

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
I. Smith, Lieutenant
Jim Koskiniemi, UPEA

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

Ayes: All

Nays: None

Motion carried.

The police contract was approved by the union and accepted. The proposal was based on the recent Teamster's contract. Motion made by P. Stark and seconded by J. Mayo to accept the three year contract from May 1, 2017 through February 29, 2020 with the Police P.O.A.M Union.

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

Nays: S. Johnson

Motion carried.

Public Comment: M. Lahti was present to discuss some recent problems. He was not happy with a \$250.00 security deposit required by the Village. He has several rentals and he felt the deposit should be higher to protect the landlord. He has gotten left with some larger bills and was hoping there would be some way to rectify that. M. Lahti also expressed concern for his renters on Superior Ave. One renter works till early in the morning. When the renter gets home after work, he is too tired at times to shovel his driveway after a heavy snowfall. However, if he parks on the street, he will get a parking ticket. J. Mayo said the officers cannot show favorites when enforcing the winter parking hours. W. Dompier asked I. Smith to monitor the situation so hopefully a solution can be found.

Jeff Mayo, Village of Baraga Fire Chief, was present along with other fire department members to discuss the need for newer oxygen tanks. The current oxygen tanks are approximately 20 years. He presented the council with a quote of \$28,400 for 23 refurbished cylinders. He will also approach the Township for funding for the equipment. W. Dompier suggested that he get bids from two different places and return with the quotes. L. LeClaire requested that he also get a quote on new cylinders. An estimated amount will be needed within a month to be put in the budget for this year.

Jim Koskiniemi was present to discuss the Memorial Park in the Village of Baraga. Two different options will be reviewed by the DDA Committee for a price ranging from \$46,000.00 to \$60,000.00. The proposed location will be the corner lot across from the Cue Master bar. S. Johnson was not happy with the location and suggested finding a location near the marina.

The Village of Baraga received notification that the Water System Improvement application to Rural Development has been approved. Rural Development will provide \$1,901,000.00 in loan fund and \$1,249,000.00 in grant funds. The interest rate was locked in at 1.375% for forty years. The Village and UPEA will meet with Duane Reid to review the "Letter of Conditions" which highlights the Rural Development requirements and process from design through construction. Upon receiving the "Letter of Conditions", the Village will need to publish a 45 Notice of Referendum for the Bonding. If things progress as anticipated, a loan closing with Rural Development could possibly take place in April, 2018.

Motion made by P. Stark seconded by J. Mayo to accept the Engineering Agreement with UP Engineering in the amount of \$420,000.00 for the Water System Improvement Project.

Ayes: All

Nays: None

Motion carried.

Motion made by P. Mayo seconded by N. Lozier to pay OHM the amount of \$7,600.44 for Pay Request No. 9 for the Saw Grant Project No. 7001-13-0730.

Ayes: All

Nays: None

Motion carried.

Lieutenant I. Smith was present to give the police report. He said the month was slow with 29 complaints and one arrest.

L. LeClaire discussed the need for cross training another person at the water plant. Josh Taisto would be sent for training. The training would be a minimum of 20 hours per week for a period of fifteen months to obtain an operation's license. However, it would be necessary to hire an extra person to help while Josh is at training. Josh also will be spending more time at the water plant when training is complete so the hiring of another full time Village worker would be valid. Currently Steven Witz has been working as a temporary full time worker and would be able to move into the new Village position with ease.

Motion made by N. Lozier seconded by J. Mayo to post a full time Department of Public Works position internally.

Ayes: All

Nays: None

Motion carried

L. LeClaire will attend a meeting with Pat Wheeler and the engineering firm for the Casino Expansion in order to get an agreement in place for electrical, water and sewer for the project.

The DPW crew has been busy with plowing. They also fixed a broken water line on Michelle Lane and fixed a water leak on Young Street.

Motion made by P. Stark seconded by A. Mayo to increase the Marina Rates by 12% for 2017.

Ayes: All

Nays: None

Motion carried.

Motion made by S. Johnson seconded by J. Mayo to donate \$1,000.00 to UPSET for services rendered when the monies become available.

Ayes: All

Nays: None

Motion carried.

The council accepted the resignation of Mary Dee Shanahan from the Joint Waste Water Committee. The new opening on the committee will be advertised in the paper.

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

Check	Vendor Name	Description	Amount
35613	ALERT-ALL CORP	OPERATING SUPPLIES	210.00
35614	JERRY S TRANSMISSION	REPAIRS & MAINT	2,190.74
35615	PENOKIE ELECTRIC	OPERATING SUPPLIES	329.99
35616	UNITED STATES POSTAL SERVICE	OPERATING SUPPLIES	235.00
35623	ASSOCIATED BANK	OPERATING SUPPLIES	485.89
35624	BRIAN WADAGA	TRAVEL/WORKSHOP	20.52
35625	DAVID APGER	TRAVEL/WORKSHOP	32.94
35626	ORCHARD HILTZ & MCCLIMENT,INC	SAW GRANT	21,949.72
35627	UNITED STATES POSTAL SERVICE	OPERATING SUPPLIES	248.88
35634	BRIAN WADAGA	PHONE EXPENSE	35.00
35635	CINDY LATENDRESSE	FUEL EXPENSE	60.00
35636	GERARD LINDEMANN	PHONE EXPENSE	17.50
35637	IRVIN SMITH	PHONE EXPENSE	35.00
35638	LEANN LECLAIRE	VEHICLE EXPENSE	325.00
35639	LEANN LECLAIRE	PHONE EXPENSE	35.00
35640	SUPERIOR NATIONAL BANK	JWWA REPLACEMENT	1,666.67
35641	SUPERIOR NATIONAL BANK	WPPI DEBT RESERVE	4,166.67
35642	VILLAGE OF BARAGA	ELECTRIC TRANSFER	24,150.00
35643	VILLAGE OF BARAGA	DDA TRANSFER	4,200.00
35644	WILLIAM OLSEN	PHONE EXPENSE	17.50
35648	AMERA PLAN	INSURANCE	2,393.19
35649	AMERICAN WELDING & GAS INC	OPERATING SUPPLIES	24.95
35650	ARAMARK UNIFORM SERVICES INC	OPERATING SUPPLIES	216.75
35651	BARAGA COUNTY CONCRETE CO	OPERATING SUPPLIES	68.90

35652	BARAGA TELEPHONE COMPANY	OPERATING SUPPLIES	1,356.29
35653	BAY AUTO PARTS OF BARAGA INC	OPERATING SUPPLIES	273.91
35654	BORDER STATES ELECTRIC SUPPLY	REPAIRS & MAINT	1,709.61
35655	D A MACPHERSON INC	REPAIRS & MAINT	1,262.16
35656	ERICKSON TRUE VALUE & LUMBER	OPERATING SUPPLIES	20.61
35657	HAWKINS, INC	PLANT CHEMICALS	233.70
		PRINTING &	
35658	L ANSE SENTINEL	PUBLISHING	121.15
35659	LARRY S MARKET INC	OPERATING SUPPLIES	167.25
35660	MIDWAY RENTALS INC	OPERATING SUPPLIES	686.84
	NORTH CENTRAL LABORATORIES		
35661	INC	OPERATING SUPPLIES	320.99
35662	NORTH COUNTRY DESIGN	CONTRACTED SERVICES	10.00
	NORTHERN HEAVY DUTY TRUCK		
35663	PART	CAPITAL OUTLAY	1,097.00
35664	NORTHERN OIL 1 INC	FUEL EXPENSE	1,943.25
35665	OJIBWA BUILDING SUPPLY	OPERATING SUPPLIES	51.98
35666	ONTONAGON COUNTY	CONTRACTED SERVICES	6,907.83
35667	PORTAGE HEALTH FOUNDATION	MISC EXPENSE	2,000.00
35668	QUILL CORPORATION	OPERATING SUPPLIES	76.82
35669	REMY BATTERY CO. INC	OPERATING SUPPLIES	177.06
35670	SEMCO ENERGY	UTILITIES	2,253.79
35671	U P POWER COMPANY	UTILITIES	81.48
35672	UPSET	MISC EXPENSE	1,000.00
35673	USA BLUEBOOK	OPERATING SUPPLIES	249.23
35674	UTILITY SYSTEMS ENGINEERING	CONTRACTED SERVICES	253.96
35675	VERIZON WIRELESS	OPERATING SUPPLIES	64.02
35676	VILLAGE OF BARAGA	UTILITIES	4,013.90
35677	WASTE MANAGEMENT	OPERATING SUPPLIES	567.32
35678	WILKINSON S STORE	OPERATING SUPPLIES	263.27
35679	UPPER PENINSULA ECONOMIC	DUES/MEMBERSHIPS	125.00
			<hr/> <hr/>
			29,992.21
			<hr/> <hr/>

