

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

President W. Dompier opened the meeting.

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

Absent: P. Mayo

Also Present: L. LeClaire, Village Manager

D. Mayo, Village Clerk

M. Gagnier, Chief of Police

C. Holmes, U.P. Engineers & Architects, Inc.

Motion was made by J. Mayo seconded by P. Stark to accept the minutes of the Regular Council Meeting on December 8, 2015

Ayes: All

Nays: None

Absent: P. Mayo

Motion carried.

The Public Hearing for the Village of Baraga Renewable Energy Plan opened at 5:31 P.M. on Tuesday, January 12, 2016.

L. LeClaire, Village Manager, explained the public hearing was a procedure required by WPPI every year. It would cause a 97 cent increase on electric bills.

Public Comment: None

The Public Hearing for the Village of Baraga Renewable Energy Plan at 5:33 P.M. on Tuesday, January 12, 2016.

Public Comment: None

Motion made by P. Stark seconded by J. Mayo to approve the Village of Baraga Renewable Energy Plan.

Ayes: All

Nays: None

Absent: P. Mayo

Motion carried.

James Sullivan has agreed to be the sexton for the Village of Baraga cemetery. Formerly, he had helped his brother, David Sullivan, with the position. David Sullivan passed away last year and James Sullivan accepted the official position of sexton in January, 2016.

C. Holmes, U.P. Engineers & Architects, Inc. was present to discuss the 5th Street Project. He presented the council with two different estimates for the project. One bid opinion was based on using plastic pipe under the road for the project and had a project budget of \$215,500.00. The other bid opinion was based on the use of concrete pipe and had a project budget of \$236,800.00. He stated he gave the two options because plastic has not been holding up well in other projects

in nearby areas. However, the final choice of concrete or plastic could be decided after the bids are received. Motion made by P. Stark seconded by N. Lozier to accept U.P. Engineers and Architects, Inc. design for the Fifth St. Project in the amount of \$236,800.00.

Ayes: All

Nays: None

Absent: P. Mayo

Motion carried.

L. LeClaire discussed the Installment Purchase Agreement for the Baraga Post Office Lift Station. The Joint Waste Water Authority will be responsible for the loan payments. However, The Village of Baraga needs to apply for the loan because the Joint Waste Water Authority is jointly owned and can't apply for loans. The loan would be for \$60,672.04 at a rate of 2.90% for a period not to exceed 7 years with semi-annual principal and interest payments beginning no later than six months from the date of delivery/funding. The Installment Purchase Agreement may be prepaid, in whole or in part at any time, with funds withdrawn from the Authority.

Motion made by S. Johnson seconded by N. Lozier to approve Resolution No. 2016-01 for the Installment Purchase Agreement in the amount of \$60, 672.04 with the stipulation that the Joint Waste Water Authority is responsible for making all of the payments.

Ayes: All

Nays: None

Absent: P. Mayo

Motion carried.

Motion made by S. Johnson seconded by N. Lozier to approve Resolution No. 2016-02 for the Resolution for Designation of Street Administrator designating LeAnn LeClaire, formerly known as LeAnn Froberg, as Street Administrator.

Ayes: All

Nays: None

Absent: P. Mayo

Motion carried.

M. Gagnier, Chief of Police, was present to give the Police Report. The new police car has been working well. Four cameras will be installed at the marina in the spring to deter theft and vandalism. The department will attend legal update training next month for laws that will go into effect in April, 2016.

The Master Plan was discussed. Some Michigan Technological University students have volunteered to conduct the survey for the Village free of charge. However, they will need to start on the project within the next week. L. LeClaire would like two people from the DDA Committee and two from the KBIC to be on the committee. She has also agreed to be on the committee along with W. Dompier, J. Mayo and N. Lozier.

The Village of Baraga purchased the All-Wood property on December 18, 2015.

Five members of the Village of Baraga Fire Department were terminated from their positions because they did not complete their required training during the two year required time limit.

A Speed Study Meeting will MDOT will be conducted in the Village Chambers on Thursday, January 21, 2016 at 10:30 A.M.

The Marina Rates were discussed and it was agreed that the rates should be raised. Motion made by P. Stark seconded by N. Lozier to raise the 2016 boat dock seasonal rates by 13%, the individual launch fees to \$5.00 and the seasonal launch fee to \$40.00.

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

Motion made by N. Lozier seconded by J. Mayo to appoint Judy Mayo to the Downtown Development Authority committee.

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

L. LeClaire said the DPW crew has been doing a great job this winter. A water main break on Michelle Lane was repaired. The culvert on Hemlock St. and N. Superior Ave will need to be replaced in the spring. Sewer repairs were performed at two different locations. Training is being completed for OSHA. The Village of Baraga water loss percent went down by 4% in the last month. A large contributing factor in the decrease is credited to the recent repair and replacement of broken meters.

L. LeClaire is checking into several options for funding for blight problems in the area.

L. LeClaire and W. Dompier attended the Baraga Area School board meeting regarding the tax issue. The school board apologized to the Village of Baraga and the tax payers for not informing them of the tax increase in a more timely matter. In the future, if such an increase is needed, an advance warning will be given.

Due to a request from the Village of Baraga, the post office drop box was moved from Larry's Market to the Bay Auto Parts entrance. The area at Larry's Market was a bad spot with so much traffic, so the new location is a safer location for people.

Motion made by P. Stark seconded by J. Mayo to pay the bills when monies become available.

Check#	Vendor Name	Description	Amount
31306	Payroll Account	Payroll Ending 12/13/15	\$11,301.24
31307	WPPI	Purchased Power	\$139,935.65
31308	Village of Baraga	EFT	\$14,145.64
31309	Village of Baraga	Vac/Sick Reimbursement	\$4,724.09
31310	Void		\$0.00
31311	Village of Baraga	Petty Cash	\$91.29
31312	Kendricks, Bourdea ET	Land Acquisition	\$250,630.04

31313	Dave Apper	Clothing Allowance	\$259.37
31314	Associated Bank	Operating Supplies	\$1,010.72
31315	Wendell Dompier	Travel/Workshop	\$115.00
31316	GRA Benefits	Insurance	\$340.40
31317	Void		\$0.00
31318	Payroll Account	Payroll Ending 12/20/15	\$9,367.79
31319	Ameraplan	Insurance	\$169.50
31320	MCTWF	Insurance	\$12,553.80
31321	Void		\$0.00
31322	Payroll Account	Payroll Ending 12/27/15	\$11,785.59
31323	Village of Baraga	EFT	\$2,619.83
31325	USPS	Postage	\$257.72
31326	Baraga Co Credit Union	Retirement	\$6,950.23
31327	Matt Gagnier	Phone Expense	\$35.00
31328	Cindy LaTendresse	Travel/Workshop	\$60.00
31329	LeAnn LeClaire	Vehicle Expense	\$325.00
31330	LeAnn LeClaire	Phone Expense	\$35.00
31331	Gerard Lindemann	Phone Expense	\$17.50
31332	Steve Murray	Retirement	\$269.32
31333	William Olsen	Phone Expense	\$17.50
31334	Void		\$0.00
31335	Void		\$0.00
31336	Payroll Account	Payroll Ending 1/3/16	\$11,020.55
31337	Sewer Equip Company	Operating Supplies	\$4,648.00
31338	Irvin Smith	Phone Expense	\$35.00
31339	Superior National Bank	JWWA Replacement	\$1,666.67
31340	Superior National Bank	WPPI Debt Reserve	\$4,166.67
31341	UPPPA	ATC Contribution	\$2,775.56
31342	Village of Baraga	Electric Transfer	\$20,000.00
31343	Village of Baraga	DDA Transfer	\$4,200.00
31344	Brian Wadaga	Phone Expense	\$35.00
31345	Ameraplan	Insurance	\$2,968.77
31346	Mich Municipal League	Unemployment	\$7.46
31347	Mich Municipal League	Unemployment	\$20.20
31348	Void		\$0.00
31349	Payroll Account	Payroll Ending 1/1/16	\$10,452.90
31350	Payroll Account	Sales Tax	\$5,099.69
31351	Specialty Sales	Misc. Expense	\$34.50
31352	MI DMB	Operating Supplies	\$250.00
31353	US Treasury	Taxes	\$46.23
31354	Village of Baraga	EFT	\$15,110.36
31355	Village of Baraga	Vac./Sick Reimbursement	\$3,581.60
31356	Village of Baraga	Equipment Rental	\$4,707.14
31357	Brian Wadaga	Travel/Workshop	\$18.36
31358	White Bear Rescue	Misc Expense	\$250.00
31359	American Welding	Operating Supplies	\$23.05

31360	Apple Office Products	Operating Supplies	\$136.79
31361	Aramark	Operating Supplies	\$230.04
31362	BCMh	Misc Expense	\$85.75
31363	Void		\$0.00
31364	Baraga Telephone	Phone Expense	\$774.51
31365	Bay Auto	Operating Supplies	\$413.48
31366	Border States	Operating Supplies	\$419.25
31367	Bugle Contracting	Contracted Services	\$3,880.00
31368	Crane Engineering	Operating Supplies	\$150.00
31369	Del Rajala	Contracted Services	\$900.00
31370	Erickson Lumber	Operating Supplies	\$154.98
31371	Etna Supply	Operating Supplies	\$171.01
31372	Hach Supply	Operating Supplies	\$463.96
31373	HD Supply	Operating Supplies	\$560.45
31374	Hiawatha Chef	Operating Supplies	\$31.00
31375	Houghton Co Treasurer	Contracted Services	\$500.00
31376	Hydrite Chemical	Plant Chemicals	\$1,626.10
31377	Idexx Corp	Operating Supplies	\$140.35
31378	L'Anse Sentinel	Advertising Expense	\$96.30
31379	Laser North	Repairs & Maintenance	\$158.67
31380	Mark Wilk	Contracted Services	\$150.00
31381	MMEA	Dues/Membership	\$4,422.00
31382	MML	Travel/Workshop	\$180.00
31383	Monroe Truck Equip	Operating Supplies	\$1,104.38
31384	North Central Lab	Operating Supplies	\$189.34
31385	Northern Oil	Fuel Expense	\$631.37
31386	Joseph O'Leary	Contracted Services	\$375.00
31387	Ojibwa Building	Operating Supplies	\$89.75
31388	REA	Contracted Services	\$6,894.41
31389	Opus Web	Contracted Services	\$25.00
31390	Pines Convenience	Fuel Expense	\$39.81
31391	Selkey Fabricating	Repairs & Maintenance	\$141.80
31392	Semco Energy	Utilities	\$1,875.23
31393	Superior National Bank	Misc Expense	\$38.00
31394	UP Engineers	Contracted Services	\$206.00
31395	UP Engineers	Contracted Services	\$1,545.00
31396	UPPCO	Utilities	\$83.77
31397	Village of Baraga	Utilities	\$4,614.70
31398	Waste Management	Operating Supplies	\$396.97
31399	WCUP Radio	Advertising Expense	\$25.00
31400	Wilkinson's Store	Operating Supplies	\$303.36
	Total		\$592,358.46

Ayes: All

Nays: None

Absent: P. Mayo

Motion carried.

Motion made by J. Mayo seconded by D. LeClaire to adjourn.

Ayes: All

Nays: None

Absent: P. Mayo

Motion carried.

Meeting adjourned at 6:17 P.M.

Submitted by D. Mayo, Village Clerk.

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

President W. Dompier opened the meeting.

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

Also Present: L. LeClaire, Village Manager
D. Mayo, Village Clerk
M. Gagnier, Chief of Police

Motion was made by J. Mayo seconded by P. Stark to accept the minutes of the Regular Council Meeting on January 12, 2016.

Ayes: All

Nays: None

Motion carried.

The agenda was amended to postpone the Public Hearing on the 2016-2017 Budget until February 16, 2016 at 5:30 in the council chambers.

Public Comment: None

Brian Wadaga, Village of Baraga Water Plant Operator, was present to discuss the Village's water testing methods. The Village tests for lead and copper. At one point they were required to perform 20 tests in a 6 month period. Because of the good test results report, they now are required to perform only 10 samples every 3 years. The samples are done at random residential homes in the Village and will be performed again next year.

Dale Cook, Northern Initiatives was present to discuss the Revolving Loan Fund. He is presently working on a loan in the area. Mr. Cook also works with the local banks to promote the use of the funds by local businesses. The amount of the loan funds is based on job creation qualified by low or moderate incomes. He requested that the Village of Baraga extend their agreement with Northern Initiatives giving them the authority to handle the revolving loan funds for the Village of Baraga. Motion made by N. Lozier seconded by P. Mayo to approve the Amendment to the Subrecipient Agreement between Northern Economic Initiatives, Inc. and the Village of Baraga per the MSF Resolution 2012-142 and Section II of the Agreement extending the end date to October 31, 2018.

Ayes: All

Nays: None

Motion Carried.

Sarah Maki and Bruce LaPointe, representatives of the Keweenaw Bay Indian Community, were present to discuss the development of a pathway from Sand Point to the Baraga Marina. At this point, they have an anticipated \$197,000.00 grant for the project. They are also looking into

other possible grants. The estimated cost of the project is \$550,000.00. They were wondering if the Village of Baraga would be interested in investing in the project. W. Dompier said the council would know more after their budget meeting on January 16, 2016 but were hoping to invest \$50,000.00. He said the DDA might also be able to invest \$50,000.00. However, both figures are dependent on their respective budgets. If enough money is not raised for the total project, the distribution of the trail placement would need to be discussed. A trail committee would have to be created for the project. Two people to represent the Village of Baraga could be chosen by the Village of Baraga Council.

The DPW workers completed half of their CPR certification. Due to needed plowing in the Village because of winter weather conditions, they were unable to complete the other half of the course. They will complete it in the near future. They have also been updating their OSHA training. A water leak was fixed on Pennock St. Maintenance on summer machinery has been done in anticipation of a busy summer. They will be busy with several projects during the summer months.

There is a possibility that the Baraga Armory might become vacant and the Village of Baraga would possibly be interested in acquiring the building.

M. Gagnier, Chief of Police, was present to give his police report. He discussed the need for an interview room in Baraga County. It is mandated by the State of Michigan that each county has one place with an interview room for major crimes. The Sherriff's Department in L'Anse has room to accommodate the sound proof interview room. They already have the majority of the room completed and are requesting \$600.00 from the Village of Baraga to help complete it. Motion made by P. Mayo seconded by N. Lozier to donate \$600.00 to the Baraga County Sherriff Department for the new interview room for services rendered.

Ayes: All

Nays: None

Motion carried.

Motion made by S. Johnson seconded by J. Mayo to donate \$500.00 to Baraga B.A.S.H. for services rendered.

Ayes: All

Nays: None

Motion carried.

Motion made by P. Mayo seconded by N. Lozier to write a letter of support to WPPI in support of tax-exempt financing for local governments.

Ayes: All

Nays: None

Motion carried.

Motion made by P. Stark seconded by J. Mayo to adopt Resolution No. 2016-03 which supports the Opposition to the new language in Section 57, subsection (3) of Public Act 269.

