

Meeting called to order at 5:45 P.M.

President W. Dompier opened the meeting.

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

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

Motion made by S Johnson seconded by N. Lozier to approve the minutes of the Regular Council Meeting on May 8, 2018 and the Special Meeting on May 24, 2018.

Ayes: All

Nays: None

Motion carried

The Public Hearing for the Master Plan for the Village of Baraga opened at 5:45 P.M. on June 12, 2018. Pat Coleman, Urban Planner, and Jim Koskiniemi, UPEA Engineers & Architects, were present to discuss the Master Plan for the Village of Baraga. The plan describes public involvement and futures plans for the Village of Baraga. It also outlines the overall development of the Village and its plan to implement changes.

Public Comment: None

The Public Hearing for the Master Plan for the Village of Baraga closed at 5:48 P.M. on June 12, 2018.

The Public Hearing for the Millage Rate for 2018 opened at 5:49 P.M. on June 12, 2018. The meeting was held to discuss that there will be no changes in the millage rate at this time. Tax collection is up from last year. Collection last year was -1.39% and is now -.83%.

Public Comment: None

The Public Hearing for the Millage Rate for 2018 closed at 5:50 P.M. on June 12, 2018.

The Regular Meeting for the Baraga Village Council reopened at 5:51 P.M. on June 12, 2018.

Public Comment: None

Motion made by P. Stark seconded by A. Mayo to approve the Master Plan for the Village of Baraga.

Ayes: All

Nays: None

Motion carried.

Motion made by S. Johnson seconded by A. Mayo to leave the millage at its current rate for the year 2018.

Ayes: All

Nays: None
Motion carried.

Amy Isaacson, Executive Director of the Baraga Housing Commission, addressed the council on a Waiver of their Payment in Lieu of Taxes (PILOT) for the Fiscal Year ending June 30, 2019. The PILOT payment would be approximately \$5,760.00. The housing commission would like to use the money to help complete the following projects: 1) Repair/Seal Driveways 2) Replace roofing on the apartments on 408 Michigan Avenue Apartments 3) Replace building entry doors with timed keypad locks for increased security; and 5) Window replacements. Motion made by A. Cerroni seconded by P. Stark to grant a Waiver of Payment in Lieu of Taxes (PILOT) for the Baraga Housing Commission for the Fiscal Year Ending in 2019 for approximately \$5,760.00.

Ayes: All
Nays: None
Motion carried.

Motion made by N. Lozier seconded by A. Mayo to pay OHM Advisors the amount of \$10,829.88 for Disbursement No. 25 for the Saw Grant Project No. 7001-13-0730.

Ayes: All
Nays: None
Motion carried

Motion made by P. Stark seconded by A. Cerroni to pass Resolution No. 2018-06-12-01 for the first payment draw in the amount of \$313,440.09 for the USDA –Rural Development Grant and Loan Program consisting of \$1,910,000 loan, and \$1,706,000 Grant for the Village of Baraga Water Systems Improvements Phase 2.

Ayes: All
Nays: None
Motion carried.

Irvin Smith, Chief of Police, was present to give the Police Report. Forty-one complaints were received in the month of May. One arrest was made. I. Smith stated that things are starting to get busier with the warmer weather.

LeAnn LeClaire, Village Manager, gave the Manager Report. Nicholas Lindstrom was hired as DDA employee for the summer. His work focus will be geared toward the cemetery. This year is the last year Tom Disney will be taking care of the Marina. Scott Artley did a beautiful job with the flowers for the Village of Baraga. Spring Clean Up had about 10 customers this year. It took in \$390.00 with a minimum of \$1,120.00 in costs for the Village. L. LeClaire and W. Dompier, Village President, attended the MML Conference. L. LeClaire also attended the UP Managers meeting. The main topic was opioid and meth abuse and the lack of mental health services.

LeAnn LeClaire gave the DPW Report. Docks were put in at the Marina. A new platform was poured at the Marina with a second one scheduled to be done during the summer. A new sidewalk and catch basin were put in at Ihana's Jewelry. New water meters were installed at

Baraga Lakeside Inn and Baraga Concrete. A flower planter has been installed at the “Welcome to Baraga” sign.

The August Village of Baraga Council Meeting was changed to Monday, August 6, 2018 at 5:45 P.M. in the council chambers.

Motion made by P. Stark seconded by A. Mayo to donate \$1,000.00 to the Baraga County Fair for services rendered.

Ayes: All

Nays: None

Motion carried.

L. LeClaire explained that the marina is washed out at the south shore for 180 feet. She suggested the council spend \$9,800.00 to have it repaired and ask the DDA to contribute \$7,000.00. Motion made by S. Johnson seconded by P. Stark to spend \$9,800.00 for repairs to the Marina for 180 feet of washed out shore line.

Ayes: All

Nays: None

Motion carried.

Motion made by S. Johnson seconded by P. Stark to pay the bills when the monies become available.