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 6:48 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
I. Smith, Lieutenant
G. Lindemann, DPW Director
Michael Markham, OHM
Chris Holmes, UP Engineers & Architects

Motion was made by S. Johnson seconded by J. Mayo to accept the minutes of the Regular Council Meeting on January 10, 2017.

Ayes: All

Nays: None

Motion carried.

Public Comment: M. Lahti addressed the council about an ongoing problem. A meeting was scheduled with M. Lahti outside of the council meeting.

Rural Development Water Phase 2 was discussed by C. Holmes. It related to the financing of improvements to the Village's water supply system with a borrowing amount not to exceed \$2,100,000.00. A cushion was added to the current loan estimate of \$1,901,000.00 in the event the project scope is adjusted or final bid costs are higher than anticipated. A Publication of Notice of Intent must be published in the newspaper. If a valid petition for a referendum election is filed by not less than 10% of the registered electors of the Village within 45 days of publication of the notice, then the Village may not issue the bonds without voter approval. The resolution is also intended to meet the requirements of the federal tax law regulations pertaining to tax-exempt bonds. Motion made by P. Stark seconded by N. Lozier to adopt Resolution #2017-2-14-01 authorizing Publication of Notice of Intent to Issue Revenue Bonds and Declaration of Intent to Reimburse.

Ayes: All

Nays: None

Motion carried.

C. Holmes stated that he will be getting a better cost estimate to the council on Keweenaw Street Project shortly. Project should be completed by August.

Motion made by N. Lozier seconded by A. Mayo to pay OHM the amount of \$5,254.00 for Disbursement No. 10 for the Saw Grant Project No. 7001-13-0730.

Ayes: All

Nays: None

Motion carried.

Lieutenant I. Smith was present for the Police Report. January was a slower month with 31 complaints and 2 arrests.

L. LeClaire met with Gundlach on the Casino expansion. Pat Wheeler sent a letter of intent for their signature. Upon receiving the signed letter of intent, the Village will then begin ordering all electrical upgrades. The estimated costs for upgrades will be \$215,600.00. The Water and Sewer has not yet been finalized for upgrades.

L. LeClaire met with UP Engineers and Architects regarding applying for a passport grant for the Baraga Recreation Center for insulation. The insulation would help to keep cooling costs and ice maintenance down. She will also approach Baraga Township and the DDA Committee to see if each would be willing to match the Village's contribution. Money has been set aside for the recreation center but it was intended for new refrigeration and tubing. Motion made by P. Stark seconded by P. Mayo to transfer \$up to \$10,000.00 from the Ice Rink Improvement fund for insulation for the ice rink.

Ayes: All

Nays: None

Motion carried.

L. LeClaire stated she will also be applying for a Waterway Grant for the marina for a new launch pad and also to upgrade the docks.

The DPW Report was given. J. Taisto has been working at the water plant for the last four weeks at three days per week. Twenty water meters were changed. The crews have been busy plowing and moving snow. Christmas decorations were removed.

Motion made by S. Johnson seconded by J. Mayo to donate \$500.00 to the Baraga BASH for services rendered.

Ayes: All

Nays: None

Motion carried.

Letters of interest were received for the Joint Waste Water Authority position from Will Wiggins and Jeff Mayo. L. LeClaire recommended appointing Will Wiggins. P. Mayo suggested appointing Jeff Mayo. Motion made by N. Lozier seconded by P. Stark to appoint Will Wiggins to the Joint Waster Water Authority

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

Nays: P. Mayo

Motion carried.

G. Lindemann discussed the purchase of a new service body bed for the 2016 Chevrolet truck. Two bids were received in the amount of \$5,086.00 and \$5,999.00. Since the body beds were not fiber glass, G. Lindemann also discussed looking for a fiber glass body bed for around the

same amount. Motion made by A. Mayo seconded by P. Stark to approve up to \$7,000.00 for a service body bed for the 2016 Chevrolet truck.

Ayes: All

Nays: None

Motion carried.

The Fire Department requested a new laptop for fire reporting. L. LeClaire stated the Fire Department just received a new computer and should use that one. P. Stark and J. Mayo requested more information on the subject. The subject was tabled pending further information.

A Special Meeting for the Budget and Landlord Agreements was set for February 21, 2017 at 5:30 P.M. in the council chambers.

A presentation was given by students involved in Gordette Lutz's youth advisory committee. They outlined their plan for suicide prevention in the area.

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

Check	Vendor Name	Description	Amount
35680	BARAGA COUNTY TREASURER	WATERFRONT DEVELOPMENT	30.00
35696	HOUGHTON COUNTY TREASURER	CONTRACTED SERVICES	500.00
35697	JCS INC	CONTRACTED SERVICES	6,082.50
35698	MI MUNICIPAL ELECTRIC ASSOC	DUES/MEMBERSHIP	3,837.00
35699	NYE UNIFORM COMPANY	OPERATING SUPPLIES	401.60
35700	STATE OF MICHIGAN U P ENGINEERS &	DUES/MEMBERSHIP	180.00
35701	ARCHITECTS INC	CONTRACTED SERVICES	718.50
35702	WITZ, STEVEN	CLOTHING ALLOWANCE	400.00
35704	ROGER KOSKI	MISCELLANEOUS EXPENSE	200.00
35711	ASSOCIATED BANK	OPERATING SUPPLIES	213.44
35712	COLLINS, BRYAN	UB refund for account: 3669	26.44
35713	MITCH S TRADING POST ORCHARD HILTZ &	CLOTHING EXPENSE	150.00
35714	MCCLIMENT, INC	SAW GRANT	7,600.44
35715	UPPPA	INVESTMENT IN ATC	7,401.52
35738	UNITED STATES POSTAL SERVICE	OPERATING SUPPLIES	262.48
35723	MICHIGAN MUNICIPAL LEAGUE	TRAVEL/WORKSHOP	220.00
35724	WILLIAM OLSEN	PHONE EXPENSE	17.50
35725	IRVIN SMITH	PHONE EXPENSE	35.00