Ayes: All

Nays: None

Motion carried.

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

Check#	Vendor Name	Description	Amount
31401	Ameraplan	Insurance	\$1,982.39
31402	Ameraplan	Insurance	\$169.50
31403	David Apger	Clothing Allowance	\$83.50
31404	Hannula Agency	Insurance	\$992.00
31405	Ojibwa Building	Operating Supplies	\$89.75
31406	Void		\$0.00
31407	Void		\$0.00
31408	Payroll Account	Payroll Ending 1/17/16	\$11,046.38
31409	WPPI	Electric Purchase	\$151,980.30
31410	Village of Baraga	EFT	\$288.92
31411	USPS	Postage	\$261.64
31412	Associated Bank	Operating Supplies	\$16.60
31413	GRA Benefits	Insurance	\$340.40
31414	Void		\$0.00
31415	Payroll Account	Payroll Ending 1/24/16	\$9,601.51
31416	Village of Baraga	EFT	\$1,998.81
31417	USPS	Postage	\$257.80
31418	Matt Gagnier	Phone Expense	\$35.00
31419	Jaren Forcia	Deposit Refund	\$17.31
31420	KEDA	Membership/Dues	\$250.00
31421	Cindy Latendresse	Travel/Workshop	\$60.00
31422	LeAnn LeClaire	Vehicle Expense	\$325.00
31423	LeAnn LeClaire	Phone Expense	\$35.00
31424	Gerard Lindemann	Phone Expense	\$17.50
31425	Jason Mantilla	Clothing Allowance	\$115.16
31426	Steve Murray	Retirement	\$269.32
31427	William Olsen	Phone Expense	\$17.50
31428	Void		\$0.00
31429	Payroll Account	Payroll Ending 1/31/16	\$10,539.78
31430	Irvin Smith	Phone Expense	\$35.00
31431	Superior National Bank	JWWA Replacement	\$1,666.67
31432	Superior National Bank	WPPI Debt Reserve	\$4,166.67
31433	Village of Baraga	Electric Transfer	\$80,000.00
31434	Village of Baraga	DDA Transfer	\$4,200.00
31435	Village of Baraga	EFT	\$155.68
31436	Village of Baraga	Equipment Rental	\$14,556.57
31437	Village of Baraga	Deposit Refund	\$250.00
31438	Village of Baraga	Deposit Refund	\$250.00
31439	Village of Baraga	Deposit Refund	\$25.00

31440	Village of Baraga	Deposit Refund	\$150.00
31441	Village of Baraga	Deposit Refund	\$132.69
31442	Brian Wadaga	Phone Expense	\$35.00
31443	Country Mile Document	Misc. Expense	\$53.00
31444	Amerplan	Insurance	\$806.71
31445	Void		\$0.00
31446	Payroll Account	Payroll Ending 2/7/16	\$9,226.17
31447	Payroll Account	Sales Tax	\$5,100.43
31448	MI DEQ	Dues/Membership	\$90.00
31449	American Welding	Operating Supplies	\$215.01
31450	Apple Office Products	Operating Supplies	\$123.87
31451	Aramark	Operating Supplies	\$153.36
31452	BCMH	Misc. Expense	\$15.00
31453	Baraga Bash	Misc. Expense	\$500.00
31454	Baraga Telephone Co	Phone Expense	\$775.38
31455	Bay Auto Parts	Operating Supplies	\$749.47
31456	Border States	Operating Supplies	\$256.40
31457	Energenecs	Repairs & Maintenance	\$528.34
31458	Erickson Lumber	Operating Supplies	\$396.34
31459	Galls	Misc. Expense	\$323.89
31460	Grainger	Operating Supplies	\$16.55
31461	HD Supply	Operating Supplies	\$1,211.26
31462	Hiawatha Chef	Operating Supplies	\$65.75
31463	Homestead Graphics	Operating Supplies	\$154.50
31464	Houghton County Treas.	Operating Supplies	\$800.00
31465	LaCourt Bottled Gas	Operating Supplies	\$14.00
31466	Massie Mfg.	Operating Supplies	\$96.10
31467	MRWA	Travel/Workshop	\$280.00
31468	Northern Oil	Fuel Expense	\$1,607.84
31469	Ojibwa Building	Operating Supplies	\$336.97
31470	REA	Contracted Services	\$6,892.95
31471	Opus Web	Contracted Services	\$25.00
31472	Pines Convenience	Fuel Expense	\$43.37
31473	Pomasl Fire Equip	Misc. Expense	\$279.89
31474	Printing Systems	Operating Supplies	\$263.41
31475	RC Mechanical	Contracted Services	\$516.69
31476	Selkey Fabricators	Operating Supplies	\$10.56
31477	Void		\$0.00
31478	Semco Energy	Utilities	\$2,826.58
31479	Sensus Metering System	Operating Supplies	\$1,617.45
31480	UPPCO	Utilities	\$193.21
31481	USA Bluebook	Operating Supplies	\$614.93
31482	Village of Baraga	Utilities	\$4,303.56
31483	Waste Management	Operating Supplies	\$391.70
31400	Wilkinson's Store	Operating Supplies	\$93.08
	Total		\$338,383.07

Ayes: All
Nays: None
Motion carried.

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

Meeting adjourned at 6:50 P.M.

Submitted by D. Mayo, Village Clerk.

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

President W. Dompier opened the meeting.

Present at Roll Call: J. Mayo, P. Mayo, D. LeClaire, S. Johnson, N. Lozier and W. Dompier
Absent: P. Stark

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

Meeting was held to have a Public Meeting to finalize the 2016-2017 budgets for the Village of Baraga.

The Public Hearing to finalize the 2016-2017 budgets for the Village of Baraga opened at 5:31 P.M., Tuesday, February 16, 2016.

Public Comment: None

The Public Hearing to finalize the 2016-2017 budgets for the Village of Baraga closed at 5:32 P.M., Tuesday, February 16, 2016.

L. LeClaire, Village Manager, highlighted some of the amendments and changes to the 2016-2017 budgets.

The General Fund will have \$10,000.00 budgeted for the Master Plan for the Village of Baraga. The plan will probably take two years to develop. \$5,000.00 of the budgeted amount will probably be used this year with \$5,000.00 being used in 2017. Attorney fees to for Bruce Houghton will be raised to \$4,000.00 due to pending bills the Village of Baraga has not received yet. The Police Operating Supplies will be increased to \$6,000.00 in the event the Village decides to purchase a new MICR system for the police department. However, the subject is still under discussion by the council. Administration Capital was increased to \$55,000.00 for a new computer system for the Village. The system would give the Village numerous extra options, such as e-mailing electric/water bills and paying by charge cards and online. The yearly usage fee is also less than the current system. The system will be investigated more thoroughly before a final decision is in made in regards to it. New carpeting in the offices and commons area was added to the budget also.

The Local Streets budget had \$225,000.00 allocated for the 5th Street Project while the DDA allocated \$75,000.00 for the project.

The Electric Fund allocated \$5,000.00 for new electric meters, \$10,000.00 for new street lights and \$3,000.00 for tree trimming

The Water Fund budgeted \$16,000.00 for equipment repairs, a new valve and motor repair.

The Sewer Fund saw increased revenue of \$643,932.00 due to the Saw Grant. The Village Portion for the Saw Grant was budgeted for \$21,642.00. \$61,000.00 was budgeted for the Installment Purchase Agreement for the Baraga Post Office Lift Station. However, the Joint Waste Water Authority will be responsible for the payments.

The Marina Fund allocated \$1,000.00 for WIFI installation.

The Village also approved \$50,000.00 for a pathway from Sand Point to the Baraga Marina along with \$50,000.00 approved by the DDA. The pathway would be a joint project with the Keweenaw Bay Indian Community. A statement would be drawn up with stipulations regarding the project.

L. LeClaire discussed the fact that electric and water rates need to be increased due to needed repairs and improvements. The council will discuss the subject further at the March council meeting.

The date for the Village of Baraga March council meeting was changed to Tuesday, March 1, 2016.

Motion made by J. Mayo seconded by N. Lozier to accept the 2016-2017 budgets for the Village of Baraga as presented:

Village of Baraga
Budget 2016-17

General Fund 2016-17

Revenues

Property Taxes and Fees	120000
State Revenues	178800
Interest and Rental	27800
Misc.	80000
Transfers and Reimbursements	356000
Surplus from Prior Years	50000

Total Revenues 812600

Expenditures

Village President	4000
Village Council	32000
Village Manager	23400
Attorney	10000
Clerk	2400
Administration	102000
Treasurer	5800
Cemetery	13500
Police	123000
Fire	46800
Public Works	99500
Community Promotion	2500
Parks & Recreation	26000
Employee Benefits	200800
Insurance & Overhead	88400
Public Housing	600
Total Expenditures	780700

Excess or Revenues 31900

Major Street Fund 2016-17 2016-17

Revenues	
State Revenues	100000
Misc.	0
Transfers	0
Surplus from Prior Years	0
Total Revenues	100000
Expenditures	
Ditches & Drains	13000
Construction	0
Surface Maintenance	11000
Traffic Signals	2000
Snow and Ice Removal	38000
Administration	26200
Total Expenditures	90200
Excess of Revenues	9800

Local Street Fund 2016-17

Revenues	
State Revenues	40000
Misc.	80000
Transfers	150000
Surplus from Prior Years	0
Total Revenues	270000
Expenditures	
Ditches & Drains	88000
Construction	225000
Surface Maintenance	13000
Traffic Signals	15000
Snow & Ice Removal	36000
Administration	26200
Total Expenditures	403200
Excess of Revenues	-133200

Municipal Street Fund 2016-17

Revenues	
County Tax	14000
Village Tax	21000
Transfers	0
Surplus from Prior Years	42000
Total Revenues	77000
Expenditures	
Transfer to DDA	0
Transfer to Major Street	0
Transfer to Local Street	77000
Misc.	0
Total Expenditures	77000
Excess of Revenues	0

Wastewater Fund 2016-17

Revenues	
Reimb. Joint WW	150000
Bond Reimbursement	224000
Services	0
Saw Grant	643932
Total Revenues	1017932
Expenditures	
Utility Activities	1016074
Collection & System Operation	43000
Total Expenditures	1059074
Excess of Revenues	-41142

Electric Fund 2016-17

Revenues	
Sales	2500000
Services	10000
Penalties & Interest	22000
Deposits	10000
Investment in ATC	25000
Total Revenues	2567000
Expenditures	
Utility Activities	2542100

Total Expenditures	2542100
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Excess of Revenues	24900
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Water Fund 2016-17

Revenues

Sales	520000
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Services Penalties & Interest	8500
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Contributions	18000
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Prior Year Fund Balance	0
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Total Revenues	546500
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Expenditures

Water Plant	494200
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Water Distribution	64000
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Total Expenditures	558200
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Excess of Revenues	-11700
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Joint Wastewater Fund 2016-17

Revenues

Sales	447600
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Services Penalties & Interest	7000
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Prior Year Fund Bal	55000
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Operating Transfers in	72000
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Total Revenues	581600
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Expenditures

Utility Activities	602500
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Excess of Revenues	-20900
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Waterfront Fund 2016-17

Revenues

Launch Fees	2500
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Dock Rentals	13000
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Transfers	0
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State Grants	0
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Total Revenues	15500
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Expenditures	17572
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Excess of Revenues	-2072
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Motor Vehicle Fund 2016-17

Revenues	
Rentals	96000
Surplus from Prior Years	30000
Total Revenues	126000
Expenditures	146600
Excess of Revenues	-20600

Economic Development Fund 2016-17

Revenues	
Loan payments	53000
Interest	0
Surplus from Prior Years	0
Total Revenues	53000
Expenditures	
Contracted Services	5000
Project Loans	45000
Transfers	0
Total Expenditures	50000
Excess of Revenues	3000

DDA Fund 2016-17

Revenues	
Village Tax	60000
Township & County Tax	50000
Surplus Prior Years	200000
State Grant	0
Total Revenues	310000
Expenditures	224000
Excess of Revenues	86000

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

Motion made by S. Johnson seconded by J. Mayo to adjourn.

Ayes: All
 Nays: None

Absent: P. Stark
Motion carried.

Meeting adjourned at 6:24 P.M.

Submitted by D. Mayo, Village Clerk

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

President W. Dompier opened the meeting.

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

Also Present: L. LeClaire, Village Manager
D. Mayo, Village Clerk
M. Gagnier, Chief of Police

Motion was made by S. Johnson seconded by J. Mayo to accept the minutes of the Regular Council Meeting on February 9, 2016 and the Special Council Meeting on February 16, 2016.

Ayes: All

Nays: None

Motion carried.

Public Comment: None

L. LeClaire, Village Manager discussed the need for the increase in water and electric rates. The last increase was in 2009 and major repairs are needed at the water plant. The new rates would be reflected on the May 1, 2016 billing.

Motion made by P. Stark seconded by N. Lozier to amend Water Ordinance No. 228 for water rate to change the minimum gallons of water to 4, 000 per month and increase the rates for usage over 1000 per month by \$.50 for all customers effective as of April 15, 2016 as reflected in Ordinance No. 235.

Ayes: All

Nays: None

Motion carried.

Motion made by N. Lozier seconded by J. Mayo to amend Ordinance No. 224 for electric rates to increase the rates by half a cent per KWH for all customers effective April 15, 2016 as reflected in Ordinance No. 236.

Ayes: All

Nays: None

Motion carried.

M. Gagnier, Chief of Police, was present to discuss the police report. Legal update training was received by him and I. Smith, Baraga Village Police Officer. He also requested that I. Smith be sent for an Active Shooter Training Course which would enable I. Smith to become an instructor in that area of expertise in Baraga County. If for some reason I. Smith was unable to attend the training, M. Gagnier would then go in his place. The course would be held in Escanaba and the

Village would only have to pay for a motel room and meals. With all the random shootings happening in other places, it would be beneficial to have someone in this county who could provide training events to keep our area better prepared for such a situation. The council decided to send I. Smith, with M. Gagnier as an alternate choice, to the training course. M. Gagnier also requested a new computer system for the police department. The current one the department has is outdated and they cannot send reports to the State. The County has the system M Gagnier is requesting and it works well for them. The program would allow the Village police department to interact with the County police department with their police reports. Updates are done every other month for the program. Motion made by P. Stark seconded by S. Johnson to approve \$3,720.00 for the purchase of new police department software from Caliber with an annual \$1,260.00 maintenance fee beginning in the 2nd year. The software also requires a 3 year contract

Ayes: All

Nays: None

Motion Carried.

L. LeClaire gave a report of the DPW Departments activities. Snow plowing has kept them busy. Fifty new electric meters were installed. G. Lindemann and B. Olsen went to Fire Hydrant Training for water credits for their water licenses. Boring of soil samples have been done for the 5th Street Project. Sewer system maintenance was performed on the main lift station. Maintenance was also done on equipment.

L. LeClaire is looking into a mapping system that will be available when the Baraga County Equalization Department finishes it's updating in April. The mapping system would show exact property lines and would be very helpful. The whole mapping system would cost approximately \$500.00.

