

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 4<sup>th</sup> 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 5<sup>th</sup> 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