35726	SUPERIOR NATIONAL BANK	JWWA REPLACEMENT	1,666.67
35727	SUPERIOR NATIONAL BANK	WPPI DEBT RESERVE	4,166.67
35728	VILLAGE OF BARAGA	ELECTRIC TRANSFER	24,150.00
35729	VILLAGE OF BARAGA	DDA TRANSFER	4,200.00
35730	BRIAN WADAGA	PHONE EXPENSE	35.00
35731	WENDELL DOMPIER	TRAVEL/WORKSHOP	32.10
35732	CINDY LATENDRESSE	FUEL EXPENSE	60.00
35733	LEANN LECLAIRE	VEHICLE EXPENSE	325.00
35734	LEANN LECLAIRE	PHONE EXPENSE	35.00
35735	LEANN LECLAIRE	TRAVEL/WORKSHOP	32.10
35736	GERARD LINDEMANN	PHONE EXPENSE	17.50
35737	GERARD LINDEMANN	CLOTHING ALLOWANCE	132.40
35744	MI ASSOCIATION OF MAYORS	DUES/MEMBERSHIPS	85.00
35745	AMERA PLAN	INSURANCE	225.00
35746	AMERA PLAN	INSURANCE	471.46
35747	WENDELL DOMPIER	TRAVEL EXPENSE	32.10
35748	LEANN LECLAIRE	TRAVEL EXPESNE	32.10
35754	STATE OF MICHIGAN	WITHHOLDING TAX	297.14
35755	AMERICAN WELDING & GAS INC	OPERATING SUPPLIES	86.28
35756	ARAMARK UNIFORM SERVICES INC	OPERATING SUPPLIES	144.50
35757	ASSOCIATED BANK	TRAVEL/WORKSHOP	20.00
35758	BARAGA COUNTY MEMORIAL	MISC EXPENSE	52.00
35759	BARAGA SENIOR BASH BARAGA TELEPHONE	DONATION	500.00
35760	COMPANY	OPERATING SUPPLIES	1,161.79
35761	BAY AUTO PARTS OF BARAGA INC	REPAIRS & MAINT	618.77
35762	BIANCO PLUMBING AND HEATING	OPERATING SUPPLIES	21.06
35763	BORDER STATES ELECTRIC SUPPLY	OPERATING SUPPLIES	2,350.72
35764	DICKINSON COUNTY HEALTH SYSTEM	MISC EXPENSE	82.50
35765	ENVIRONMENTAL RESOURCE ASSOC	PLANT CHEMICAL	295.46
35766	FASTENAL COMPANY	OPERATING SUPPLIES	465.28
35767	HANNULA AGENCY	INSURANCE	992.00
35768	HAWKINS, INC	PLANT CHEMICALS	1,905.44
35769	HD SUPPLY WATERWORKS, LTD	OPERATING EXPENSE	1,989.27
35770	HIAWATHA CHEF SUPPLY INC	OPERATING SUPPLIES	101.75
35771	HOUGHTON COUNTY	CONTRACTED SERVICES	700.00

SHERIFFS DEPT			
35772	IDEXX DISTRIBUTION CORP INTERNATIONAL FIRE	OPERATING SUPPLIES	2,364.78
35773	SERVICE TRAINING	OPERATING SUPPLIES	74.00
35774	KEDA	DUES/MEMBERSHIP	250.00
35775	LARRY S MARKET INC	OPERATING SUPPLIES	30.21
35776	NORTH COUNTRY DESIGN	CONTRACTED SERVICES	18.00
35777	NORTHERN OIL 1 INC	FUEL EXPENSE	1,567.28
35778	JOSEPH P O LEARY	CONTRACTED SERVICES	375.00
35779	OJIBWA BUILDING SUPPLY	REPAIRS & MAINT	93.52
35780	ONTONAGON COUNTY	CONTRACTED SERVICES	6,888.60
35781	PRINTING SYSTEMS	OPERATING SUPPLIES	105.22
35782	QUILL CORPORATION RANGE	OPERATING SUPPLIES	299.72
35783	TELECOMMUNICATIONS	OPERATING SUPPLIES	85.00
35784	SEMCO ENERGY	UTILITIES	3,846.90
35785	SENSUS METERING SYSTEM	OPERATING SUPPLIES	1,665.98
35786	SUPERIORLAND SERVICES INC U P ENGINEERS &	OPERATING SUPPLIES MEMORIAL PARK	67.91
35787	ARCHITECTS INC	CONCEPT	10,400.40
35788	U P POWER COMPANY	UTILITIES	262.49
35789	USA BLUEBOOK	OPERATING SUPPLIES	649.86
35790	VERIZON WIRELESS	OPERATING EXPENSE	64.10
35791	VILLAGE OF BARAGA	UTILITIES	4,404.43
35792	WASTE MANAGEMENT	OPERATING SUPPLIES	568.38
35793	WILKINSON S STORE WISCONSIN PUBLIC POWER	OPERATING SUPPLIES WPPI SEMI ANNUAL LOAN	183.14
35794	CO HOUGHTON COUNTY	PAYMENT	25,000.00
35795	TREASURER	OPERATING SUPPLIES	700.00
	TOTAL		135,723.40

Ayes: All
Nays: None
Motion carried.

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

Ayes: All
Nays: None
Motion carried.

Meeting adjourned at 6:55 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: Anthony Mayo

Also Present: LeAnn LeClaire, Village Manager
Diane Mayo, Village Clerk

The Special Meeting was held to discuss Utility Bills for Tenants and Landlord and also for the Approval of the Budget for 2017-2018 Fiscal Year.

W. Dompier stated when the renter is not paying their utility bills, technically, the landlord is actually responsible. L. LeClaire stated that in many cases they are not even notified the renter has moved into a building. The landlord may call and let the Village know but a deposit has not been received. A customer can move into a building. They do not get a bill till the first of the next month. That bill will be due on the 21st. On the 22nd of the month, a disconnect notice is sent to any past due customers. Landlords also receive copies of the disconnect notice, so they are aware their tenant is past due. On the first of the next month, the tenant will get a bill for the last month and the past due month. On the beginning of the second week of the following month, tags are put on the doors of customers with past due account that have not been paid. They will have until the next day to pay or they will get shut off. By that time, the customer has actually accumulated 3 months of utility use. Unpaid bills do follow the tenant. If they try to get utilities again within the Village, they will have to pay any previous unpaid bills. If the delinquent bills were reimbursed by the landlord previously, the landlord will be reimbursed by any funds reimbursed by the former tenant.

Some landlords present at the meeting questioned why they should pay for the delinquent utilities of their tenants. W Dompier stated that they were paying for a service to their building. They also stated that some utility companies made make the customer pay the bill without involving the landlord. S. Johnson questioned where the water lines were shut off and would any of the Village owned property be affected by frozen pipes. It was stated that the freezing would occur inside the rental unit and be the landlord's responsibility. S. Johnson suggested raising the security deposit to \$400.00 or \$500.00. W. Dompier said a \$1,000.00 deposit by the landlord might be another solution. A visitor questioned what the policy was for other businesses. L. LeClaire stated they also would be shut off if their account was delinquent. P. Stark suggested forming a committee to look into the tenant/landlord situation. W, Dompier said that would be a good idea as the Village would like to try to work with the landlords for a solution. P. Stark, J. Mayo, L. LeClaire and W. Dompier will form a committee and meet next Monday to explore the problem.

L. LeClaire presented the 2017-2018 Budget for approval.

She explained some of the budget amendments and changes.

The General Fund will be paying \$20,000.00 for the remainder of the Master Plan. Equipment Rental Accounts were adjusted from each fund per the Auditor. Employee Benefits, insurance and retirement were also reallocated per the Auditor. The Fire Department was budgeted \$13,000.00 for Airpacks. \$20,000.00 was budgeted for the DPW Department for a trailer, lawn mower, weed wackers, chain saw, chipper, generator, three inch trash pump and shelving for the garage.

The Local Street set aside \$10,000.00 for seal coating and \$205,000.00 for the Keweenaw Street Project.

The Electric Budget set aside money for upgrades such as \$10,000.00 for new electric meters and \$10,000.00 for new street lights. \$3,000.00 for tree trimming was also set aside.

The Water Fund budgeted \$20,000.00 for GIS mapping for the water system. \$5,000.00 was budgeted for water meters. \$10,000.00 was budgeted for painting, floc tank mixer and new lighting at the water plant.

The Sewer Fund budget included \$21,642.00 for the Village portion of the Saw Grant.

The Motor Vehicle Fund budgeted \$10,000.00 for a dump box. That amount was also budgeted last year but the Village was unable to find one.