L. LeClaire mentioned that it would be very helpful if her spending limit was raised from the current \$500.00 maximum. The manager's spending limit has been the same for many years and an increased limit will be reviewed. She will check if an ordinance would need to be amended in order to increase her limit.

L. LeClaire mentioned the need for new carpeting in the council chambers, three offices and the hall way. Due to the roof previously leaking, there is mold under the current carpeting. Motion made by P. Stark seconded by N. Lozier to accept the bid from the L'Anse Furniture Mart in the amount of \$10,945.00 for removal of the old carpeting and installation of new carpeting in the Village of Baraga office building.

Ayes: All

Nays: None

Motion carried.

The possibility of having a Farmers Market in the kids' park was discussed. It would be held on Wednesdays from 3 P.M. to 6 P.M. It was requested that the Village of Baraga purchase a tent for the market which would cost approximately \$600.00. L. LeClaire will discuss the matter with the DDA Committee later this month.

Dale Cook, Northern Initiatives, would like to meet with the EDC Group to propose a loan to be awarded from the revolving loan fund for a local business. Wendell Dompier and Douglas LeClaire, EDC Group members, will meet with D. Cook to discuss the matter.

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

Check #	Vendor Name	Description	Amount
31485	Ameraplan	Insurance	\$169.50
31486	MCTWF	Insurance	\$12,553.80
31487	Void		\$0.00
31488	Payroll Account	Payroll Ending 2/14/16	\$11,018.45
31489	WPPI	Electric Purchase	\$153,624.55
31490	Village of Baraga	EFT	\$12,924.12
31491	USPS	Postage	\$245.00
31492	Ameraplan	Insurance	\$591.32
31493	Associated Bank	Operating Supplies	\$1,887.87
31494	GRA Benefits	Insurance	\$340.40
31495	Gerard Lindemann	Clothing Allowance	\$111.02
31496	Jason Mantilla	Clothing Allowance	\$13.59
31497	MI Assoc. of Mayors	Dues/Membership	\$85.00
31498	Void		\$0.00
31499	Void		\$0.00
31500	Payroll Account	Payroll Ending 2/21/16	\$9,927.95
31501	Village of Baraga	EFT	\$2,026.75
31502	Village of Baraga	Municipal Transfer	\$20,114.30
31503	Village of Baraga	Electric Transfer	\$35,000.00
31504	Village of Baraga	Electric Transfer	\$31,000.00
31505	WPPI	Semi Annual Payment	\$25,000.00
31506	Eric Connor	Miscellaneous Expense	\$140.00
31507	USPS	Postage	\$249.56
31508	Matt Gagnier	Phone Expense	\$35.00
31509	Cherie Koski	Travel/Workshop	\$44.28
31510	Cindy LaTendresse	Travel/Workshop	\$60.00
31511	LeAnn LeClaire	Vehicle Expense	\$325.00
31512	LeAnn LeClaire	Phone Expense	\$35.00
31513	Gerard Lindemann	Phone Expense	\$17.50
31514	Steve Murray	Retirement	\$269.32
31515	William Olsen	Travel/Workshop	\$151.20
31516	William Olsen	Phone Expense	\$17.50
31517	Void		\$0.00
31518	Payroll Account	Payroll Ending 2/28/16	\$10,885.01
31519	Irvin Smith	Phone Expense	\$35.00
31520	Superior National Bank	JWWA Replacement	\$1,666.67
31521	Superior National Bank	WPPI Debt Reserve	\$4,166.67

31522	Superior National Bank	RD Water Bond Reserve	\$2,750.00
31523	Superior National Bank	Repair & Replacement	\$2,393.75
31524	Village of Baraga	Electric Transfer	\$24,150.00
31525	Village of Baraga	DDA Transfer	\$4,200.00
31526	Brian Wadaga	Phone Expense	\$35.00
31527	American Welding	Operating Supplies	\$75.79
31528	Apple Office Products	Operating Supplies	\$540.24
31529	Aramark	Operating Supplies	\$76.68
31530	Baraga Telephone	Phone Expense	\$911.97
31531	Border States	Operating Supplies	\$1,503.66
31532	Chart Pool	Operating Supplies	\$46.01
31533	Dynamite Towing	Miscellaneous Expense	\$121.00
31534	ERA	Plant Chemicals	\$265.83
31535	Erickson Lumber	Operating Supplies	\$33.38
31536	Hach Company	Operating Supplies	\$1,125.78
31537	HD Supply	Operating Supplies	\$973.32
31538	Homestead Graphics	Operating Supplies	\$210.00
31539	Lindemann Machining	Operating Supplies	\$487.60
31540	DA Macpherson, Inc.	Repairs & Maintenance	\$1,562.82
31541	Menards	Operating Supplies	\$36.14
31542	Northern Heavy Duty	Repairs & Maintenance	\$714.00
31543	Joseph O'Leary	Contracted Services	\$375.00
31544	Pelkie Outdoor	Repairs & Maintenance	\$119.95
31545	Pines Convenience	Fuel Expense	\$27.11
31546	Pomasl Fire Equip	Misc. Expense	\$905.61
31547	Void		\$0.00
31548	Semco Energy	Utilities	\$2,916.04
31549	UP Engineers	Contracted Services	\$2,592.60
31550	UPPCO	Utilities	\$156.60
31551	USA Bluebook	Operating Supplies	\$967.74
31552	Village of Baraga	Utilities	\$4,474.71
	TOTAL		\$389,479.66

Ayes: All

Nays: None

Motion Carried.

Motion made by S. Johnson seconded by P. Stark to donate \$2,000.00 per year for a term of 3 years to UPSET for services rendered.

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

Nays: D. LeClaire

Motion carried.

Motion made by S. Johnson seconded by P. Mayo to adjourn.

Ayes: All

Nays: None

Motion carried

Meeting adjourned at 6:40 P.M.

Submitted by Diane Mayo, Village Clerk

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

President W. Dompier opened the meeting.

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

Also Present: L. LeClaire, Village Manager
D. Mayo, Village Clerk
M. Gagnier, Chief of Police
J. Koskiniemi, UP Engineers

Motion was made by S. Johnson seconded by J. Mayo to accept the minutes of the Regular Council Meeting on March 1, 2016.

Ayes: All

Nays: None

Motion carried.

Jim Koskiniemi, U.P. Engineers, was present to discuss the various Village projects.

The 5th St to Bowling Ave Project designs should be done in a week. Chris Holmes will discuss the project with representatives of the Village. Bids will be advertised and reviewed. Bids will be approved at the June 14 council meeting.

The Lift Station by the Post Office Project will be starting in mid-May with weather permitting. However, rainy weather could delay the progress of the project. Hopefully, it will be completed in July.

Jim Koskiniemi also discussed a Water Phase II Project. Rural Development interest rates are at their lowest ever with a rate of 1.75% for a term of 40 years. The Village of Baraga would qualify for such a loan and Jim Koskiniemi highly recommended taking advantage of the rates for various needed improvements in the Village. He explained it would be a long process with February 2017 being the earliest possible date to borrow the money. Water rates would need to be increased and put in place before bids could be received. The rates would be increased slowly to help Village customers adjust to the increases. The Water Rate Committee would need to get together to discuss the matter. LeAnn LeClaire will schedule a meeting.

Public Comment: A. Mayo requested that the road between Wadaga Rd and Michelle Lane be paved. Although the Village would like to repave the road, the money is not in the budget this year. P. Mayo suggested fixing the pot holes for this year and looking into a better solution for next year.

Members of the Baraga Fire Department were present to discuss some issues. Their chief had earlier requested that the Village Council appoint the position of fire chief. The fire department members felt that they should be allowed to appoint their chief. It is also stated in the fire

department by-laws that the chief be elected by the members of the fire department. The council agreed with the members. The fire department members also asked if retired members could help with firefighting until more members are installed. They are currently short seven members. Insurance coverage for the retirees might be an issue and will be checked into before allowing them to help at fires.

M. Gagnier, Chief of Police, was present to discuss the police report. He did not send I. Smith to the Active Shooter Training Course because it was for administration only. He will be sending him to a drunk driving school course in May.

Rodger Hebert resigned from the Waste Water Committee. His position will need to be advertised in the L'Anse Sentinel with an end of month deadline for an application.

There is also a vacancy on the Village Council with the passing of long time council member, Doug LeClaire. The vacancy will be posted in the L'Anse Sentinel. The position will be an appointed position until the election in November, 2016.

Courtney Mayo was chosen as the recipient of the WPPI Scholarship by the Village Council.

L. LeClaire gave a report of the DPW Departments activities. Lagoon testing has started. Sewer work has been done at two homes. Although over 100 water meters have been fixed, there are still about 40 more to do. Snow plowing also kept the crew busy.

Motion made by P. Mayo seconded by S. Johnson to donate \$1,000.00 to the Baraga Lumberjack Day Committee for services rendered.

Ayes: All

Nays: None

Motion carried.

Motion made by P. Stark seconded by S. Johnson to close Superior Avenue on July 3, 2016, from 5:00 P.M. to 1:00 A.M. starting at State Street north to M-38 for the annual Community Street Dance. Also, on July 4, 2016, Superior Avenue will be closed from 8:00 A.M. to the conclusion of the Main Parade from the Baraga Armory north to M-38. After the Main Parade, Superior Avenue will be closed from First Street (next to Homestead Graphics) north to M-38 until after the fireworks have concluded.

Ayes: All

Nays: None

Motion carried.

Motion made by S. Johnson seconded by N. Lozier to allow the Baraga Lumberjack Day Committee to apply for a liquor license to sell beer, wine and liquor at the annual Community Street Dance on July 3, 2016 with the approval of the Chief of Police.

Ayes: All

Nays: None

Motion carried.

The American Legion Post 444 of Baraga is planning to put brass grave markers and American flags on the graves of local Veterans for Memorial Day at the Baraga, Assinins, and Keweenaw Bay and Pelkie cemeteries. They will also put them at the Lost at Sea Memorial on US 41. Motion made by S. Johnson and seconded by P. Stark to donate \$500.00 to the American Legion Post 444 for services rendered.

L. LeClaire put an ad in the L'Anse Sentinel for the hiring of a DDA employee. The deadline for applications is April 22, 2016. She also received the approval of the council to hire an employee through the Village to work at the cemetery.

Motion made by P. Mayo seconded by P Stark to amend the Village Manager's Ordinance, Ordinance No. 167, for the Village of Baraga to increase the Village Manager's spending limit from \$500.00 to \$1,000.00.

Ayes: All

Nays: None

Motion carried.

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

Check #	Vendor Name	Description	Amount
31557	Baraga County Sheriff	Miscellaneous Expense	\$600.00
31558	Bay Auto	Operating Supplies	\$185.56
31559	Border States	Operating Supplies	\$1,230.45
31560	BS & A Software	Capital Outlay	\$13,235.00
31561	Bugle Contracting	Contracted Services	\$3,027.16
31562	L'Anse Sentinel	Printing/Publishing	\$35.50
31563	Lakeside Auto	Vehicle Expense	\$65.06
31564	Larry's Market	Operating Supplies	\$102.53
31565	Marquette Menards	Operating Supplies	\$154.69
31566	Northern Oil	Fuel Expense	\$1,298.80
31567	Ojibwa Building	Operating Supplies	\$345.23
31568	William Olsen	Clothing Allowance	\$200.00
31569	William Olsen	Travel/Workshop	\$79.38
31570	Opus Web	Contracted Services	\$25.00
31571	Void		\$0.00
31572	Payroll Account	Payroll Ending 3/6/16	\$10,929.62
31573	Payroll Account	Sales Tax	\$6,819.97
31574	Portage Health	Misc., Expense	\$2,000.00
31575	Bank of New York	Sewer Bond Payment	\$12,631.12
31576	Brian Wadaga	Clothing Allowance	\$253.56
31577	Waste Management	Operating Supplies	\$442.17
31578	Wilkinson's Store	Operating Supplies	\$325.16
31579	MCTWF	Insurance	\$15,553.05
31580	WPPI	Electric Purchase	\$136,070.38
31581	Village of Baraga	Equipment Rental	\$17,433.28
31582	Village of Baraga	EFT	\$13,542.93

31583	Village of Baraga	Vac, Sick, Holiday	\$1,671.20
31584	Village of Baraga	Vac, Sick, Holiday	\$1,110.44
31585	Void		\$0.00
31586	Wendell Dompier	Travel/Workshop	\$513.44
31587	Void		\$0.00
31588	Payroll Account	Payroll Ending 3/13/16	\$9,256.60
31589	USPS	Postage	\$490.00
31590	Ameraplan	Insurance	\$169.50
31591	Ameraplan	Insurance	\$1,000.56
31592	Associated Bank	Misc. Expense	\$103.00
31593	Bay Ambulance	Training	\$50.00
31594	GRA Benefits	Insurance	\$340.40
31595	Harriet Heikkinen	Deposit Refund	\$100.00
31596	Northern Michigan Univ.	Membership/Dues	\$300.00
31597	Void		\$0.00
31598	Payroll Account	Payroll Ending 3/20/16	\$10,186.63
31599	Rotary Multiforms	Miscellaneous Expense	\$209.80
31600	Specialty Sales	Miscellaneous Expense	\$39.25
31601	Superior National Bank	Loan Payment	\$16,528.01
31602	USPS	Postage	\$245.00
31603	Village of Baraga	Deposit Refund	\$50.00
31604	Village of Baraga	EFT	\$184.08
31605	USPS	Postage	\$132.00
31606	Wendell Dompier	Miscellaneous Expense	\$16.00
31607	Jerry Curtis	Deposit Refund	\$34.58
31608	LeAnn LeClaire	Miscellaneous Expense	\$132.44
31609	Void		\$0.00
31610	Payroll Account	Payroll Ending 3/27/16	\$9,749.73
31611	Village of Baraga	Deposit Refund	\$125.00
31612	Village of Baraga	Deposit Refund	\$115.42
31613	Village of Baraga	EFT	\$1,865.99
31614	Brian Wadaga	Travel/Workshop	\$34.56
31615	Semco Energy	Utilities	\$195.11
31616	USPS	Postage	\$247.18
31617	Matt Gagnier	Phone Expense	\$35.00
31618	Cindy Latendresse	Fuel Expense	\$60.00
31619	LeAnn LeClaire	Vehicle Expense	\$325.00
31620	LeAnn LeClaire	Phone Expense	\$35.00
31621	Gerard Lindemann	Phone Expense	\$17.50
31622	MI AWWA	Dues/Memebership	\$100.00
31623	Steve Murray	Retirement	\$269.32
31624	William Olsen	Phone Expense	\$17.50
31625	Void		\$0.00
31626	Payroll Account	Payroll Ending 4/3/16	\$10,452.91
31627	Russell Royal	Deposit Refund	\$108.66
31628	Irvin Smith	Phone Expense	\$35.00

