

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 4<sup>th</sup> 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