L. LeClaire suggested switching to Anderson and Tackman for auditors after this year. The new firm would cost \$6,000.00 less per year. That change would need to be done by April, 2017.

L LeClaire also stated that insulation for the Ice Rink would not qualify under the Passport Grant.

Attached is the 2017-2018 Budget presented by the Village Manager:

**Village of Baraga
Budget 2017-18**

General Fund 2017-2018

Revenues

Property Taxes and Fees	120000
State Revenues	178800
Interest and Rental	27800
Misc.	80000
Transfers and Reimbursements	416000
Surplus from Prior Years	50000

Total Revenues **872600**

Expenditures

Village President	4000
Village Council	42000
Village Manager	49050
Attorney	10000
Clerk	2400
Administration	54600
Treasurer	5900
Cemetery	13700
Police	177500
Fire	63000
Public Works	150600
Community Promotion	2500
Parks & Recreation	267000
Employee Benefits	80000
Insurance & Overhead	50400
Public Housing	600
Total Expenditures	973250
Excess or Revenues	-100650

Major Street Fund 2017-2018 **2017-18****Revenues**

State Revenues	100000
Misc.	0
Transfers	0
Surplus from Prior Years	0

Total Revenues **100000****Expenditures**

Ditches & Drains	8500
Construction	0
Surface Maintenance	11000
Traffic Signals	2000
Snow and Ice Removal	44500
Administration	14000

Total Expenditures 80000

Excess of Revenues 20000

Local Street Fund 2017-2018

Revenues

State Revenues 45000

Misc. 80000

Transfers 155000

Surplus from Prior Years 0

Total Revenues 280000

Expenditures

Ditches & Drains 65000

Construction 205000

Surface Maintenance 26500

Traffic Signals 1700

Snow & Ice Removal 25000

Administration 12500

Total Expenditures 335700

Excess of Revenues -55700

Municipal Street Fund 2017-2018

Revenues

County Tax 17000

Village Tax 21000

Transfers 0

Surplus from Prior Years 42000

Total Revenues 80000

Expenditures

Transfer to DDA 0

Transfer to Major Street 0

Transfer to Local Street 80000

Misc. 0

Total Expenditures	80000
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Excess of Revenues	0
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Wastewater Fund 2017-18

Revenues

Reimb. Joint WW	150000
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Bond Reimbursement	224000
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Services	0
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Saw Grant	643932
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Total Revenues	1017932
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Expenditures

Utility Activities	1016074
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Collection & System Operation	43000
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Total Expenditures	1059074
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Excess of Revenues	-41142
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Electric Fund 2017-18

Revenues

Sales	2600000
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Services	10000
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Penalties & Interest	22000
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Deposits	10000
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Investment in ATC	25000
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WPPI	6000
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Total Revenues	2673000
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Expenditures

Utility Activities	257
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Total Expenditures	2571900
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Excess of Revenues	101100
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Water Fund 2017-18

Revenues

Sales	570000
Services Penalties & Interest	8500
Contributions	18000
Prior Year Fund Balance	0
Total Revenues	596500

Expenditures	
Water Plant	476600
Water Distribution	109000

Total Expenditures	585600
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Excess of Revenues	10900
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Joint Wastewater Fund 2017-18

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

Expenditures	
Utility Activities	602500

Excess of Revenues	-20900
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Waterfront Fund 2017-18

Revenues	
Launch Fees	2500
Dock Rentals	13000
Transfers	0
State Grants	0

Total Revenues	15500
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Expenditures	19740
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Excess of Revenues	-4240
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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
Michael Markham, OHM
Chris Holmes, UP Engineers & Architects

Motion was made by S. Johnson seconded by J. Mayo to accept the minutes of the Regular Council Meeting on February 14, 2017 and the Special Meeting on February 21, 2017.

Ayes: All

Nays: None

Motion carried.

Public Comment: None

Council discussed getting a laptop computer for the Fire Department. Gary Wadaga does the reports and his computer at home is not compatible to do them. Reports need to be done monthly and at year end. Two bids for the computer were received. The low bid was from Baraga Telephone Company. Motion made by S. Johnson seconded by A. Mayo to purchase a laptop computer for the Baraga Fire Department from the Baraga Telephone Company for \$752.52. When Gary Wadaga retires the computer will be returned to the Fire Department.

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

Nays: None

Abstained: P. Stark

Motion carried.

The new security deposit and reconnection fees were discussed. The reconnection fee would be changed to \$100.00. The security deposit on a rental unit would be increased to \$400.00. Low income housing (HUD) security deposits would remain at \$150.00 and disconnection tags would increase to \$25.00. The landlord would be responsible for any and all outstanding utility bills that are not covered by the security deposit. All accounts must be paid in full before service can be put into any other name. The Village would also have the right to shut off any utility service when an account is past due for forty-five days. The new rates would go into effect on April 1, 2017. Motion made by P. Stark seconded by J. Mayo to adopt Ordinance #243 which will replace Ordinance 241.

Ayes: All

Nays: None

Motion carried.

Motion made by P. Stark seconded by J. Mayo to rescind the motion to adopt Ordinance #243 which would replace Ordinance #236.

Ayes: All

Nays: None

Motion carried.

Motion made by P. Stark seconded by J. Mayo to amend Ordinance #236 for Electrical Energy and Ordinance #241 for Water Service into Ordinance #243.

Ayes: All

Nays: None

Motion carried.

Motion made by N. Lozier seconded by A. Mayo to pay OHM the amount of \$10,721.92 for Disbursement No. 11 for the Saw Grant Project No. 7001-13-0730.

Ayes: All

Nays: None

Motion carried.

Chris Holmes, U.P. Engineers & Architects, was present to discuss the ICE (Infrastructure Capacity Enhancement) Grant through the MEDC. The minimum grant is \$500,000.00 and the maximum is \$2,000,000.00. The local match is 10%. The Joint Waste Water has already committed to 10% for the sewer portion and The DDA will soon be approached on the matter. Applications are due by April so a Special Meeting will be held on Wednesday, March 29, 2017 to finalize the specifics on the application.

The Police Report was given. I. Smith and M. Shalifoe attended the 2017 Legal Update Training at the Baraga Lakeside Inn in February.

Jenna Isaacson approached the council about a service learning project for a school project. She and fellow classmate, Cooper Koskinen would like to organize a community spring cleanup. She asked that the Village of Baraga would also help her with the project. The Village agreed to donate an ad in the paper and garbage bags. The students will coordinate the project with LeAnn LeClaire, Village Manager. Dates and locations will be announced at a later time.

The council decided to change their auditing firm which would save the Village \$11,000.00 in the next three years. Motion made by P. Stark seconded by J. Mayo to hire Anderson, Tackman & Company, PLC to do the Village's audit for 2017, 2018 and 2019.

Ayes: All

Nays: None

Motion carried.

L. LeClaire stated that the bidding for the Veteran's Memorial Park will go out next month. The project should be completed by the end of this summer. L. LeClaire was appointed to the Baraga County Land Bank Authority. The water accountability report is at 80.77% due to the repair of water meters and leaks. More water meters will be replaced at the Ojibwa Senior Center, Tribal Annex and Pettibone.

The DPW fixed the generator at the lift station at Cardinal Circle. The digger derrick was sold for \$3,000.00. Equipment was repaired and plowing was done.

Motion made by S. Johnson seconded by N Lozier to go into closed session to discuss the appointment and contract of the Chief of Police.

Roll Call Vote:

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

Nays: None

Motion carried.

Meeting went into closed session at 6:20 P.M. on March 14, 2017

Council went back into the Regular Council Meeting at 6:32 P.M. on March 13, 2017.

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

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

Motion made by S. Johnson seconded by P. Mayo to appoint Irving Smith to the Chief of Police position effective as of April 1, 2017.

Ayes: All

Nays: None

Motion carried.