31629	Superior National Bank	JWWA Replacement	\$1,666.67
31630	Superior National Bank	WPPI Debt Reserve	\$4,166.67
31631	Village of Baraga	Electric Transfer	\$24,150.00
31632	Village of Baraga	DDA Transfer	\$4,200.00
31633	Village of Baraga	Deposit Refund	\$41.34
31634	Village of Baraga	Vac, Sick, Holiday	\$2,074.56
31635	Village of Baraga	Equipment Rental	\$2,740.75
31636	Brian Wadaga	Phone Expense	\$35.00
31637	Brian Wadaga	Travel/Workshop	\$32.94
31638	Void		\$0.00
31639	Mich. Municipal League	Unemployment	\$1,835.34
31640	Void		\$0.00
31641	Payroll Account	Payroll Ending 4/10/16	\$9,443.51
31642	Payroll Account	Sales Tax	\$3,868.84
31643	State Of Michigan DMB	Dues/Membership	\$180.00
31644	Village of Baraga	EFT	\$13,077.31
31645	Semco Energy	Permit Fee	\$2,598.43
31646	Amer. Legion Post #144	Misc. Expense	\$500.00
31647	American Welding	Operating Supplies	\$47.10
31648	Apple Office Products	Operating Supplies	\$465.37
31649	Aramark	Operating Supplies	\$230.04
31650	Baraga Lumberjack Days	Misc Expense	\$1,000.00
31651	Void		\$0.00
31652	Baraga Telephone	Phone Expense	\$770.48
31653	Bay Auto Parts	Operating Supplies	\$161.55
31654	Bianco Plumbing	Operating Supplies	\$30.82
31655	Border States	Operating Supplies	\$710.14
31656	Courtney Mayo	Scholarship	\$1,000.00
31657	Etna Supply	Operating Supplies	\$171.01
31658	Hach Company	Plant Chemicals	\$667.09
31659	Hawkins, Inc.	Plant Chemicals	\$1,123.20
31660	HD Supply	Operating Supplies	\$2,636.66
31661	Hiawatha Chef	Operating Supplies	\$96.25
31662	Homestead Graphics	Operating Supplies	\$448.75
31663	Houghton Co. Treas.	Contracted Services	\$1,400.00
31664	L'Anse Sentinel	Printing/Publishing	\$164.48
31665	Larry's Market	Operating Supplies	\$221.72
31666	Marquette Menards	Operating Supplies	\$28.07
31667	Massie Mfg.	Equipment Repairs	\$10.00
31668	Midway Rentals	Operating Supplies	\$433.69
31669	Northern Heavy Duty	Equipment Repairs	\$406.89
31670	Northern Oil	Fuel Expense	\$410.52
31671	Ojibwa Building	Operating Supplies	\$387.12
31672	Ontonagon County REA	Contracted Services	\$14,065.98
31673	Opus Web	Contracted Services	\$25.00
31674	Penokie Electric	Operating Supplies	\$188.36

31675	Pines Convenience	Fuel Expense	\$12.16
31676	Printing Systems	Operating Supplies	\$286.20
31677	Selkey Fabricators	Operating Supplies	\$203.17
31678	Void		\$0.00
31679	Semco Energy	Utilities	\$3,144.91
31680	Sunshine Flower Shop	Misc Expense	\$55.00
31681	Superior Video	Operating Supplies	\$14.31
31682	Superior Land Services	Operating Supplies	\$100.61
31683	Target Utility Service	Repairs/Maintenance	\$332.25
31684	UP Engineers	Contracted Services	\$10,063.84
31685	UP Power Company	Utilities	\$89.97
31686	USA Bluebook	Repairs/Maintenance	\$137.44
31687	Utility Systems	Contracted Services	\$5,817.26
31688	Village of Baraga	Utilities	\$4,061.24
31689	Waste Management	Operating Supplies	\$392.93
31690	White Bear Rescue	Training	\$1,267.46
31691	Wilkinson's Store	Operating Supplies	\$181.08
31692	IDEXX Distribution	Plant Chemicals	\$2,620.91
	Total		\$429,929.80

Ayes: All

Nays: None

Motion Carried.

Motion made by N. Lozier seconded by S. Johnson to adjourn.

Ayes: All

Nays: None

Motion carried

Meeting adjourned at 6:56 P.M.

Submitted by Diane Mayo, Village Clerk

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

President W. Dompier opened the meeting.

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

Also Present: L. LeClaire, Village Manager
D. Mayo, Village Clerk
I. Smith, Lieutenant
G. Lindemann, DPW Director
D. Holmes, UP Engineers & Architects

Motion was made by J. Mayo seconded by P. Stark to accept the minutes of the Regular Council Meeting on April 12, 2016 and the minutes of the Special Meeting on April 28, 2016.

Ayes: All

Nays: None

Motion carried.

PUBLIC COMMENT: Guest questioned why the ice rink had the name of "Recreation Building" if it was only used for ice skating and hockey. P. Stark commented that the lack of adult supervision for the youth had deterred it from other uses. S. Johnson explained that money is be put away each year by the Village of Baraga, Baraga Township and the DDA for future improvements to the building

Chris Holmes, UP Engineers & Architects, was present to discuss various projects.

Due to some revisions to the original estimate, the estimate for the Fifth Street Project was decreased to \$212,500.00. It will be advertised in the paper on May 10, 2016. The bids will be due June 7, 2016 at 1:00 P.M. Completion is scheduled for August 31, 2016.

C. Holmes also discussed the Village of Baraga's Water System Improvements Phase 2 application with Rural Development. Rural Development is currently offering all time low interest rates for water and sewer projects. The Village of Baraga qualifies for the RD's poverty interest rate of 1.75% for a 40 year term. The Village will not qualify for such a grant unless their residential water user rate exceeds \$36.25 per month. They are currently at \$28.00. If the Village increases user water rates to \$36.25 per month, they could apply for funds for a project of \$3,150,000. S. Johnson was not in favor of starting the increase immediately. W. Dompier explained if the rates were raised even \$2.00 now, the Village might have a better chance of getting their application approved by Rural Development. Motion made by P. Stark seconded by N. Lozier to authorize UP Engineers & Architect to apply for funding for Phase II of the Water System Improvements.

Ayes: All

Nays: None

Motion carried.

C. Holms also discussed the Michigan Economic Development Corporation (MEDC) Infrastructure Capacity Enhancement Grant . It could be used for sewer, water, and storm sewer improvements. The Village of Baraga would have to commit to 10% of the total project. Motion made by S. Johnson seconded by P. Mayo to adopt Resolution No. 2016-5-10-1 authorizing an application by the Village of Baraga for the Michigan Economic Development Corporation (MEDC)-Infrastructure Capacity Enhancement Grant.

Ayes: All

Nays: None

Motion carried.

Motion made by P. Stark seconded by P. Mayo to amend Water Rate Ordinance #238 to increase the base rate by \$2.00 beginning July 1, 2016

Ayes: All

Nays: None

Motion carried.

Lieutenant I. Smith presented the police report. He attended some regular shooting training during the month. The police officer position has been posted and the application deadline is May 27, 2016 by 4:00 P.M.

Four people applied for the vacant council seat. S. Johnson suggested interviewing the candidates. She though it would be good to know the thoughts of each applicant regarding the Village of Baraga. It was decided to appoint someone at the meeting. Motion made by P. Stark seconded by N. Lozier to appoint Anthony Mayo to the Village Council.

Roll Call Vote:

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

Nays: None

Motion carried.

Motion made by N. Lozier seconded by J. Mayo to appoint Gerard Lindemann to the Joint Waste Water Authority Committee.

Ayes: All

Nays: None

Motion Carried.

Motion made by S. Johnson seconded by P. Stark to donate \$250.00 to the Baraga County Lake Trout Festival for services rendered.

Ayes: All

Nays: None

Motion carried.

The Michigan Department of Transportation (MDOT) and Michigan State Police have completed their speed study on US 41. They believed the existing 55 MPH is appropriate and no

changes will be made to the posted speed limit at this time. A copy of the letter is attached to the minutes.

The DPW Report was given. There is a new light at the marina and docks are in place. Maintenance has been done on all summer and winter equipment. G. Lindemann and B. Olsen took their sewer tests. Allen pumps were fixed at the water plant. Streets have been swept.

Jeff Mayo was appointed to the position of fire chief. Tom Chosa, former fire chief, resigned from the position. Mayo will fill the position until the election in January, 2017.

Spring Clean Up will be May 20 and May 21, 2016.

DDA and cemetery workers have been hired for the summer. Filling the positions are Steven Witz, Josh Turunen, Brett Martinez and Jenna Heikkinen.

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

Check #	Vendor Name	Description	Amount
31693	GRA Benefits	Insurance	\$340.40
31694	Jason Mantila	Misc. Expense	\$72.00
31695	MCTWF	Insurance	\$12,414.60
31696	Void		\$0.00
31697	Void		\$0.00
31698	Payroll Account	Payroll Ending 4/17/16	\$12,840.31
31699	WPPI	Electric Purchase	\$142,207.62
31700	USPS	Postage	\$215.00
31701	UPPPA	ATC Contribution	\$925.20
31702	Village of Baraga	EFT	\$294.91
31703	Brian Wadaga	Clothing Allowance	\$79.99
31704	USPS	Postage	\$235.00
31705	Ameraplan	Insurance	\$35.99
31706	Ameraplan	Insurance	\$169.50
31707	Associated Bank	Equipment	\$3,507.90
31708	Wendell Dompier	Travel/Workshop	\$30.24
31709	Matt Gagnier	Travel/Workshop	\$142.56
31710	Gerard Lindemann	Clothing Allowance	\$73.13
31711	Nicholas Lozier	Travel/Workshop	\$30.24
31712	Jeannine Mayo	Travel/Workshop	\$30.24
31713	Void		
31714	Payroll Account	Payroll Ending 4/24/16	\$9,595.94
31715	Village of Baraga	EFT	\$1,828.34
31716	Brian Wadaga	Travel/Workshop	\$319.58
31717	American Legion Post #444	Miscellaneous Expense	\$500.00
31718	USPS	Postage	\$212.43
31719	Tom Disney	Marina Lease	\$1,750.00

31720	Cindy LaTendresse	Fuel Expense	\$60.00
31721	LeAnn LeClaire	Vehicle Expense	\$325.00
31722	LeAnn LeClaire	Phone Expense	\$35.00
31723	Gerard Lindemann	Phone Expense	\$17.50
31724	William Olsen	Phone Expense	\$17.50
31725	Void		\$0.00
31726	Void		\$0.00
31727	Payroll Account	Payroll Ending 5/1/16	\$11,598.77
31728	Payroll Account	Special Payroll	\$10,849.49
31729	Irvin Smith	Phone Expense	\$35.00
31730	Superior National Bank	JWWA Replacement	\$1,666.67
31731	Superior National Bank	WPPI Debt Reserve	\$4,166.67
31732	Brian Tienhaara	Miscellaneous Expense	\$72.00
31733	Village of Baraga	Vac/Sick/Holiday	\$2,277.12
31734	Village of Baraga	Electric Transfer	\$24,150.00
31735	Village of Baraga	DDA Transfer	\$4,200.00
31736	Village of Baraga	Equipment Rental	\$6,947.20
31737	Brian Wadaga	Phone Expense	\$35.00
31738	Ameraplan	Insurance	\$1,050.00
31739	Void		\$0.00
31740	Payroll Account	Payroll Ending 5/8/16	\$10,331.45
31741	Payroll Account	Sales Tax	\$6,066.54
31742	A-1 Toylets	Operating Supplies	\$38.00
31743	AWWA	Dues/Membership	\$300.00
31744	American Welding	Operating Supplies	\$24.05
31745	Aramark	Operating Supplies	\$153.36
31746	Auto Value	Operating Supplies	\$187.94
31747	Baraga Co. Convention	Miscellaneous Expense	\$250.00
31748	BCMh	Miscellaneous Expense	\$25.00
31749	Baraga Telephone Co.	Phone Expense	\$1,551.71
31750	Bay Auto Parts	Operating Supplies	\$682.96
31751	Bianco Plumbing	Operating Supplies	\$537.66
31752	BS&A	Contracted Services	\$382.00
31753	Colossus,Inc	Capital Outlay	\$1,860.00
31754	Cummins N Power	Lift Station	\$3,895.57
31755	Danielson Contracting	Contracted Services	\$1,664.65
31756	Dickinson Co. Health	Miscellaneous Expense	\$89.00
31757	Erickson True Value	Operating Supplies	\$85.95
31758	Fastenal	Repairs/Maintenance	\$209.04
31759	Hawkins	Plant Chemicals	\$1,826.30
31760	HD Supply	Operating Supplies	\$4,465.33
31761	Homestead Graphics	Operating Supplies	\$85.50
31762	Houghton Co. Treasurer	Contracted Services	\$600.00
31763	Keweenaw Overhead Door	Repairs/Maintenance	\$491.00
31764	L'Anse Sentinel	Printing/Publishing	\$208.60

31765	Larry's Market	Operating Supplies	\$33.15
31766	Marquette Menards	Operating Supplies	\$34.13
31767	Mich. Municipal League	Travel/Workshop	\$90.00
31768	NBS Calibrations	Repairs/Maintenance	\$318.00
31783	Northern Oil	Fuel Expense	\$842.82
31784	Ojibwa Building	Operating Supplies	\$111.51
31785	Ontonagon County REA	Contracted Services	\$10,793.23
31786	Our Design	Miscellaneous Expense	\$83.15
31787	Pines Convenience	Fuel Expense	\$53.87
31788	Quill Corporation	Operating Supplies	\$151.95
31789	Remy Battery	Repairs/Maintenance	\$227.10
31790	Selkey Fabricators	Operating Supplies	\$72.15
31791	Semco Energy	Utilities	\$1,303.04
31792	UP Engineers	Contracted Services	\$4,374.30
31793	UP Office	Contracted Services	\$378.00
31794	Village of Baraga	Utilities	\$2,455.39
31795	Waste Management	Operating Supplies	\$394.97
31796	Wilkinson's Store	Operating Supplies	\$373.79
	Total		\$313,456.20

Ayes: All

Nays: None

Motion Carried.

Motion made by S. Johnson seconded by N. Lozier to adjourn.

Ayes: All

Nays: None

Motion carried

Meeting adjourned at 6:31 P.M.

Submitted by Diane Mayo, Village Clerk

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

President W. Dompier opened the meeting.

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
I. Smith, Lieutenant
C. Holmes, UP Engineers & Architects

New council member, Anthony Mayo, was sworn in prior to the meeting.

Motion was made by N. Lozier seconded by P. Mayo to accept the minutes of the Regular Council Meeting on May 19, 2016.

Ayes: All

Nays: None

Motion carried.

The Public Hearing on the 2016 Millage Rate opened on June 14, 2016 at 5:30 P.M.

L. LeClaire explained the tax revenue went down 2.87 due to uncollected delinquent tax bills. However, she felt an increase in the millage was not necessary at this time. The millage is currently at 10.156 mills.

Public Comment: None

The Public Hearing on the 2016 Millage Rate closed on June 14, 2015 at 5:32 P.M.

Motion made by S. Johnson seconded by J. Mayo to leave the 2016 millage at 10.156 mills.

