent auction will be held and a dance will begin at 9:00 p.m. with music by Midnight Storm. A cash bar will also be available. Mr. Keyes is hoping the community will attend and show their support.

L. LeClaire discussed the lighting at the Baraga Shrine. Four lights have been installed. The Baraga Shrine Foundations currently pays a \$35.00 monthly electric bill to the Shrine Gift Shop. They are also planning on installing six more lights. Other planned improvements are a handicap accessible trail and picnic tables. Motion made by S. Johnson seconded by P. Stark to donate \$500.00 to the Baraga Shrine Foundation for services rendered.

Ayes: All

Nays: None

Absent: P. Mayo

Motion carried.

The Non-Motorized Path Maintenance Permit was discussed. The Keweenaw Bay Indian Community will share the responsibility of maintaining the trail with the Village of Baraga. The council needs to pass a resolution designating LeAnn LeClaire, Village Manager, and/or Wendell Dompier, Village President, as the person(s) authorized to certify and sign the permit on behalf of the Village of Baraga. Motion made by P. Stark seconded by A. Mayo to adopt Resolution 2018-2-13-1 for "Non-Motorized Path Maintenance Permit".

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

Motion made by N. Lozier seconded by S. Johnson to pay OHM Advisors the amount of \$14,598.66 for Disbursement No. 21 for the Saw Grant Project No. 7001-13-0730.

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

I. Smith, Chief of Police was present to give the Police Report. Twenty-five complaints were received in the month of January. Officer Shalifoe attended the human trafficking awareness training on January 25, 2018, at the Ojibwa Community College. I. Smith also explained the importance of making a contribution to UPSET of Marquette. The cleanup of meth labs and sites in this area are done by the Marquette UPSET.

L. LeClaire, Village Manager, gave the Manager Report. J. Taisto passed his written lab exam for the water plant and the Village now has three fully certified water operators. A delay in the audit will also cause a month delay in the water project. However, Anderson & Tackman is now contracted to do our audit and the audit will be on time every year. The grants for the Fire Department have been submitted.

L. LeClaire gave the Department of Public Works Report. Snow plowing has kept the crew busy. Shop and building repairs are being done down during the slower times. Dock repairs have begun and three to four docks have already been repaired.

Motion made by S. Johnson seconded by N. Lozier to donate \$500.00 to UPSET in Marquette for services rendered.

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

Motion made by S. Johnson seconded by N. Lozier to donate \$500.00 to BASH for services rendered.

Ayes: All
Nays: None
Motion carried.

A Special Meeting for the Budget and a Public Hearing for Application for the DNR Trust Grant for the Walking Trial will be held on Tuesday, February 20, 2018 at 5:30 PM in the Council Chambers.

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

Check	Vendor Name	Amount
37068	REMY BATTERY CO. INC BRANCH 05	31.68
37083	BARAGA COUNTY TREASURER	479.39
37084	DAVID APGER	71.00
37085	MD CONTRACTING, INC,	3,375.00
37086	QUILL CORPORATION	100.85
37087	STATE OF MICHIGAN	140.00
37088	STATE OF MICHIGAN	210.00
37089	UPPPA	3,700.76
37090	VILLAGE OF BARAGA	30,000.00
37091	R & B REYNOLDS INC	2,482.69
37092	MI MUNICIPAL ELECTRIC ASSOC	3,453.00
37098	DAVID APGER	55.05
37099	ROBERT JOHNSON	211.99
37107	AMERA PLAN	25.00
37108	ASSOCIATED BANK	3,063.71
37109	HOUGHTON COUNTY TREASURER	800.00
37110	JOSH TAISTO	143.88
37112	VOB/KB RESERVATION WASTE WATER	3,282.29
37113	VILLAGE OF BARAGA	50.00
37114	UNITED STATES POSTAL SERVICE	244.12
37123	CHERIE KOSKI	35.00
37124	CINDY LATENDRESSE	60.00
37125	DAVID APGER	35.00
37126	GERARD LINDEMANN	35.00
37127	IRVIN SMITH	35.00
37128	JASON MANTILA	35.00
37129	JOSH TAISTO	35.00
37130	LEANN LECLAIRE	360.00
37131	MATT SHALIFOE	35.00
37132	ROBERT JOHNSON	35.00
37133	SEMCO ENERGY	3,490.85
37134	SUPERIOR NATIONAL BANK	1,666.67
37135	SUPERIOR NATIONAL BANK	4,166.67
37136	VILLAGE OF BARAGA	29,166.67
37137	VILLAGE OF BARAGA	4,200.00
37138	WILLIAM OLSEN	35.00
37139	WITZ, STEVEN	35.00
37144	AMERA PLAN	405.99

37145	AMERICAN WELDING & GAS INC	93.12
37146	ARAMARK UNIFORM SERVICES INC	140.06
37147	BARAGA COUNTY MEMORIAL	26.00
37148	BARAGA SENIOR BASH	500.00
37149	BARAGA TELEPHONE COMPANY	783.11
37150	BAY AUTO PARTS OF BARAGA INC	1,291.89
37151	BIANCO PLUMBING AND HEATING	340.42
37152	BISHOP BARAGA FOUNDATION	500.00
37153	BORDER STATES ELECTRIC SUPPLY	5,504.18
37154	DRUG & LABORATORY DISPOSAL, INC	740.32
37155	ENVIRONMENTAL RESOURCE ASSOC	301.46
37156	ERICKSON TRUE VALUE & LUMBER	647.72
37157	VOID	0.00
37158	HANNULA AGENCY	992.00
37159	HAWKINS, INC	130.00
37160	HOMESTEAD GRAPHICS & DESIGN	4,230.00
37161	HOUGHTON COUNTY TREASURER	900.00
37162	JOSEPH P O LEARY	375.00
37163	KEDA	250.00
37164	L ANSE SENTINEL	8.00
37165	LINDEMAN MACHINING& WELDING	48.20
37166	MASSIE MANUFACTURING INC	315.32
37167	MONROE TRUCK EQUIPMENT	77.61
37168	NORTH CENTRAL LABORATORIES INC	194.22
37169	NORTH COUNTRY DESIGN	10.00
37170	NORTHERN OIL 1 INC	1,834.44
37171	ONTONAGON COUNTY	12,348.68
37172	OSHKOSH FIRE AND POLICE EQUIP	712.52
37173	PITNEY BOWES	114.96
37174	PRINTING SYSTEMS	782.39
37175	QUILL CORPORATION	458.84
37176	REMY BATTERY CO. INC BRANCH 05	125.97
37177	SELKEY FABRICATORS LLC	327.94
37178	SENSUS USA INC	1,715.95
37179	SPECIALTY SALES	37.80
37180	SUPERIORLAND SERVICES INC	48.31
37181	U P ENGINEERS & ARCHITECTS INC	1,077.00
37182	UPPER PENINSULA RUBBER CO	32,109.99
37183	UPSET	500.00
37184	USA BLUEBOOK	210.19
37185	UTILITY SYSTEMS ENGINEERING	3,144.58
37186	VERIZON WIRELESS	80.02
37187	VILLAGE OF BARAGA	7,089.74

37188	WASTE MANAGEMENT	632.74
37189	WHITE WATER ASSOCIATES INC	210.00
37190	WILKINSON S STORE	344.51
37191	ANDERSON, TACKMAN & CO, PLC	7,047.00

TOTAL 185,139.46

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

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

Meeting adjourned at 5:55 P.M.
Submitted by Diane Mayo, Village Clerk.