Motion made by P. Stark seconded by N. Lozier to offer the position of Chief of Police position to Irving Smith with a contract start date as of July 1, 2017 for three years. The package for the position will have the same pay increase as the Department of Public Works and the contract will begin on July 1, 2017. The amount of severance pay will be for 60 days instead of 120 days.

Ayes: P. Stark, J. Mayo, P. Mayo, A. Mayo and 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	Vendor Name	Amount
35811	AMERAPLAN	AMERA PLAN	132.77
35812	APGERDAVID	DAVID APGER	42.39
35813	KOSKI, ROG	ROGER KOSKI	200.00
35814	POSTAGE	UNITED STATES POSTAL SERVICE	245.00
10(E)	WPPI	SUPERIOR NATIONAL BANK	136,437.95
35824	WADAGA B	BRIAN WADAGA	35.00

35825	KOSKIC	CHERIE KOSKI	35.00
35826	LATENDCIND	CINDY LATENDRESSE	60.00
35827	APGERDAVID	DAVID APGER	35.00
35828	LINDEMANN	GERARD LINDEMANN	35.00
35829	SMITH I	IRVIN SMITH	35.00
35830	MANTILAJAS	JASON MANTILA	35.00
35831	TAISTIJOSH	JOSH TAISTO	35.00
35832	LECLAIREL	LEANN LECLAIRE	325.00
35833	LECLAIREL	LEANN LECLAIRE	35.00
35834	SHALIFOE	MATT SHALIFOE	35.00
35835	OHM	ORCHARD HILTZ & MCCLIMENT,INC	5,254.00
35836	KOSKI, ROG	ROGER KOSKI	200.00
35837	KOSKI, ROG	ROGER KOSKI	200.00
35838	SPECIALTY	SPECIALTY SALES	27.75
35839	SNB	SUPERIOR NATIONAL BANK	1,666.67
35840	SNB	SUPERIOR NATIONAL BANK	4,166.67
35841	VOB	VILLAGE OF BARAGA	29,166.67
35842	VOB	VILLAGE OF BARAGA	4,200.00
35843	OLSENWILLI	WILLIAM OLSEN	35.00
35844	WITZ	WITZ, STEVEN	35.00
35845	POSTAGE	UNITED STATES POSTAL SERVICE	248.88
35846	SNB	SUPERIOR NATIONAL BANK	2,750.00
35847	SNB	SUPERIOR NATIONAL BANK	2,393.75
35848	WADAGA B	BRIAN WADAGA	58.50
35849	NYGOR	GINA NYGORD	150.00
35850	QUILL	QUILL CORPORATION	47.85
35851	THEBANKOF	THE BANK OF NEW YORK TRUST CO	11,452.99
35857	SNB	SUPERIOR NATIONAL BANK	38.00
35865	AMERAPLAN	AMERA PLAN	201.60
35866	MI AWWA	MICHIGAN SECTION AWWA	110.00
35867	OLSENWILLI	WILLIAM OLSEN	95.92
35868	WITZ	WITZ, STEVEN	150.00
35869	DOMPIERW	WENDELL DOMPIER	500.76
35870	DEQWATER	MICHIGAN DEPARTMENT OF	135.00
11(E)	MI SUW	STATE OF MICHIGAN	7,110.91
35871	906	906 TRUCK & EQUIP SERVICE, INC	1,532.84
35872	AMERICANWE	AMERICAN WELDING & GAS INC	24.94
35873	ARAMARK	ARAMARK UNIFORM SERVICES INC	144.50
35874	AUTO VALUE	AUTO VALUE OF L ANSE	109.62
35875	BCFP	BARAGA COUNTY PHYSICIAN GROUP	400.00
35876	TEL CO	BARAGA TELEPHONE COMPANY	781.59
35877	BAY AUTO	BAY AUTO PARTS OF BARAGA INC	1,384.18
35878	BSE	BORDER STATES ELECTRIC SUPPLY	1,258.63

35879	ELIFE	ELIFEGUARD, INC	164.23
35880	ERICKSON	ERICKSON TRUE VALUE & LUMBER	36.77
35881	FASTENAL	FASTENAL COMPANY	47.53
35882	FIREPROTEC	FIRE PROTECTION PUBLICATIONS	74.00
35883	HACH	HACH COMPANY	740.07
35884	HAWKINS	HAWKINS, INC	798.30
35885	HDSUPPLY	HD SUPPLY WATERWORKS, LTD	1,597.21
35886	HIAWATHA	HIAWATHA CHEF SUPPLY INC	97.00
35887	SENTINEL	L ANSE SENTINEL	28.40
35888	MASSIE	MASSIE MANUFACTURING INC	1,586.32
35889	MBR	MILLER-BRADFORD & RISBERG INC	163.29
35890	MONROE	MONROE TRUCK EQUIPMENT	5,086.00
35891	NCL	NORTH CENTRAL LABORATORIES INC	164.88
35892	NORTH COUN	NORTH COUNTRY DESIGN	10.00
35893	NORTHHEAVY	NORTHERN HEAVY DUTY TRUCK PART	529.50
35894	NORTH OIL	NORTHERN OIL 1 INC	1,503.81
35895	OJIBWABUIL	OJIBWA BUILDING SUPPLY	170.91
35896	OJIBWABUIL	OJIBWA BUILDING SUPPLY	21.05
35897	REA	ONTONAGON COUNTY	13,882.48
35898	OHM	ORCHARD HILTZ & MCCLIMENT,INC	905.02
35899	QUILL	QUILL CORPORATION	494.99
35900	SEMCO	SEMCO ENERGY	2,882.27
35901	MIDEQ	STATE OF MICHIGAN	2,610.56
EFT	WPPI	SUPERIOR NATIONAL BANK	134,641.80
35903	U P ENG	U P ENGINEERS & ARCHITECTS INC	1,832.40
35904	UPPCO	U P POWER COMPANY	132.64
35905	VERIZON	VERIZON WIRELESS	64.02
35906	VOB	VILLAGE OF BARAGA	5,001.32
35907	WASTE MGMT	WASTE MANAGEMENT	579.19
35908	WILKINSONS	WILKINSON S STORE	350.16

TOTAL 389,986.45

Ayes: All
Nays: None
Motion carried.

Motion made by P. Stark seconded by P. Mayo to adjourn
Ayes: All
Nays: None
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: Jeannine Mayo, Sandy Johnson, Nick Lozier and Wendell Dompier

Absent: Paul Stark, P. Mayo and Anthony Mayo

Also Present: Diane Mayo, Village Clerk

G. Lindemann, DPW Superintendent

Chris Holmes, UP Engineers & Architects

Andrew Chosa, Great Lakes Unmanned Systems Center

The Special Meeting was held to discuss the application for the CDBG-Infrastructure Capacity Enhancement (ICE) Competitive Funding Round and Support for Participation in the Redevelopment Ready Communities Program.

The Public Hearing for the CDBG Infrastructure Capacity Enhancement (ICE) Competitive Funds opened at 5:35 P.M. on March 29, 2017.

Chris Holmes explained the grant which would be for water, sewer and storm water. The Village could apply for up to 2 million dollars with the Village paying the amount of \$200,000.00. The Joint Waste Water Authority has agreed to contribute towards the Village's portion.

Public Comment: None

The Public Hearing for the CDGB Infrastructure Capacity Enhancement (ICE) Grant closed at 5:37 P.M. on March 29, 2017.

Anthony Mayo entered the meeting at 5:35 P.M.

The Public Hearing for the Support for Participation in the Redevelopment Ready Communities (RRC) Program opened at 5:38 P.M. on March 29, 2017. The Village of Baraga could use their support in the program as a tool to improve procedures and to make the most out of future development opportunities.

Public Comment: None

The Public Hearing for the Support for Participation in the Redevelopment Ready Communities (RRC) Program closed at 5:40 P.M, on March 29, 2017.

