

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