Ayes: All

Nays: None

Motion carried.

PUBLIC COMMENT: None

Chris Holmes, UP Engineers & Architects, was present to discuss bids for the Fifth Street Project. Upon reviewing the bids, he recommended that the bid be given to MD Contracting Inc. They had the lowest bid at \$119,571.50. C. Holmes said the project should be completed by September 2, 2016.

Motion made by P. Stark seconded by N. Lozier to accept the bid of \$119,571.50 from M.D. Contracting, Inc. for the Fifth Street Project.

Ayes: All

Nays: None

Motion carried.

Bids were received for the culvert replacement on Hemlock St. The bids did not include the cost of black top. Motion made by P. Stark seconded by P. Mayo to accept the bid of \$5,400.00 of M.D. Contracting, Inc. for the culvert replacement on Hemlock St.

Ayes: All

Nays: None

Motion carried.

Lieutenant I. Smith was present to give the police report. Police officers were interviewed and the position was offered to Matt Shalifoe on the condition that he passes a MCOLES certification test. The test is a one week test that will take place on August 12-August 19, 2016. The test will cost \$1,000.00 and Mr. Shalifoe will be required to pay for the fee. A one year probation period will also be a stipulation of his employment. The four wheeler problems were discussed. I. Smith said if a person ignores warnings given to them their four wheeler can be impounded. S. Johnson stated that no golf carts, side by sides, or four wheelers will be allowed on Superior Ave. on the 4th of July. She asked I. Smith if he would try to enforce that policy and he said he would.

The new farmers market in Baraga will be held every Wednesday during the summer beginning on June 22, 2015. The market will be held from 3:00 P.M. to 6:00 P.M.

A meeting to discuss the Master Plan for the Village of Baraga will be held on June 15, 2016 from 4:30 to 6:30 P.M. in the Council Chambers. Community members are encouraged to give their ideas for improving the community.

DPW workers have repaired D. Waara's and L. Thomas's sidewalks. A water line leak was fixed at Irene's Pizza. A new water meter was installed at Baraga Housing Commission. Streets were swept. Sewer cleanout were fixed on Main Street. Spring Clean Up went well this year. However, next year the hours will be changed for Saturday. Clean Up will close at 5:00 P.M. instead of 8:00 P.M. No customers came between 5:00 P.M. and 8:00 P.M. this year.

Jeff Mayo, Baraga Village Fire Department Chief, requested a computer for the fire department. Motion made by P. Mayo seconded by N. Lozier to approve \$803.00 for the purchase of a computer for the Village of Baraga Fire Department.

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

Nays: None

Abstained: P. Stark

Motion carried.

The following council members' terms will be expiring this year: Jeannine Mayo, Paul Mayo, Anthony Mayo and Sandy Johnson. Also, the term of the Village President, currently held by Wendell Dompier, will also be expiring. Affidavits and petitions for the positions must be completed and turned in to Michelle Fish by July 26, 2016.

The council decided to change the positions of Village Treasurer and Village Clerk to appointed positions. They are currently elected positions.

Motion made by P. Stark seconded by J. Mayo to pass the Treasurer Ordinance #239 making the position of Village Treasurer an appointed position.

Roll Call Vote :

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

Nays: None

Motion carried.

Motion made by N. Lozier seconded by A. Mayo to pass the Clerk Ordinance #240 making the position of Clerk an appointed position.

Roll Call Vote:

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

Nays: None

Motion carried.

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

Check	Vendor Name	Description	Amount
31797	TRACTOR SUPPLY	CAPITAL OUTLAY	\$635.99
31798	DAVID APGER	CLOTHING ALLOWANCE	\$47.69
31799	GERARD LINDEMANN	TRAVEL EXPENSE	\$79.92
31800	MCTWF	INSURANCE	\$12,414.60
31801	WILLIAM OLSEN	TRAVEL EXPENSE	\$79.92
31802		Void Check	\$0.00
31803		Void Check	\$0.00
31804	PAYROLL ACCOUNT	PAYROLL ENDING 5/15/16	\$12,020.55
31805	SUPERIOR NATIONAL BANK	ELECTRIC PURCHASE	\$125,308.21
31806	VILLAGE OF BARAGA	EFT	\$14,585.28
31807	AMERA PLAN	INSURANCE	\$169.50
31808	APPLE OFFICE PRODUCTS	OPERATING SUPPLIES	\$134.53
31809	ASSOCIATED BANK	CAPITAL OUTLAY	\$980.35
31810	GRA BENEFITS GROUP	INSURANCE	\$340.00
31811	HOUGHTON COUNTY TREASURER	CONTRACTED SERVICES	\$800.00
31812		Void Check	\$0.00
31813		Void Check	\$0.00
31814	PAYROLL ACCOUNT	PAYROLL ENDING 5/22/16	\$11,282.21
31815	JOSH TAISTO	CLOTHING ALLOWANCE	\$35.80
31816	UNITED STATES POSTAL SERVICE	POSTAGE	\$235.00
31817	VILLAGE OF BARAGA	EFT	\$1,784.51

31818	WASTE MANAGEMENT	OPERATING SUPPLIES	\$250.19
31819	UNITED STATES POSTAL SERVICE	POSTAGE	\$221.51
31820		Void Check	\$0.00
31821	PAYROLL ACCOUNT	PAYROLL ENDING 5/29/16	\$10,577.25
31822	WENDELL DOMPIER	TRAVEL/WORKSHOP	\$108.00
31823	CINDY LATENDRESSE	FUEL EXPENSE	\$60.00
31824	LEANN LECLAIRE	VEHICLE EXPENSE	\$325.00
31825	LEANN LECLAIRE	PHONE EXPENSE	\$35.00
31826	GERARD LINDEMANN	PHONE EXPENSE	\$17.50
31827	MICHIGAN MUNICIPAL LEAGUE	WORKERS COMPENSATION	\$10,467.00
31828	WILLIAM OLSEN	PHONE EXPENSE	\$17.50
31829	PAYROLL ACCOUNT	SALES TAX	\$4,781.79
31830		Void Check	\$0.00
31831	PAYROLL ACCOUNT	PAYROLL ENDING 6/5/16	\$12,149.08
31832	IRVIN SMITH	PHONE EXPENSE	\$35.00
31833	SUPERIOR NATIONAL BANK	JWWA REPLACEMENT	\$1,666.67
31834	SUPERIOR NATIONAL BANK	WPPI DEBT RESERVE	\$4,166.67
31835	SUPERIOR NATIONAL BANK	RD WATER BOND RESERVE	\$2,750.00
31836	SUPERIOR NATIONAL BANK	REPAIR & REPLACEMENT	\$2,393.75
31837	UTILITY SYSTEMS ENGINEERING	CONTRACTED SERVICES	\$891.25
31838	VILLAGE OF BARAGA	ELECTRIC TRANSFER	\$24,150.00
31839	VILLAGE OF BARAGA	DDA TRANSFER	\$4,200.00
31840	BRIAN WADAGA	PHONE EXPENSE	\$35.00
31841	AMERA PLAN	INSURANCE	\$125.00
31842	JASON MANTILA	CLOTHING ALLOWANCE	\$116.59
31843	LEANN LECLAIRE	TRAVEL/WORKSHOP	\$142.56
31844	MICHIGAN ASSOCIATION OF MAYORS	TRAVEL/WORKSHOP	\$225.00
31845		Void Check	\$0.00
31846		Void Check	\$0.00
31847	PAYROLL ACCOUNT	Payroll Ending 6/12/16	\$10,722.15
31848	SPECIALTY SALES	MISC EXPENSE	\$39.25
31849	VILLAGE OF BARAGA	EFT	\$12,447.86
31850	BRIAN WADAGA	CLOTHING ALLOWANCE	\$66.45
31851	A-1 TOY-LETS	OPERATING SUPPLIES	\$95.00

31852	AMERICAN WELDING & GAS INC	OPERATING SUPPLIES	\$24.05
31853	ARAMARK UNIFORM SERVICES INC	OPERATING SUPPLIES	\$230.04
31854	ASSOCIATED BANK	MISC EXPENSE	\$1,277.30
31855	AUTO VALUE OF L ANSE	REPAIRS & MANT	\$27.09
31856	BARAGA COUNTY CONCRETE CO	OPERATING SUPPLIES	\$413.00
31857	BARAGA COUNTY MEMORIAL	MISC EXPENSE	\$225.00
31858	BARAGA TELEPHONE COMPANY	PHONE EXPENSE	\$834.12
31859	BAY AUTO PARTS OF BARAGA INC	REPAIRS & MAINT	\$326.64
31860	BIOLOGICAL RESEARCH SOLUTIONS	OPERATING EXPENSE	\$325.00
31861	BORDER STATES ELECTRIC SUPPLY	OPERATING SUPPLEIS	\$1,192.90
31862	BS&A SOFTWARE	CONTRACTED SERVICES	\$13,805.00
31863	CUMMINS N POWER	LIFT STATION PROJECT	\$16,351.47
31864	DAILY MINING GAZETTE AD DEPT	PRINTING/PUBLISHIN	\$288.56
31865	DICKINSON COUNTY HEALTH SYSTEM	MISC EXPENSE	\$35.00
31866	ENVIRONMENTAL RESOURCE ASSOC	OPERATING EXPENSE	\$235.83
31867	GITZEN COMPANY	OPERATING SUPPLIES	\$190.83
31868	GRAND TRUNK WESTERN	CONTRACTED SERVICES	\$1,271.00
31869	HAATAJA TRUCKING	OPERATING SUPPLIES	\$1,010.00
31870	HACH COMPANY	PLANT CHEMICALS	\$717.99
31871	HANNULA AGENCY	INSURANCE	\$975.00
31872	HAWKINS, INC	PLANT CHEMICALS	\$1,218.70
31873	HD SUPPLY WATERWORKS, LTD	OPERATING SUPPLIES	\$553.52
31874	HIAWATHA CHEF SUPPLY INC	OPERATING SUPPLIES	\$132.25
31875	HOUGHTON COUNTY TREASURER	CONTRACTED SERVICES	\$260.00
31876	KBIC SOLID WASTE FACILITY	SPRING CLEAN UP	\$894.70
31877	L ANSE SENTINEL	PRINTING/PUBLISHING	\$469.75
31878	LAKE SUPERIOR DESIGN	MISC EXPENSE	\$29.95

31879	LAKESIDE AUTO	VEHICLE EXPENSE	\$919.97
31880	LARRY S MARKET INC	OPERATING SUPPLIES	\$35.93
31881	MARQUETTE MENARDS	OPERATING SUPPLIES	\$243.99
31882	MICHIGAN MUNICIPAL LEAGUE	MEMBERSHIPS/DUES	\$1,155.00
31883	NORTH CENTRAL LABORATORIES INC	PLANT CHEMICALS	\$93.86
31884	NORTHERN OIL 1 INC	FUEL EXPENSE	\$896.28
31885	OJIBWA BUILDING SUPPLY	OPERATING SUPPLIES	\$339.09
31886	ONTONAGON COUNTY	CONTRACTED SERVICES	\$6,889.61
31887	OPUSWEB.COM	CONTRACTED SERVICES	\$25.00
31888	PINES CONVEINCE CENTER	FUEL EXPENSE	\$19.43
31889	RONALD D'AGOSTINO	MISC	\$80.00
31890	SELKEY FABRICATORS	REPAIRS/MAINT	\$34.37
31891	SEMCO ENERGY	UTILITIES	\$739.90
31892	SUPERIOR NATIONAL BANK	PURCHASED POWER	\$128,184.18
31893	SUPERIOR VIDEO	OPERATING SUPPLIES	\$78.93
31894	U P ENGINEERS & ARCHITECTS INC	LIFT STATION	\$3,729.45
31895	U P POWER COMPANY	UTILITIES	\$14.58
31896	UPPER PENINSULA FIREFIGHTERS	MEMBERSHIP/DUES	\$45.00
31897	USA BLUEBOOK	OPERATING SUPPLIES	\$1,005.20
31898	VACUUM,PUMP & COMPRESSOR	REPAIRS & MAINT	\$3,008.69
31899	VILLAGE OF BARAGA	UTILITIES	\$2,390.99
31900	WASTE MANAGEMENT	OPERATING SUPPLIES	\$780.78
31901	WILKINSON S STORE	OPERATING SUPPLIES	\$431.68
Total			\$455,498.67

Ayes: All
Nays: None
Motion Carried.

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

Meeting adjourned at 6:14 P.M.

Submitted by Diane Mayo, Village Clerk

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

President W. Dompier opened the meeting.

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
I. Smith, Lieutenant
D. Cook, Northern Initiatives

Motion was made by J. Mayo seconded by S. Johnson to accept the minutes of the Regular Council Meeting on June 14, 2016.

Ayes: All

Nays: None

Motion carried.

The Public Hearing on the Michigan Community Development Block Grant/Revolving Loan Funding for the Peninsula Powder Coating Project opened on July 12, 2016 at 5:31 P.M.

D. Cook from Northern Initiatives was present to discuss the request from Peninsula Powder Coating to receive a loan from the revolving loan fund. The amount of the loan would be for \$35,000.00 and will be used for working capital. They will use it for equipment needs and will hire two more workers within the next two years.

Public Comment: None

The Public Hearing on the Michigan Community Development Block Grant/Revolving Loan Funding for Peninsula Powder Coating Project closed on July 12, 2016 at 5:33 P.M.

PUBLIC COMMENT: None

P. Mayo questioned if Northern Initiatives has tried to collect on delinquent loans. D. Cook stated that Northern Initiatives did not take over the Revolving Loan Fund with the intention of collecting delinquent loan payments. Their main purpose is to facilitate loans from the revolving loan fund. However, he did believe the state is trying to develop a plan for collecting payments on delinquent loans.

Motion made by P. Stark seconded by N. Lozier to accept Resolution #2016-07-12-01 for the Application for Funding through the Village of Baraga of Michigan Community Development Block Grant Revolving Loan Fund for Peninsula Powder Coating

Ayes: All

Nays: None

Motion carried.

The Police Report was given by I. Smith, Lieutenant. Twenty-one complaints were handled and six arrests were made. Several chairs were taken from the Village building over the holiday

weekend and have not yet been returned. It was decided to change the locks for the building in an attempt to reduce the number of people having access to it. Fire extinguishers were also reported missing from several of the Village equipment interiors. Prices for cameras to monitor around the building will be priced.

L. LeClaire will attend a preconstruction meeting on July 14, 2016 for the start of the Fifth Street Project. Construction is expected to start the week of July 18-22. Black top is anticipated for the Week of August 19, 2016. The Post Office Lift Station Project is almost complete. Improvements will need to be done to the generator pad before the project is complete. Water accountability is the highest since 2007. Credit is given to the repair of water meters and the new billing program which has caught some errors. The new Farmers Market in Baraga has opened and is steadily getting busier. There is a possibility that the non-motorized trail from Sand Point to the Marina will receive funding.

The Department of Public Works was kept busy with preparations and clean up for the 4th of July. They have also been helping with the Post Office Lift Station. A new water meter was put in at the Baraga State Park. The recently purchased All Wood property was mowed by workers.