Motion made by S. Johnson seconded by N. Lozier to pass Resolution No. 2017-3-29-01 for the Resolution of Support of Participation in the Redevelopment Ready Communities (RRC) Program.

Ayes: All

Nays: None

Absent: P. Stark, P. Mayo

Motion carried.

Motion made by S. Johnson seconded by N. Lozier to pass Resolution No. 2017-3-29-02 authorizing the Village of Baraga to apply to the Michigan Strategic Fund for its CDBG-

Infrastructure Capacity Enhancement (ICE) Competitive Funding Round in the amount of up to \$2,000,000.00. The resolution would also stipulate that the Village of Baraga would commit local fund from it Water and Sewer Budget in the amount of 10% of the project. The resolution would also be amended to designate the Village President or the Village Manger as the Environmental Review Certifying Officer.

Ayes: All

Nays: None

Absent: P. Stark, P. Mayo

Motion carried.

Andrew Chosa was present to discuss the development of an unmanned near shore rescue device. His company would be working in conjunction with Michigan Technological University on the project. A prototype is ready for testing, but they are looking for money to build out and test a few separate iterations of the prototype before settling on a final design. Andrew Chosa requested that the Village act as a pass-through for MTU to apply for 2% funding from the Keweenaw Bay Indian Community in the amount of \$4,000.00. MTU would provide the first working model of the device to the Village and Great Lakes Unmanned systems Center would provide training on the device's operation and maintenance. The Village of Baraga could give the device to the Baraga Fire Department or Bay Ambulance. Motion made by S. Johnson seconded by N. Lozier to be the bypass for the 2% money for Michigan Technological University from the Keweenaw Bay Indian Community in the amount of \$4,000.00 for a near shore unmanned rescue device.

Ayes: All

Nays: None

Absent: P. Stark, P. Mayo

Motion carried.

G. Lindemann was present to discuss the problem that arose in the water plant due to the passing away of Village employee, Brian Wadaga. Brian worked in the water plant. Until Village employees can be properly trained, a need for a part time worker with proper licensing was discussed. G. Lindemann has some licensed workers who he will interview and report back to the council.

It was decided to have a Special Village Council Meeting on Tuesday, April 4, 2017 at 5:30 P.M. in the Village chambers. The meeting would be to amend the Capital Improvement Plan and approve the Community Development Plan. It would also be held to discuss a possible part time worker for the water plant.

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

Ayes: All

Nays: None

Absent: P. Stark, 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: Jeannine Mayo, Paul Mayo, Sandy Johnson, Nick Lozier and Wendell Dompier

Absent: Paul Stark, and Anthony Mayo

Also Present: Diane Mayo, Village Clerk
G. Lindemann, DPW Superintendent
Chris Holmes, UP Engineers & Architects

The Special Meeting is being held to amend the Capital Improvement Plan and approve the Community Development Plan. It is also being held to discuss a possible part time worker for the Village of Baraga Water Plant.

Chris Holmes was present to discuss the Community Development Plan which is intended to address local needs and problems in the Village of Baraga. Some projects discussed were long term and short term goals. It also addressed the proposed MEDC project to upgrade portions of the sanitary sewer system, stormwater collection system, and water system and how it will affect the Village of Baraga community. Motion made by S. Johnson seconded by J. Mayo to pass the Community Development Plan.

Ayes: All

Nays: None

Absent: P. Stark, A. Mayo

Motion carried.

C. Holmes also discussed the Attachment K-Residential Anti-Displacement and Relocation Assistance Plan under Section 104(d) Template. Attachment K would minimize any displacement under the CDBG Program. However, displacement is very unlikely to happen during the Village of Baraga project. Motion made by P. Mayo seconded by N. Lozier to accept Attachment K-Residential Anti-Displacement and Relocation Assistance Plan Under Section 104(d) Template.

Ayes: All

Nays: None

Absent: P. Stark, A. Mayo

Motion Carried.

C. Holmes discussed the Capital Development Plan. He is still working on the final amount. He will not go over the \$2,000,000.00 amount, but will get as close as possible to it with his figures. Motion made by S. Johnson seconded by J. Mayo to accept the Village of Baraga Capital Improvement Plan for 2018-2024.

Ayes: All

Nays: None

Absent: P. Stark, A. Mayo

Motion carried.

G. Lindemann discussed the meeting with Julie Dembraski in regard to the part time position at the water plant. She has an F-2 License and would be willing to work part time until the Village can get a permanent replacement. She would three days per week to start and then will go down to two days per week. Motion made by S. Johnson seconded by J. Mayo to approve the hiring of Julie Dembraski for the temporary part time position at the water plant at a pay rate of \$20.61 per hour and also mileage.

Ayes: All

Nays: None

Absent: P. Stark, A. Mayo

Motion carried.

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

Ayes: All

Nays: None

Absent: P. Stark, A. Mayo

Motion carried.

Meeting adjourned at 5:55 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: Anthony Mayo

Also Present: LeAnn LeClaire, Village Manager
Diane Mayo, Village Clerk
Michael Markham, OHM

Motion made by P. Stark seconded by J. Mayo to approve the minutes of the Regular Council Meeting on March 14, 2017.

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried

Motion made by S. Johnson seconded by N. Lozier to approve the minutes of the Special Meeting on March 29, 2017.

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

Motion made by S. Johnson seconded by N. Lozier to approve the minutes of the Special Meeting on April 4, 2017.

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

Motion made by N. Lozier seconded by J. Mayo to pay OHM the amount of \$6,232.00 for Disbursement No. 12 for the Saw Grant Project No. 7001-13-0730.

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

Motion made by P. Stark seconded by N. Lozier to approve the Capital Improvement Plan for the Fiscal Year 2018-2023 with write ups for each item.

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

Motion made by S. Johnson seconded by P. Mayo to approve Resolution 2017-4-17-1 in which the Village of Baraga designates the Village Manager and/or the Village President as the persons authorized to certify and sign all State and Federally funded grant/loan applications, grant/loan agreements, engineering agreements, contractor agreements, payment requests and any additional documents required to carry out and complete the grant/loan process.

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

Jeff Mayo, Village of Baraga Fire Department Chief, was present to discuss applying for possible grants for the fire department through the Assistance to Fire Fighters Fund. The fire department would have to provide 5% matching funds. Chris Wiggins from Superior Township would write the grants for the fire department for a designated fee. S. Johnson said Mr. Wiggins credentials would need to be verified. L. LeClaire said the Township of Baraga should be approached and asked to match half of the needed match funds. The subject will be researched further and discussed at the next Village meeting.

Anthony Mayo entered the meeting at 5:45 P.M.

The Police Report was given. Chief of Police I. Smith and Officer M. Shalifoe attended CPR and First Aid training held at Bay Ambulance on March 21 and March 28, 2017.

The Village of Baraga Spring Clean-Up will be held on May 19th and May 20th, 2017. Fees will be \$10.00 for a car, \$20.00 for a pickup or single axle trailer and \$60.00 for a dual axle trailer. . Dumpsters will be open from 8:00 A.M. to 8:00 P.M. Tickets for the clean-up can be purchased from the Village office in advance.

The Veterans' Memorial Park has been surveyed. The work will be put out for bids next month. The ICE Grant was submitted in the amount of \$1,953,000.00 with a local match of \$217,000.00. \$2,170,000.00 would be the total project amount. The Farmers' Market will be held at the Baraga County Historical Museum this summer and will start on June 21, 2017. New LED street lights have been installed on M-38. All street lights will eventually be replaced by LED lights.

The DPW swept downtown. The skid pier has been put in at the marina. Maintenance was done on equipment. Banners were hung throughout town. Water leaks were repaired. The DPW crew was called out on Easter Sunday for seven hours due to sewer problems. Tree roots and cleaning wipes attributed to the problem.