Check	Vendor Name	Amount
37533	AMERA PLAN	
37534	DAVID APGER	227.70
37535	NORTHERN MICHIGAN UNIVERSITY	75.36
37536	ORCHARD HILTZ & MCCLIMENT, INC	300.00
37537	UPPER PENINSULA RUBBER CO	15,556.07
37538	WILLIAM OLSEN	11,526.63
37539	GREENLIGHT SALES & SERVICE	284.03
37551	ASSOCIATED BANK	3,395.00
37552	BARAGA COUNTY MEMORIAL	1,277.88
37553	IRVIN SMITH	63.00
37554	L ANSE SENTINEL	150.00
37555	LEANN LECLAIRE	281.95
37556	MATT SHALIFOE	70.85
37557	MICHIGAN SECTION AWWA	150.00
37558	WITZ, STEVEN	115.00
37559	UNITED STATES POSTAL SERVICE	59.68
37570	UPPER PENINSULA FIREFIGHTERS	242.08
37571	HOUGHTON COUNTY TREASURER	45.00
37572	STATE OF MICHIGAN	800.00

37581	CHERIE KOSKI	900.00
37582	CINDY LATENDRESSE	35.00
37583	DAVID APGER	60.00
37584	GERARD LINDEMANN	74.79
37585	IRVIN SMITH	35.00
37586	JASON MANTILA	35.00
37587	JOSH TAISTO	35.00
37588	LEANN LECLAIRE	35.00
37589	MATT SHALIFOE	360.00
37590	PAQUETTE, JASON	35.00
37591	ROBERT JOHNSON	261.80
37592	SUPERIOR NATIONAL BANK	35.00
37593	VILLAGE OF BARAGA	1,666.67
37594	WILLIAM OLSEN	37,533.33
37595	WITZ, STEVEN	35.00
37596	WOODRUFF, JUSTIN	35.00
37598	AMERA PLAN	66.87
37599	MCAAA ENERGY PROGRAM	1,080.76
37600	STATE OF MICHIGAN	4,498.83
37606	DAVID APGER	722.11
37607	LEANN LECLAIRE	39.79
37608	ROBERT JOHNSON	65.40
37609	WENDELL DOMPIER	38.56
37610	A-1 TOY-LETS	65.40
37611	AMERICAN WELDING & GAS INC	105.00
37612	APPARATUS CENTRAL REPAIR	41.09
37613	ARAMARK UNIFORM SERVICES INC	240.00
37614	BARAGA COUNTY CHAMBER COMMERCE	210.09
37615	BARAGA COUNTY CONCRETE CO	150.00
37616	BARAGA COUNTY FAIR	692.00
37617	BARAGA TELEPHONE COMPANY	1,000.00
37618	BAY AUTO PARTS OF BARAGA INC	875.23
37619	BORDER STATES ELECTRIC SUPPLY	382.89
37620	CORE & MAIN	1,036.20
37621	DAILY MINING GAZETTE	4,328.76
37622	DICKINSON COUNTY HEALTH SYSTEM	35.00
37623	ERICKSON TRUE VALUE & LUMBER	92.50
37624	ERICKSON TRUE VALUE & LUMBER	452.52
37625	HAATAJA TRUCKING	276.51
37626	HACH COMPANY	1,165.07
37627	HANNULA AGENCY	98.34
37628	HAWKINS, INC	975.00

37629	HOMESTEAD GRAPHICS & DESIGN	565.45
37630	HOUGHTON COUNTY TREASURER	205.00
37631	IDEXX DISTRIBUTION CORP	800.00
37632	JCS INC	1,865.70
37633	KBIC SOLID WASTE FACILITY	6,280.00
37634	L ANSE SENTINEL	1,120.60
37635	LARRY S MARKET INC	246.02
37636	MASSIE MANUFACTURING INC	17.18
37637	MICHIGAN MUNICIPAL LEAGUE	299.00
37638	MIDWAY RENTALS INC	1,189.00
37639	NORTH CENTRAL ENGINE	701.11
37640	NORTH CENTRAL LABORATORIES INC	311.00
37641	NORTH COUNTRY DESIGN	93.22
37642	NORTHERN HEAVY DUTY TRUCK PART	14.00
37643	NORTHERN OIL 1 INC	10.40
37644	OJIBWA BP	1,639.09
37645	ORCHARD HILTZ & MCCLIMENT, INC	13.76
37646	PK CONTRACTING, INC.	6,787.98
37647	QUILL CORPORATION	1,092.40
37648	SEMCO ENERGY	413.98
37649	SKYTТА'S COUNTRY FEED	2,154.05
37650	STERNBERG LANTERNS, INC	11.48
37651	TRACTOR SUPPLY	120.00
37652	U P OFFICE EQUIPMENT	177.92
37653	U P POWER COMPANY	66.13
37654	VERIZON WIRELESS	127.98
37655	VILLAGE OF BARAGA	80.02
37656	WASTE MANAGEMENT	2,744.76
37657	WCUP RADIO	661.32
37658	WHITE WATER ASSOCIATES INC	78.00
37659	WILKINSON S STORE	280.00
37660	ARTLEYS GREENHOUSE	831.58
37661	SUPERIORLAND SERVICES INC	1,076.90
37662	STATE OF MICHIGAN	22.93
		100.00
	TOTAL	126,723.70

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 6:12 P.M.

Submitted by Diane Mayo, Village Clerk.