W. Dompier discussed the issue of safety during the 4th of July parade. Some children were riding on the outside of firetrucks. In the future, it should be stressed that children are not allowed on the running boards and should be kept inside the vehicles. S. Johnson and N. Lozier, also Baraga Lumberjack Days committee members, thanked the Village workers for their help during the 4th of July celebration.

W. Dompier discussed that a Veteran's Memorial will be built on the Village property across from the Cue Master.

Tom LaTendresse, a representative of the Baraga County Cue Cruise, sent a letter to the Village of Baraga requesting the closure of the street during the annual Baraga County Cue Cruise. He also requested the presence of a police officer during the event, which Lt. Smith readily agreed to do. Motion made by P. Mayo seconded by A. Mayo to close S. Superior Ave from the front of Superior National Bank to Pennock St. from 1:00 P. M. to 6:00 P. M. on August 20, 2016 for the Baraga County Cue Cruise.

Ayes: All

Nays: None

Motion carried.

Motion made by P. Stark seconded by P. Mayo to donate \$1,000.00 for the 2016 KBIC Pow Wow for services rendered.

Ayes: All

Nays: None

Motion carried.

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

Ayes: All

Nays: None
Motion carried.

Motion carried Motion made by P. Mayo seconded by N. Lozier to approve up to \$4,000.00 for the purchase of a new brush hog.

Ayes: All
Nays: None
Motion carried.

The new Welcome to Baraga sign should be completed within thirty days. The sign was designed by Carsyn Osterman.

Motion made by J. Mayo seconded by N. Lozier to pay the bills when monies become available.

Check	Vendor Name	Description	Amount
35008	AMERA PLAN	INSURANCE	897.19
35009	AMERA PLAN	INSURANCE	393.04
35010	BARAGA 911 BARAGA COUNTY CHAMBER	CONTRACTED SERVICES	291.50
35011	COMMERCE	DUES/MEMBERSHIP	150.00
35012	BRIAN WADAGA	TRAVEL EXPENSE	20.52
35013	BRIAN WADAGA	PHONE EXPENSE	35.00
35014	CINDY LATENDRESSE	TRAVEL EXPENSE	60.00
35015	DAVID APGER	CLOTHING ALLOWANCE	76.40
35016	DAVID APGER	TRAVEL EXPENSE	17.06
35017	GERARD LINDEMANN	PHONE EXPENSE	17.50
35018	IRVIN SMITH	PHONE EXPENSE	35.00
35019	LEANN LECLAIRE	WPPI PROGRAM BARAGA COUNTY CHAMBER OF CO	200.00
35020	LEANN LECLAIRE	VEHICLE EXPENSE	325.00
35021	LEANN LECLAIRE	PHONE EXPENSE	35.00
35022	ORCHARD HILTZ & MCCLIMENT,INC	SAWGRANT	20,079.35
35023	ORCHARD HILTZ & MCCLIMENT,INC	SAW GRANT	11,163.27
35024	SEMCO ENERGY	UTILITIES	320.47
35025	SEMCO ENERGY	UTILITES	23.78
35026	SEMCO ENERGY	UTILITIES	76.97
35027	SUPERIOR NATIONAL BANK	JWWA REPLACEMENT	1,666.67
35028	SUPERIOR NATIONAL BANK	WPPI DEBT RESERVE	4,166.67
35029	VILLAGE OF BARAGA	ELECTRIC TRANSFER	24,150.00
35030	VILLAGE OF BARAGA VOB/KB RESERVATION WASTE	DDA TRANSFER	4,200.00
35031	WATER	SAW GRANT	15,464.45

35032	WILLIAM OLSEN UNITED STATES POSTAL	PHONE EXPENSE	17.50
35033	SERVICE	OPERATING SUPPLIES	240.12
35034	VILLAGE OF BARAGA	OPERATING SUPPLIES	190.01
35035	CINDY WADAGA	PRINTING/PUBLISHING	600.00
35040	A-1 TOY-LETS	OPERATING SUPPLIES	95.00
35041	AMERA PLAN AMERICAN WELDING & GAS	INSURANCE	1,517.94
35042	INC ARAMARK UNIFORM SERVICES	OPERATING SUPPLIES	24.05
35043	INC	OPERATING SUPPLIES	153.36
35044	AUTO VALUE OF L ANSE	OPERATING SUPPLIES	140.07
35045	BARAGA COUNTY FAIR	WPPI PROGRAM	1,000.00
35046	BARAGA COUNTY HISTORICAL	CONTRIBUTION	1,000.00
35047	BARAGA LUMBERJACK DAYS	PRINTING/PUBLISHING	30.00
35048	BARAGA TELEPHONE COMPANY BAY AUTO PARTS OF BARAGA	OPERATING SUPPLIES	1,656.03
35049	INC BIANCO PLUMBING AND	OPERATING SUPPLIES	673.19
35050	HEATING BORDER STATES ELECTRIC	REPAIRS & MAIN	212.90
35051	SUPPLY	OPERATING SUPPLIES	2,539.40
35052	ENERGENECS,INC ERICKSON TRUE VALUE &	OPERATING SUPPLIES	346.59
35053	LUMBER	OPERATING SUPPLIES	344.32
35054	HAWKINS, INC	PLANT CHEMICALS	767.00
35055	HD SUPPLY WATERWORKS, LTD	OPERATING SUPPLIES	2,553.14
35056	IDEXX DISTRIBUTION CORP	OPERATING SUPPLIES	2,260.66
35057	JCS INC	CONTRACTED SERVICES	1,400.00
35058	JOHNSON, MEGAN	UB refund for account: 3656	193.92
35059	KBIC POW WOW COMMITTEE	WPPI PROGRAM	1,000.00
35060	KBIC SOLID WASTE FACILITY	MISC EXPENSE	55.10
35061	KEWEENAW GREENHOUSE	MISC EXPENSE	560.50
35062	L ANSE SENTINEL	PRINTING/PUBLISHING	979.83
35063	LARRY S MARKET INC	OPERATING SUPPLIES	72.03
35064	MARQUETTE MENARDS MICHIGAN RURAL WATER	OPERATING SUPPLIES	60.55
35065	ASSOC	DUES/MEMBERSHIP	650.00
35066	NORTH COUNTRY DESIGN	MISC EXPENSE	150.00
35067	NORTHERN OIL 1 INC	FUEL EXPENSE	1,102.80
35068	NYE UNIFORM COMPANY	OPERATING EXPENSE	174.11
35069	OJIBWA BUILDING SUPPLY	MISC EXPENSE	11.37
35070	OPUSWEB.COM OSHKOSH FIRE AND POLICE	CONTRACTED SERVICES	25.00
35071	EQUIP	OPERATING SUPPLIES	1,452.30
35072	PINES CONVEINCE CENTER	FUEL EXPENSE	36.95

35073	PRINTING SYSTEMS	OPERATING SUPPLIES	190.95
35074	REMY BATTERY CO. INC	VEHICLE EXPENSE	299.97
35075	SPECIALTY SALES	OPERATING SUPPLIES	133.50
35076	SUPERIOR NATIONAL BANK	PURCHASED POWER	129,519.74
35077	USA BLUEBOOK	REPAIRS & MAINT	4,625.50
	VACUUM,PUMP &		
35078	COMPRESSOR	REPAIRS & MAINT	1,661.69
35079	VILLAGE OF BARAGA	UTILITIES	2,880.20
35080	WASTE MANAGEMENT	OPERATING SUPPLIES	400.71

247,862.84

0.00

247,862.84

Ayes: All
Nays: None
Motion Carried.

Motion made by S. Johnson seconded by J. Mayo to adjourn.

Ayes: All
Nays: None
Motion carried

Meeting adjourned at 6:11 P.M.

Submitted by Diane Mayo, Village Clerk

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

President W. Dompier opened the meeting.

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
Chris Holmes, UP Engineers & Architects

Motion was made by J. Mayo seconded by N. Lozier to accept the minutes of the Regular Council Meeting on July 12, 2016.

Ayes: All

Nays: None

Motion carried.

PUBLIC COMMENT: None

Chris Holmes was present to discuss the Master Plan for the Village of Baraga. UP Engineers & Architects and North of 45 collaborated together to provide professional services to develop the plan. The proposed planning process will meet the statutory requirements found in the Michigan Planning Enabling Act 33, as well as meeting the requirements of the Michigan DNR for a Recreation Plan. The fee to complete the Scope of Services is \$24,800.00. N. Lozier questioned the cost of the project in comparison to the one completed for the Township of Baraga. The bid for that project was \$15,600.00. The Township of Baraga's plan was not present for comparison. However, after some discussion, it was decided that the Village of Baraga would probably have a more extensive plan. Motion made by P. Stark seconded by P. Mayo to accept the Proposal submitted by UP Engineers and Architects and North of 45 to provide professional services for the Village's Master Plan

Ayes: All

Nays: None

Motion carried.

The Monthly Police Report was given. The new officer, Mathew Shalifoe, will start training down state on Friday and training will continue into next week. Upon satisfactory completion, he is expected to begin his new job as officer.

C. Wadaga filed a petition to keep the Baraga Village Treasurer and Baraga Village Clerk elected positions. Motion made by P. Stark seconded by J. Mayo to reject the Petition filed by Cindy Wadaga as nonconforming and ineffective on one of many grounds so that the Ordinance passed earlier this year remains in effect.

Ayes: All

Nays: None

Motion carried.

Wendell Dompier is now the Vice President of the Mayor's Association.

S. Johnson stated that the Baraga Lumberjack Day is planning on purchasing 20 more garbage cans for the 4th of July event and would like to store them in a Village building.

The Department of Public Works has had another busy month. They have done some ditching on 5th Street, repaired a water leak, and was also kept busy with storm damage cleanup.

MDOT and Rural Development are requiring a Title VI Non-Discrimination Plan and Limited English Proficiency Plan. L. LeClaire has completed the one for MDOT and will submit it when the required signatures are obtained for the form. The plan is mandatory in order to be in compliance with federal and state civil rights regulation.

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

Check	Vendor Name	Description	Amount
35080	WASTE MANAGEMENT	OPERATING SUPPLIES	400.71
35081	WILKINSON S STORE	OPERATING SUPPLIES	347.72
35083	WENDELL DOMPIER	TRAVEL/WORKSHOPS	528.12
35101	AMERA PLAN	INSURANCE	176.35
35102	BARAGA COUNTY COMMUNITY	WPPI PROGRAM	180.00
35103	DAVID APGER	CLOTHING ALLOWANCE	144.66
35104	JOSH TAISTO	CLOTHING ALLOWANCE	211.99
35105	MICHIGAN MUNICIPAL LEAGUE	TRAVEL/WORKSHOP	619.00
35106	UPPPA	INVESTMENT IN ATC	4,625.92
35111	ASSOCIATED BANK	MISC PURCHASES	523.90
35112	BARAGA FIRE DEPT	BFD PAYROLL	13,851.29
35113	UNITED STATES POSTAL SERVICE	OPERATING SUPPLIES	240.00
35114	UNITED STATES POSTAL SERVICE	OPERATING SUPPLIES	254.32
35122	BRIAN WADAGA	PHONE EXPENSE	35.00
35123	CINDY LATENDRESSE	FUEL EXPENSE	60.00
35124	GERARD LINDEMANN	PHONE EXPENSE	17.50
35125	IRVIN SMITH	PHONE EXPENSE	35.00
35126	LEANN LECLAIRE	VEHICLE EXPENSE	325.00
35127	LEANN LECLAIRE	PHONE EXPENSE	35.00
35128	QUILL CORPORATION	OPERATING SUPPLIES	353.98
35129	SUPERIOR NATIONAL BANK	JWWA REPLACEMENT	1,666.67
35130	SUPERIOR NATIONAL BANK	WPPI DEBT RESERVE	4,166.67
35131	VILLAGE OF BARAGA	ELECTRIC TRANSFER	24,150.00
35132	VILLAGE OF BARAGA	DDA TRANSFER	4,200.00
35133	WILLIAM OLSEN	PHONE EXPENSE	17.50

		MISCELLANEOUS	
35134	MARY WILLIAMS	EXPENSE	800.00
35139	A-1 TOY-LETS	OPERATING SUPPLIES	95.00
35140	AMERICAN WELDING & GAS INC	OPERATING SUPPLIES	24.05
35141	ARAMARK UNIFORM SERVICES INC	OPERATING SUPPLIES	153.36
35142	AUTO VALUE OF L ANSE	OPERATING SUPPLIES	58.30
35143	BARAGA COUNTY MEMORIAL	MISC EXPENSE	50.00
35144	BARAGA TELEPHONE COMPANY	TELEPHONE EXENSE	827.75
35145	BAY AUTO PARTS OF BARAGA INC	OPERATING SUPPLIES	152.60
35146	BORDER STATES ELECTRIC SUPPLY	OPERATING SUPPLIES	884.70
35147	ELCOM SYSTEMS	OPERATING SUPPLIES	294.00
35148	ENVIRONMENTAL RESOURCE ASSOC	OPERATING SUPPLIES	265.83
35149	ERICKSON TRUE VALUE & LUMBER	OPERATING SUPPLIES	213.83
35150	GAZETTE	PRINTING & PUBLISHING	90.00
35151	HAATAJA TRUCKING	OPERATING SUPPLIES	552.00
35152	HANNULA AGENCY	MISC EXPENSE	50.00
35153	HAWKINS, INC	PLANT CHEMICALS	943.30
35154	HD SUPPLY WATERWORKS, LTD	OPERATING SUPPLIES	944.52
35155	HOMESTEAD GRAPHICS & DESIGN	WPPI PROGRAM	382.55
35156	HOUGHTON COUNTY TREASURER	CONTRACTED SERVICES	600.00
35157	L ANSE FURNITURE MART	CONTRACTED SERVICES	9,920.00
35158	L ANSE SENTINEL	PRINTING/PUBLISHING	101.97
35159	LARRY S MARKET INC	OPERATING SUPPLIES	92.24
35160	MASSIE MANUFACTURING INC	OPERATING SUPPLIES	60.00
35161	MIDWAY RENTALS INC	OPERATING SUPPLIES	27.12
35162	NORTH COUNTRY DESIGN	CONTRACTED SERVICES	91.50
	NORTHERN HEAVY DUTY TRUCK		
35163	PART	REPAIRS & MAINT	20.00
35164	NORTHERN OIL 1 INC	FUEL EXPENSE	735.71
35165	OJIBWA BUILDING SUPPLY	OPERATING SUPPLIES	69.74
35166	ONTONAGON COUNTY	CONTRACTED SERVICES	6,914.53
35167	OPUSWEB.COM	CONTRACTED SERVICES	25.00
35168	OSHKOSH FIRE AND POLICE EQUIP	OPERATING SUPPLIES	245.00
	PELKIE OUTDOOR POWER		
35169	EQUIPMENT	REPAIRS & MAINT	2,313.25
35170	PRINTING SYSTEMS	OPERATING SUPPLIES	748.96
35171	QUILL CORPORATION	OPERATING SUPPLIES	111.68
35172	SEMCO ENERGY	UTILITIES	612.72
35173	SUPERIOR VIDEO	OPERATING SUPPLIES	42.74
35174	U P ENGINEERS & ARCHITECTS INC	CONTRACTED SERVICES	4,400.02
35175	VILLAGE OF BARAGA	UTILITIES	3,521.60
35176	WASTE MANAGEMENT	OPERATING SUPPLEIS	399.48
35177	WILKINSON S STORE	OPERATING SUPPLIES	267.58

35178	BOLO, MITCH	UB refund for account: 3602	25.00
35179	IDEXX DISTRIBUTION CORP	OPERATING SUPPLIES	291.38
35180	SUPERIORLAND SERVICES INC	OPERATING EXPENSES	111.66
35181	U P ENGINEERS & ARCHITECTS INC	RD WATER PROJECT	<u>8,680.00</u>
			104,376.97

Ayes: All
Nays: None
Motion Carried.