Julie Dembraski is doing an excellent job in her part time position at the water plant. Dave Apgar will take his water test in the fall. Josh Taisto will continue to train in the water plant and also take the test to be the fill in person for vacations and when needed. However, a job posting

will be posted for a position that would be 2 days at the water plant and 3 days for the DPW. The position would be for a person with a F4 or better license.

Motion made by J. Mayo seconded by A. Mayo to close Superior Avenue on July 1, 2017 from 5:00 P.M. to 1:00 A.M. on July 2, 2017, starting at State Street north to M-38 for the annual Community Street Dance.

Ayes: All

Nays: None

Motion carried.

Motion made by S. Johnson seconded by A. Mayo to approve a liquor license for the Baraga County Lumberjack Committee in order for them to sell beer and wine cooler at the annual Community Street Dance on July 1, 2017 from 5:00 P.M. to 1:00 A.M. on July 2, 2017 pending the approval of the Chief of Police.

Ayes: All

Nays: None

Motion carried.

Motion made by S. Johnson seconded by A. Mayo to approve the closure of Superior Avenue 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 P. Stark seconded by J. Mayo to donate \$1,000.00 to the Baraga County Lumberjack Committee for services rendered.

Ayes: All

Nays: None

Motion carried.

Motion made by S. Johnson seconded by P. Mayo to donate \$500.00 to The American Legion for brass grave markers and American flags for the graves of local veterans.

Ayes: All

Nays: None

Motion carried.

Motion made by A. Mayo seconded by N. Lozier to award the WPPI Scholarship to Kerstyn Clisch.

Ayes: All

Nays: None

Motion carried.

A bid was received for the three pieces of equipment previously owned by Superior Tool and Fabricating. They had received a loan through the Revolving Loan Fund. The balance on the

loan due to the Village is \$57,047.02. Upon sale of the equipment, the Village would transfer the money to the Regional Fund (Northern Initiatives) who now handles the loan. A lien would be placed on the owners of Superior Tool and Fabricating for the balance of the loan amount. Motion made by P. Stark seconded by P. Mayo to sell the equipment from Superior Tool and Fabricating for \$1,000.00 to Nick Lindemann, General Manager of Selkey Fabricators LLC.

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

Nays: A. Mayo

Motion carried.

W. Dompier advised L. LeClaire, Village Manager, to put in writing her request for her new contract. The contract will be discussed at the May Village Council meeting.

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

Check	Vendor Name	Description	Amount
35909	TRACTOR SUPPLY	OPERATING SUPPLIES	352.92
35926	ASSOCIATED BANK	OPERATING SUPPLIES	155.00
35927	BIANCO PLUMBING AND HEATING	REPAIRS & MAINT	207.95
35928	BRIAN WADAGA	CLOTHING ALLOWANCE	85.77
35929	JASON MANTILA	CLOTHING ALLOWANCE	127.19
35930	MRWA	MISC EXPENSE	290.00
35931	QUALITY INN	TRAVEL/WORKSHOP	90.10
35932	SUPERIOR NATIONAL BANK	PLOW TRUCK	16,528.01
35933	UNITED STATES POSTAL SERVICE	OPERATING SUPPLIES	245.00
35939	ORCHARD HILTZ & MCCLIMENT, INC	SAW GRANT	10,721.92
35952	CHERIE KOSKI	PHONE EXPENSE	35.00
35953	CINDY LATENDRESSE	FUEL EXPENSE	60.00
35954	DAVID APGER	PHONE EXPENSE	35.00
35955	GERARD LINDEMANN	PHONE EXPENSE	35.00
35956	IRVIN SMITH	PHONE EXPENSE	35.00
35957	JASON MANTILA	PHONE EXPENSE	35.00
35958	JOSH TAISTO	PHONE EXPENSE	35.00
35959	JULIE DEMBRASKI	TRAVEL EXPENSE	42.80
35960	LEANN LECLAIRE	VEHICLE EXPENSE	360.00

35961	MATT SHALIFOE	PHONE EXPENSE	35.00
35962	SUPERIOR NATIONAL BANK	JWWA REPLACEMENT	5,833.34
35963	VILLAGE OF BARAGA	ELECTRIC TRANSFER	28,350.00
35964	WILLIAM OLSEN	PHONE EXPENSE	35.00
35965	WITZ, STEVEN	PHONE EXPENSE	35.00
35967	VILLAGE OF BARAGA	OPERATING TRANSFER TO GENERAL	5,016.67
35976	JULIE DEMBRASKI	TRAVEL/WORKSHOPS	128.40
35977	UNITED STATES TREASURY	FICA AND FEDERAL WITHHOLDING	8.63
35978	CLISHE, ALICE	UB refund for account: 3135	136.62
35979	AMERA PLAN	INSURANCE	661.62
35980	MITCH S TRADING POST	CLOTHING ALLOWANCE	279.94
35981	MRWA	SAFETY TRAINING	390.00
35982	QUILL CORPORATION	OPERATING SUPPLIES	102.86
35983	SEMCO ENERGY	UTILITIES	3,208.65
35984	UTILITY SYSTEMS ENGINEERING	CASINO EXPANSION	7,803.18
35985	ROGER KOSKI	MISCELLANEOUS EXPENSE	200.00
35986	WITZ, STEVEN	OPERATING SUPPLIES	150.00
35995	BARAGA LUMBERJACK DAYS	MISC EXPENSE	30.00
35996	BARAGA TELEPHONE COMPANY	TELEPHONE EXPENSE	1,750.71
35997	BAY AMBULANCE INC	MISC EXPENSE	20.00
35998	BAY AUTO PARTS OF BARAGA INC	REPAIRS & MAINT	895.10
35999	BIANCO PLUMBING AND HEATING	OPERATING SUPPLIES	20.97
36000	COAST TO COAST SOLUTIONS	OPERATING SUPPLIES	108.81
36001	ELIFEGUARD, INC	OPERATING SUPPLIES	164.23
36002	ELSTER SOLUTIONS, LLC	OPERATING SUPPLIES	4,776.00
36003	HACH COMPANY	OPERATING SUPPLIES	80.55

36004	HAWKINS, INC	PLANT CHEMICALS	856.73
36005	HOMESTEAD GRAPHICS & DESIGN	OPERATING SUPPLIES	101.00
36006	HOUGHTON COUNTY TREASURER	CONTRACTED SERVICES	1,800.00
36007	JULIE DEMBRASKI	TRAVEL EXPENSE	128.40
36008	KERSTYN CLISCH	WPPI PROGRAM	1,000.00
36009	L ANSE SENTINEL	PRINTING & PUBLISHING	212.23
36010	LARRY S MARKET INC	OPERATING SUPPLIES	163.81
36011	MARQUETTE MENARDS	OPERATING SUPPLIES	117.01
36012	MICHIGAN MUNICIPAL LEAGUE	WORKERS COMP	14,000.00
36013	MIDWAY RENTALS INC	REPAIRS & MAINT	911.83
36014	NORTH COUNTRY DESIGN	MISC EXPENSE	22.00
36015	NORTHERN OIL 1 INC	FUEL EXPENSE	733.76
36016	OJIBWA BUILDING SUPPLY	OPERATING SUPPLIES	150.12
36017	ORCHARD HILTZ & MCCLIMENT, INC	OPERATING SUPPLIES	510.66
36018	OSHKOSH FIRE AND POLICE EQUIP	REPAIRS & MAINT	1,100.02
36019	PELKIE OUTDOOR POWER EQUIPMENT	REPAIRS & MAINT	76.87
36020	PRINTING SYSTEMS	OPERATING SUPPLIES	181.07
36021	QUILL CORPORATION	OPERATING SUPPLIES	116.96
36022	SPECIALTY SALES	OPERATING SUPPLIES	27.75
36023	U P ENGINEERS & ARCHITECTS INC	CONTRACTED SERVICES KEWEENAW AVE	4,932.50
36024	U P POWER COMPANY	UTILITIES	56.48
36025	UPPER PENINSULA FIREFIGHTERS	MISC EXPENSE	45.00
36026	UPPPA	INVESTMENT IN ATC	4,625.96
36027	USA BLUEBOOK	OPERATING SUPPLIES	275.82