Motion made by S. Johnson seconded by J. Mayo to adjourn.
Ayes: All
Nays: None
Motion carried

Meeting adjourned at 6:16 P.M.

Submitted by Diane Mayo, Village Clerk

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

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, 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 September 12, 2016.

Ayes: All

Nays: None

Motion carried.

The Public Hearing to Establish a Commercial Redevelopment District opened on October 11, 2016 at 5:30 P.M.

Jeff Ratcliffe, KEDA, was present to discuss the Keweenaw Development Block Grant that VanStraten Brothers, Inc. had applied for in the amount of \$75,000.00. The first step for the grant would be to apply for a commercial property abatement. In order to obtain the abatement, they would first have to have the site declared a district that is eligible for an abatement.

The Public Hearing to Establish a Commercial Redevelopment District closed on October 11, 2016 at 5:32 P.M.

Public Comment: None

Motion made by A. Mayo seconded by M. Lozier to adopt Resolution No. 2016-10-11-1 to establish a Commercial Redevelopment District.

Ayes: All

Nays: None

Motion carried.

Chris Holmes, UP Engineers & Architects, was present to discuss the estimates for Keweenaw Street and Buckland Drive. He suggested starting on Keweenaw Ave first. Soil borings for Buckland Drive could be done at the same time as Keweenaw Ave. Bidding for Keweenaw Ave. would be done in the spring of 2017 with construction during the summer of 2017.

Motion made by N. Lozier seconded by P. Stark to pay \$29,100.00 to UP Engineers & Architects for engineering services on Keweenaw Ave.

Ayes: All

Nays: None

Motion carried.

Motion made by J. Mayo seconded by P. Mayo to approved up to \$2,500.00 for boring and surveying on Buckland Drive.

Ayes: All

Nays: None

Motion carried.

Motion made by S. Johnson seconded by N. Lozier to pay OHM Advisors the amount of \$14,015.84 for Pay Request 6 for the Saw Grant.

Ayes: All

Nays: None

Motion carried.

Lieutenant I. Smith gave the Police Report. Active shooter training was attended at the Baraga County Memorial Hospital. The possibility of a crosswalk from Lyons St. to Girard Ave. near the Baraga Area Schools was discussed. A high school student and an elementary student would monitor it. W. Dompier suggested the possibility of putting sidewalks on various streets near the school. G. Lindemann, DPW Supervisor, stated that right of ways would have to be checked before any sidewalks were constructed. Fire department members will be asked to help the police on the evening of October 30, 2016.

DPW workers have been busy. All fire hydrants are flushed and working properly. Several electric and water meters have been replaced. The footing drains near the recreation facility have been cleaned out. Preparation work for patching has being done. Brushing has been done on Buckland Drive.

WPPI discovered seven more business meters that were wired incorrectly.

P. Mayo left the meeting at 6:00 P.M.

Superior Tool & Fabricating, a business owned by Mark Hirzel, has closed. Mr. Hirzel owes a large balance on his revolving loan. No payments have been made since 2013. Three pieces of his equipment have liens on them and will be put out on bids. The money received from the sale of the equipment will go to the state to be applied to the revolving loan balance. A. Mayo suggested putting the equipment out on bids with the right to reject any or all of the bids. The equipment will be stored at Roger Koski's shop. It was suggested that the amount of the bid should include reimbursement to the Village for the \$225.00 per month storage fee to Roger Koski.

Motion made by P. Stark seconded by N. Lozier to pay Roger Koski \$225.00 per month for two months to store the equipment from Superior Tool & Fabricating at Roger Koski's shop.

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

Two bids were received for road sand. Motion made by S. Johnson seconded by N. Lozier to accept the bid of Johnson Brothers Contracting, LLC for road sand at \$5.25 per yard for 500 yards for the total amount of \$2,875.00.

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

Motion made by S.; Johnson seconded by A. Mayo to accept the bid from KCO in the amount of \$1,650.00 for a 147' x 6' strip 2" asphalt with curb on Fifth Street.

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

Halloween Trick or Treat hours were set for 4:00 P.M. to 7:00 P.M. on Monday, October 31, 2016.

Motion made by S. Johnson seconded by J. Mayo that all decorations must be removed from the Baraga Village cemetery by October 31, 2016. This includes flowers, pot and other items that are movable. Items left after that date will be removed by the Village and the Village will not be responsible for lost or damaged items.

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

The Teamsters Contract expires in February, 2017. A Special Meeting will be held on October 25, 2016 at 5:30 P.M. in the Council Chambers to discuss the Teamsters Contract.

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

Check	Vendor Name	Description	Amount
35299	MD CONTRACTING, INC,	FIFTH STREET PROJECT	116,928.00
35300	SUPERIOR NATIONAL BANK	PLOW TRUCK	16,528.01
35301	THE BANK OF NEW YORK TRUST CO	WASTEWATER BOND	157,631.12

35302	U P ENGINEERS & ARCHITECTS INC	CASINO EXPANSION	309.00
35303	AMERA PLAN	INSURANCE	557.96
35304	BARAGA TOWNSHIP	TAXES	32.51
35305	ORCHARD HILTZ & MCCLIMENT,INC	SAW GRANT	36,910.20
35306	TOM DISNEY	MARINA LEASE	1,750.00
35318	ASSOCIATED BANK	OPERATING SUPPLIES	736.05
35319	BARAGA COUNTY TREASURER	MISC EXPENSE	565.08
35320	BRIAN WADAGA	PHONE EXPENSE	81.98
35321	CINDY LATENDRESSE	FUEL EXPENSE	60.00
35322	DAVID APGER	TRAVEL/WORKSHOP	14.58
35323	GERARD LINDEMANN	PHONE EXPENSE	17.50
		UB refund for account:	
35324	HILL, MILDRED	3388	140.45
35325	IRVIN SMITH	PHONE EXPENSE	35.00
35326	LEANN LECLAIRE	VEHICLE EXPENSE	360.00
35327	ORCHARD HILTZ & MCCLIMENT,INC	SAW GRANT	19,899.43
35328	SUPERIOR NATIONAL BANK	JWWA REPLACEMENT	5,833.34
35329	VILLAGE OF BARAGA	ELECTRIC TRANSFER	28,350.00
35330	WILLIAM OLSEN	PHONE EXPENSE	17.50
35331	UNITED STATES POSTAL SERVICE	OPERATING SUPPLIES	269.20
35332	TIM MAKI	PROPERTY TAXES	559.96
35336	LEANN LECLAIRE	TRAVEL/WORKSHOP	24.84
35337	UPPPA	ATC	4,625.96
35338	VANSTRATEN BROTHERS INC	DDA FACADE GRANT	2,500.00
35339	VILLAGE OF BARAGA	TRANSFER	110,000.00
35340	SUPERIOR NATIONAL BANK	ICE RINK IMPROVEMENT	5,000.00
35341	VILLAGE OF BARAGA	TRANSFER	105,000.00
35342	STATE OF MICHIGAN	MICHIGAN SALES TAX	6,021.60
35343	AMERICAN WELDING & GAS INC	OPERATING EXPENSE	702.89
35344	ARAMARK UNIFORM SERVICES INC	OPERATING SUPPLIES	153.36
35345	BARAGA COUNTY MEMORIAL	MISC EXPENSE	40.25
35346	BARAGA TELEPHONE COMPANY	PHONE EXPENSE	830.21
35347	BAY AUTO PARTS OF BARAGA INC	OPERATING SUPPLIES	186.03
35348	BIANCO PLUMBING AND HEATING	CONTRACTED SERVICES	2,185.00
35349	BORDER STATES ELECTRIC SUPPLY	OPERATING SUPPLIES	2,472.04
35350	CITY SALES INC	OPERATING SUPPLIES	455.00
35351	ELSTER SOLUTIONS, LLC	OPERATING EXPENSE	225.00
35352	ENVIRONMENTAL RESOURCE ASSOC	PLANT CHEMICALS	141.83
35353	ERICKSON TRUE VALUE & LUMBER	PLANNING	938.67
35354	HAWKINS, INC	PLANT CHEMICALS	2,004.80
35355	HD SUPPLY WATERWORKS, LTD	OPERATING SUPPLIES	4,615.13
35356	HIAWATHA CHEF SUPPLY INC	OPERATING SUPPLIES	124.00
35357	HOUGHTON COUNTY TREASURER	CONTRACTED SERVICES	200.00
35358	IDEXX DISTRIBUTION CORP	OPERATING EXPENSE	2,161.58

35359	L ANSE SENTINEL	PRINTING/PUBLISHING	78.10
35360	MARQUETTE MENARDS	OPERATING EXPENSE	27.44
35361	MD CONTRACTING, INC,	5TH STREET PROJECT	3,000.00
35362	MICHIGAN SECTION AWWA	DUES/MEMBERSHIP	100.00
35363	NORTH CENTRAL LABORATORIES INC	OPERATING SUPPLIES	87.21
35364	NORTH COUNTRY DESIGN	CONTRACTED SERVICES	26.00
35365	NORTHERN HEAVY DUTY TRUCK PART	REPAIRS/MAINT	10.00
35366	NORTHERN OIL 1 INC	FUEL EXPENSE	966.42
35367	ONTONAGON COUNTY	CONTRACTED SERVICES	6,901.68
35368	OPUSWEB.COM	CONTRACTED SERVICES	25.00
35369	PRINTING SYSTEMS	OPERATING SUPPLIES	105.18
35370	SEMCO ENERGY	UTILITIES	574.58
35371	SUPERIOR VIDEO	OPERATING SUPPLIES	31.38
		WATER IMPRV RD	
35372	U P ENGINEERS & ARCHITECTS INC	FUNDING	6,072.29
35373	VERIZON WIRELESS	OPERATING EXPENSE	131.55
35374	VILLAGE OF BARAGA	UTILITIES	2,578.13
35375	WASTE MANAGEMENT	OPERATING SUPPLIES	526.26
	WESTERN UPPER PENINSULA HEALTH		
35376	DEPT	CONTRACTED SERVICES	75.00
35377	WILKINSON S STORE	OPERATING SUPPLIES	279.82
	TOTAL		549,791.10

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

Motion made by N. Lozier seconded by A. Mayo to adjourn.

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

Meeting adjourned at 6:19 P.M.

Submitted by Diane Mayo, Village Clerk

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
Chris Holmes, UP Engineers & Architects
Michael Markham, OHM

Motion was made by J. Mayo seconded by P. Stark to accept the minutes of the Regular Council Meeting on October 11, 2016 and the Special Meeting of October 25, 2016.

Ayes: All

Nays: None

Motion carried.

Public Comment: None

Motion made by P. Stark seconded by A. Mayo to pay OHM the amount of \$15,559.72 for Pay Request 7 for the Saw Grant Project.

Ayes: All

Nays: None

Motion carried.

Michael, Markham, OHM, also stated that bids were received and opened for the Village of Baraga Sanitary Sewer Televising Project. The low bid in the amount of \$217,135.00 was received from Tunnel Vision and M. Markham recommended that the Village enter into a unit price contract with Tunnel Vision for a base bid plus alternates amount of \$222,565.00. If weather permits, work could begin this year.

L. LeClaire explained that water rates need to be increased to gradually meet the acceptable rate per the Rural Development grant application requirements. Motion made by P. Stark seconded by A. Mayo to adopt Water Rate Ordinance #241 which amends Water Rate Ordinance No. 238 as follows, effective January 1, 2017 and for all billings thereafter until further amended by the Village Council.

Village Customers: \$32.50 per month minimum for 4,000 gallons, plus \$7.60 per 1,000 gallons of use over 4,000 per month

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

Commercial Customers: \$43.50 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.

The Police Report was discussed. Lieutenant Smith had training in MCOLES Information and Tracking Network. He also gave a presentation at the Baraga Area Schools that was well received by the students.

L. LeClaire gave the Manager Report. Marina fees have significantly increased this year. Last year fees of \$871.73 were collected and this year fees of \$1,782.00 were collected. Letters were sent to approximately nine manufacturers last week advertising the sale of the equipment from Superior Tool & Fabricating. R. Koski lowered the monthly fee for storing the equipment to \$200.00 per month for two months. Equipment put out on bids by the Village of Baraga was sold for the following prices: 1999 Dodge Ram Truck-\$800.00, 2007 Ford Crown Victoria-\$3,786.00, Alkota Steam Cleaner-\$333.00 and 6' King Kutter Rotary Motor-\$233.00.

L. LeClaire gave the DPW Report. The Kids' Park, cemetery and marina were winterized. Docks still need to be removed. Culvert and fill were put in at the All Wood property. Patchwork has been completed. Manholes were located for GIS Project. Salt and sand were delivered. Crosswalk was installed at school.

Motion made by S. Johnson seconded by N. Lozier to donate \$1,000.00 for services rendered to the Baraga Fire Department for the Children's Christmas Party.

Ayes: All

Nays: None

Motion carried.

L. LeClaire explained that the Village of Baraga is interested in purchasing a 1999 Ford F350 bucket truck that is for sale. \$15,000.00 was budgeted for the truck. Motion made by P. Stark seconded by N. Lozier to allow L. LeClaire to spend up to \$12,000.00 for the purchase of a bucket truck.

Ayes: All

Nays: None

Motion carried.

Motion made by P. Stark seconded by A. Mayo to go into Closed Meeting to discuss the General Teamsters Local Union No. 406 Contract.

Roll Call Vote:

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

Nays: None

Motion carried.

Council went into the Closed Meeting to discuss the General Teamster Local Union No. 406 Contract at 5:50 P.M. on November 8, 2016.

Council went back into the Regular Council Meeting at 6:11 P.M. on November 8, 2016.

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

Motion made by P. Stark seconded by J. Mayo to make the following counter proposal to the General Teamsters Local Union No. 406:

Raises for the three year contract for each employee will be \$.70 per hour in the first year, \$.65 per hour in the second year and \$.50 per hour in the third year.

The additional \$.50 per hour for the Office Manager was denied.

The additional \$1.00 per hour for the DPW Coordinator was approved.

In the absence of the DPW Coordinator, the Lead Person will receive an additional \$1.00 per hour.

Ayes: P. Stark, J. Mayo, A. Mayo, P. Mayo, 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 Name	Description	Amount
35378	UNITED STATES POSTAL SERVICE	OPERATING SUPPLIES	235.00
35379	VOID		0.00
35380	VOID		0.00
35381	FROBERG, MARYANN	METER DEPOSITS	138.30
35395	AFLAC		591.12
35396	AMERA PLAN	INSURANCE	252.72
35397	JASON MANTILA	CLOTHING ALLOWANCE	196.08
35398	SUPERIOR NATIONAL BANK	ELECTRIC PURCHASE	134,422.58
35399	AMERA PLAN	INSURANCE	375.00
35400	ASSOCIATED BANK	TRAVEL/WORKSHOP	343.33
35401	WENDELL DOMPIER	TRAVEL/WORKSHOP	32.40
35402	EVERYONE'S SHOPPING CLUB	FACADE GRANT	2,500.00
35403	LEANN LECLAIRE	TRAVEL/WORKSHOP	64.80
35404	ORCHARD HILTZ & MCCLIMENT, INC	SAW GRANT	14,015.84
35405	QUILL CORPORATION	OPERATING SUPPLIES	57.20
		DUE TO/FROM GENERAL	
35412	VILLAGE OF BARAGA	FUND	18,591.00
35413	VILLAGE OF BARAGA	DUE TO/FROM SEWER FUND	26,249.00
		DUE TO/FROM MOTOR	
35414	VILLAGE OF BARAGA	VEHICLE	1,566.00
		DUE TO/FROM ELECTRIC	
35415	VILLAGE OF BARAGA	FUND	867.00
35416	UNITED STATES POSTAL SERVICE	OPERATING SUPPLIES	244.80

35428	DAVID APGER	TRAVEL/WORKSHOP	177.37
35429	CINDY LATENDRESSE	FUEL EXPENSE	60.00
35430	LEANN LECLAIRE	VEHICLE EXPENSE	360.00
35431	GERARD LINDEMANN	PHONE EXPENSE	17.50
35432	GERARD LINDEMANN	CLOTHING ALLOWANCE	189.98
35433	WILLIAM OLSEN	PHONE EXPENSE	17.50
35434	WILLIAM OLSEN	CLOTHING ALLOWANCE	200.00
35435	IRVIN SMITH	PHONE EXPENSE	35.00
35436	SUPERIOR NATIONAL BANK	JWWA REPLACEMENT	5,833.34
35437	JOSH TAISTO	CLOTHING ALLOWANCE	152.21
35438	VILLAGE OF BARAGA	ELECTRIC TRANSFER	28,350.00
35439	BRIAN WADAGA	PHONE EXPENSE	35.00
35444	BARAGA COUNTY ECONOMIC DEV CORP	WPPI PROGRAM	550.00
35445	BOGDA, ANGELICA	METER DEPOSIT REFUND	50.78
35446	CHOSA, ANITA	METER DEPOSIT REFUND	75.00
35447	JASON MANTILA	CLOTHING ALLOWANCE	85.92
35448	ROGER KOSKI	MISC EXPENSE	200.00
35449	906 TRUCK & EQUIP SERVICE, INC	REPAIRS/MAINT	5,264.34
35450	AMERA PLAN	INSURANCE	359.24
35451	AMERICAN WELDING & GAS INC	OPERATING SUPPLIES	24.95
35452	ARAMARK UNIFORM SERVICES INC	OPERATING SUPPLIES	139.50
35453	BARAGA FIRE DEPT	MISC EXPENSE	1,000.00
35454	BARAGA TELEPHONE COMPANY	PHONE EXPENSE	826.60
35455	BAY AUTO PARTS OF BARAGA INC JOHNSON BROTHERS	REPAIRS/MAINT	258.94
35456	CONTRACTING,LLC	OPERATING SUPPLIES	2,875.00
35457	BIANCO PLUMBING AND HEATING	OPERATING SUPPLIES	63.30
35458	BORDER STATES ELECTRIC SUPPLY	OPERATING SUPPLIES	2,810.26
35459	BUGLE CONTRACTING	CONTRACTED SERVICES	1,489.60
35460	COMPASS MINERALS	OPERATING SUPPLIES	12,072.84
35461	ERICKSON TRUE VALUE & LUMBER	OPERATING SUPPLIES	10.85
35462	GITZEN COMPANY	OPERATING SUPPLIES	238.26
35463	HANNULA AGENCY	INSURANCE	35,357.00
35464	HAWKINS, INC	PLANT CHEMICALS	313.20
35465	HD SUPPLY WATERWORKS, LTD	OPERATING SUPPLIES	382.36
35466	IDEXX DISTRIBUTION CORP	OPERATING SUPPLIES	291.38
35467	KAHKONEN CONSTRUCTION	CONTRACTED SERVICES	4,575.00
35468	L ANSE SENTINEL	PRINTING/PUBLISHING	343.98
35469	LARRY S MARKET INC	OPERATING SUPPLIES	116.89
35470	D A MACPHERSON INC	REPAIRS & MAINT	210.11
35471	MARQUETTE MENARDS	OPERATING SUPPLIES	113.64
35472	MASSIE MANUFACTURING INC	REPAIRS/MAINT	93.00

35473	MICHIGAN DEPARTMENT OF	DUES/MEMBERSHIP	1,278.78
35474	NORTH COUNTRY DESIGN	CONTRACTED SERVICES	18.00
35475	NORTHERN OIL 1 INC	FUEL EXPENSE	1,119.83
35476	JOSEPH P O LEARY	CONTRACTED SERVICES	375.00
35477	OJIBWA BUILDING SUPPLY	OPERATING SUPPLIES	16.76
35478	ONTONAGON COUNTY	CONTRACTED SERVICES	6,898.88
35479	OSHKOSH FIRE AND POLICE EQUIP	REPAIRS & MAINT	913.50
35480	PAYNE AND DOLAN INC	OPERATING SUPPLIES	4,480.63
35481	PENOKIE ELECTRIC	OPERATING SUPPLIES	144.85
35482	QUILL CORPORATION	OPERATING SUPPLIES	572.22
35483	SEMCO ENERGY	UTILITIES	592.60
35484	SPECIALTY SALES	OPERATING SUPPLIES	72.15
35485	STATE OF MICHIGAN	DUES/MEMBERSHIP	65.00
35486	TIKKY'S TREE SERVICE	CONTRACTED SERVICE	1,200.00
35487	U P ENGINEERS & ARCHITECTS INC	CONTRACTED SERVICES	1,488.00
35488	U P POWER COMPANY	UTILITIES	583.10
35489	USA BLUEBOOK	OPERATING SUPPLIES	1,961.50
35490	VERIZON WIRELESS	OPERATING SUPPLIES	64.08
35491	VILLAGE OF BARAGA	UTILITIES	3,395.92
35492	WASTE MANAGEMENT	OPERATING SUPPLIES	561.29
35493	WHITE WATER ASSOCIATES INC	OPERATING EXPENSE	25.00
35494	WILKINSON S STORE	OPERATING SUPPLIES	392.25
35495	UNITED STATES POSTAL SERVICE	OPERATING SUPPLIES	235.00
	TOTAL		333,234.48

Ayes: All
Nays: None
Motion carried.

Motion made by S. Johnson seconded by J. Mayo to adjourn.

Ayes: All
Nays: None
Motion carried

Meeting adjourned at 6:17 P.M.

Submitted by Diane Mayo, Village Clerk

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, Sandy Johnson, Nick Lozier and Wendell Dompier

Absent: A. Mayo

Also Present: LeAnn LeClaire, Village Manager
Diane Mayo, Village Clerk
I. Smith, Lieutenant
Michael Markham, OHM

Motion was made by N. Lozier seconded by J. Mayo to accept the minutes of the Regular Council Meeting on November 8, 2016.

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

Public Comment: None

Motion made by N. Lozier seconded by J. Mayo to accept the three year contract with the General Teamsters Local Union No. 406 for 2017 through 2020.

Aye: P. Stark, J. Mayo, P. Mayo, N. Lozier

Nay: S. Johnson

Absent: A. Mayo

Motion carried.

Motion made by P. Mayo seconded by N. Lozier to pay OHM the amount of \$21,949.72 for Pay Request 8 for the Saw Grant Project.

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

The Michigan Department of Transportation now requires a Performance Resolution for the purposes of issuing to a municipal utility an "Individual Permit for Use of State Highway Right of way", or an Annual Application and Permit for Miscellaneous Operations within State Highway Right of Way". Motion made by P. Stark seconded by P. Mayo to accept Resolution No. 12-12-16-01 for the Performance Resolution for the Michigan Department of Transportation.

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

I. Smith, Lieutenant, was present for the police report. He stated it had been a quiet month. Twenty-four complaints were received and two arrests were made.

L. LeClaire, Village Manager, met with Pat Wheeler regarding the new Casino expansion. A letter of intent will need by to be signed for the project before ordering electrical upgrades. The Rural Development Application has been submitted and the interest rate will probably be 1 3/8%. The minimum water rate for residential buildings will be \$36.00 as planned. The prison bill was adjusted to pay 3.6% more which will cause an estimated yearly increase of \$7,000.00.

The DPW crew has put up the Christmas decorations. A new bucket truck was purchased for \$10,000.00. They also did maintenance on winter vehicles, fixed Pettibone’s sewer service line and made repairs to the recreation building. Discharging was also done at the lagoons.

A police contract proposal was submitted to Mathew Shalifoe and he accepted the proposal. The proposal was based on the recent Teamster’s contract. The three year contract will be from Mary 1, 2017 through February 29, 2020.It will now be submitted to the Police P.O.A.M. Union for approval.

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

Check	Vendor Name	Description	Amount
35496	DAVID HANSON	CAPITAL OUTLAY	10,000.00
35506	DAVID APGER	CLOTHING ALLOWANCE	88.86
35507	GERARD LINDEMANN	TRAVEL/WORKSHOPS	19.06
35508	STATE OF MICHIGAN	OPERATING SUPPLIES	15.00
35516	AMERA PLAN	INSURANCE	25.00
35517	ASSOCIATED BANK	OPERATING SUPPLIES	710.83
35518	SUPERIOR NATIONAL BANK	OCTOBER	139,349.42
35527	UNITED STATES POSTAL SERVICE	OPERATING SUPPLIES	253.64
35534	BRIAN WADAGA	PHONE EXPENSE	35.00
35535	CINDY LATENDRESSE	FUEL EXPENSE	60.00
35536	GERARD LINDEMANN	PHONE EXPENSE	17.50
35537	IRVIN SMITH	PHONE EXPENSE	35.00
35538	LEANN LECLAIRE	VEHICLE EXPENSE	360.00
35539	ORCHARD HILTZ & MCCLIMENT,INC	SAW GRANT	15,559.72
35540	SUPERIOR NATIONAL BANK	JWWA REPLACEMENT	1,666.67
35541	SUPERIOR NATIONAL BANK	WPPI DEBT RESERVE	4,166.67
35542	SUPERIOR NATIONAL BANK	RD WATER BOND RESERVE	2,750.00
35543	SUPERIOR NATIONAL BANK	REPAIR & PLACEMENT	2,393.75
35544	VILLAGE OF BARAGA	SAW GRANT	3,070.62
35545	VILLAGE OF BARAGA	ELECTRIC TRANSFER	24,150.00
35546	VILLAGE OF BARAGA	DDA TRANSFER	4,200.00
35547	WILLIAM OLSEN	PHONE EXPENSE	17.50

35563	AMERICAN WELDING & GAS INC	OPERATING SUPPLIES	24.95
35564	ARAMARK UNIFORM SERVICES INC	OPERATING SUPPLIES	139.50
35565	BARAGA COUNTY MEMORIAL	MISC EXPENSE	200.00
35566	BARAGA TELEPHONE COMPANY	TELEPHONE EXPENSE	721.80
35567	BAY AUTO PARTS OF BARAGA INC	OPERATING SUPPLIES	1,116.75
35568	BORDER STATES ELECTRIC SUPPLY	OPERATING SUPPLIES	1,705.05
35569	DISPLAY SALES COMPANY	MISC EXPENSE	1,423.00
35570	ENERGENECS,INC	OPERATING SUPPLIES	130.00
35571	VOID	VOID	0.00
35572	HD SUPPLY WATERWORKS, LTD	OPERATING SUPPLIES	1,445.00
35573	HIAWATHA CHEF SUPPLY INC	OPERATING SUPPLIES	129.20
35574	HOMESTEAD GRAPHICS & DESIGN	OPERATING SUPPLIES	150.00
35575	HOUGHTON COUNTY TREASURER	CONTRACTED SERVICES	1,100.00
35576	L ANSE SENTINEL	PRINTING & PUBLISHING	193.58
35577	LARRY S MARKET INC	OPERATING SUPPLIES	89.90
35578	MARQUETTE MENARDS	OPERATING SUPPLIES	208.32
35579	MISS DIG SYSTEM INC	OPERATING SUPPLIES	797.42
35580	MITCH S TRADING POST	CLOTHING ALLOWANCE	150.00
35581	NORTH COUNTRY DESIGN	CONTRACTED SERVICES	18.00
35582	NORTHERN HEAVY DUTY TRUCK PART	REPAIRS & MAINT	662.00
35583	NORTHERN OIL 1 INC	FUEL EXPENSE	957.41
35584	OJIBWA BUILDING SUPPLY	OPERATING SUPPLIES	105.92
35585	ONTONAGON COUNTY	CONTRACTED SERVICES	7,124.69
35586	ORCHARD HILTZ & MCCLIMENT,INC	CONTRACTED SERVICES	631.50
35587	OSHKOSH FIRE AND POLICE EQUIP PELKIE OUTDOOR POWER	REPAIRS & MAINT	62.21
35588	EQUIPMENT	REPAIRS & MAINT	329.83
35589	PRINTING SYSTEMS	OPERATING SUPPLIES	612.43
35590	QUILL CORPORATION	OPERATING SUPPLIES	195.97
35591	SEMCO ENERGY	UTILITIES	1,387.54
35592	SUPERIOR NATIONAL BANK	PURCHASED POWER CONTRACTED SERVICES MASTER	144,824.12
35593	U P ENGINEERS & ARCHITECTS INC	PLAN	4,464.00
35594	USA BLUEBOOK	OPERATING SUPPLIES	491.30
35595	VACUUM,PUMP & COMPRESSOR	REPAIRS & MAINT	5,033.86
35596	VERIZON WIRELESS	OPERATING SUPPLIES	64.02
35597	VILLAGE OF BARAGA	UTILITIES	4,582.75
35598	WASTE MANAGEMENT	OPERATING SUPPLIES	559.17
35599	WILKINSON S STORE	OPERATING SUPPLIES	419.11
35600	GINOP SALES, INC	EQUIPMENT REPAIRS	512.65
	TOTAL		391,839.68

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

Motion made by S. Johnson seconded by N. Lozier to adjourn
Ayes: All
Nays: None
Motion carried.

Meeting adjourned at 5:56 P.M.

Submitted by Diane Mayo, Village Clerk