36028	VERIZON WIRELESS	OPERATING SUPPLIES	64.02
36029	VILLAGE OF BARAGA	UTILITIES	3,436.20
36030	WASTE MANAGEMENT	OPERATING EXPENSE	688.38
36031	WILKINSON S STORE	OPERATING SUPPLIES	441.91
36032	AMERA PLAN	INSURANCE	34.40
36033	AMERICAN LEGION POST #144	MISC EXPENSE	50.00
36034	AMERICAN LEGION POST #444	MISC EXPENSE	500.00
36035	AMERICAN WELDING & GAS INC	OPERATING SUPPLIES	53.76
36036	ARAMARK UNIFORM SERVICES INC	OPERATING SUPPLIES	216.75
36037	ASSOCIATED BANK	OPERATING SUPPLIES	412.46
36038	AUTO VALUE OF L ANSE	REPAIRS & MAINT	65.41
36039	BARAGA LUMBERJACK DAYS	WPPI PROGRAM	1,000.00
EFT	WPPI	ELECTRIC PURCHASE	144,000.76
	TOTAL		272,807.97

Ayes: All
Nays: None
Motion carried.

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

Meeting adjourned at 6:22 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, Chief of Police
Michael Markham, OHM

Motion made by J. Mayo seconded by P. Stark to approve the minutes of the Regular Council Meeting on April 17, 2017.

Ayes: All

Nays: None

Motion carried

Public Comment: None

Jeff Mayo, Village of Baraga Fire Department Chief, was again present to discuss applying for possible grants for the fire department through the Assistance to Fire Fighters Fund. The fire department would have to provide 5% matching funds. The Fire Department would be able to purchase 13 brand new air packs at \$8,100.00 each for a cost of \$5,265.00 for the Village's share of the required matching funds. There is also a possibility of a hardship waiver which could make the amount even less. J. Mayo also discussed purchasing a new fire truck. Chris Wiggins from Superior Township would write the grants for the fire department for a designated fee. S. Johnson suggested Mr. Wiggins meet with the council to discuss the grant details. Jeff Mayo said he would contact Mr. Wiggins to set up the meeting. W. Dompier said the grant for the air packs could be applied for this year and more research would be done for future grants.

Motion made by P. Stark seconded by S. Johnson to adopt Water Rate Ordinance #244 which amends the Water Rate Ordinance No. 238 as follows, effective July 1, 2017 and for all billings thereafter as follows until amended by The Village Council:

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

Township Customers: \$37.50 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.

Motion made by N. Lozier seconded by A. Mayo to pay OHM Advisors the amount of \$13,338.39 for Disbursement No. 13 for the Saw Grant Project No. 7001-13-0730.

Ayes: All

Nays: None

Motion carried.

I. Smith, Chief of Police, gave his report. Complaints have picked up since the weather got nicer. I. Smith attended a criminal justice administrator's conference on April 25 and April 26 in Gladstone.

The Department of Public Works employees sanded roads. Equipment and repairs also kept the workers busy. Three workers went to a water/sewer class in Ishpeming. Steven passed his CDL test. The docks should be going in soon.

The Letter of Internet for the electrical upgrade at the casino was finalized. Tom Disney will be working at the marina again this year. Jenna Heikkinen, Dylan Grentz and Aaron Collins were hired by the DDA as summer employees. Spring Clean Up will be on May 19th and May 20th from 8:00 A.M. to 8:00 P.M. L. LeClaire will be attending the UP Managers meeting On May 11th and May 12th.

Motion made by P. Stark seconded by P. Mayo to donate \$500.00 to the Baraga County Chamber of Commerce Golf Tournament for services rendered.

Ayes: All

Nays: None

Motion carried.

Motion made by N. Lozier seconded by J. Mayo to donate \$250.00 to the Baraga County Lake Trout Festival for services rendered.

Ayes: All

Nays: None

Motion carried.

Motion made by S. Johnson seconded by J. Mayo to go into a closed meeting at 6:00 P.M. on May 9, 2017 to negotiate the Manager's contract.

Ayes: All

Nays: None

Motion carried.

The council went back into the Regular Council Meeting at 6:18 P.M. on May 9, 2017.

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
G. Lindemann, DPW Supervisor

W. Dompier informed L. LeClaire that they were willing to offer her \$54,000.00 effective July 1, 2017 with a 70 cents per hour raise. She would also get 65 cents in the second year and 50 cents per hour in the third year. L. LeClaire said she would be willing to accept \$55,000.00 per year plus the requested raises. It was decided to table the negotiations and come up with an agreement at a later date.

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

Check	Vendor Name	Description	Amount
36057	JULIE DEMBRASKI	TRAVEL/WORKSHOPS	267.50
36058	UNITED STATES POSTAL SERVICE	OPERATING SUPPLIES	245.00
36059	UNITED STATES POSTAL SERVICE	OPERATING SUPPLIES	246.50
36060	TOM DISNEY	CONTRACTED SERVICES	1,750.00
36068	AMERICAN WATER WORKS ASSOC	DUES/MEMBERSHIP	300.00
36069	CHERIE KOSKI	PHONE EXPENSE	35.00
36070	CINDY LATENDRESSE	FUEL EXPENSE	60.00
36071	DAVID APGER	PHONE EXPENSE	35.00
36072	GERARD LINDEMANN	PHONE EXPENSE	35.00
36073	IRVIN SMITH	PHONE EXPENSE	35.00
36074	JASON MANTILA	PHONE EXPENSE	35.00
36075	JOSH TAISTO	PHONE EXPENSE	35.00
36076	LEANN LECLAIRE	VEHICLE EXPENSE	360.00
36077	MATT SHALIFOE	PHONE EXPENSE	35.00
36078	ORCHARD HILTZ & MCCLIMENT, INC	SAW GRANT	6,232.00
36079	SEMCO ENERGY	UTILITIES	2,679.82
36080	SUPERIOR NATIONAL BANK	JWWA REPLACEMENT	1,666.67
36081	SUPERIOR NATIONAL BANK	WPPI DEBT RESERVE	4,166.67
36082	VILLAGE OF BARAGA	DDA TRANSFER	4,200.00
36083	VILLAGE OF BARAGA	ELECTRIC TRANSFER	29,166.67
36084	WILLIAM OLSEN	PHONE EXPENSE	35.00
36085	WITZ, STEVEN	PHONE EXPENSE	73.92
36086	AMERA PLAN	INSURANCE	329.34
36087	JULIE DEMBRASKI	TRAVEL EXPENSE	85.60
36092	JULIE DEMBRASKI	TRAVEL/WORKSHOPS	128.40
36093	JOSH TAISTO	CLOTHING ALLOWANCE	86.71
36094	906 TRUCK & EQUIP SERVICE, INC	REPAIRS & MAINT	491.86
36095	A-1 TOY-LETS	OPERATING SUPPLIES	73.50
36096	AMERICAN WELDING & GAS INC	OPERATING SUPPLIES	25.95
36097	ARAMARK UNIFORM SERVICES INC	OPERATING SUPPLIES	72.25
36098	AUTO VALUE OF L ANSE	OPERATING SUPPLIES	2,751.96
36099	BARAGA COUNTY CHAMBER	WPPI PROGRAM	500.00

COMMERCE

36100	BARAGA COUNTY CONVENTION	WPPI PROGRAM	250.00
36101	BARAGA COUNTY MEMORIAL	MISC EXPENSE	52.00
36102	BARAGA TELEPHONE COMPANY	PHONE EXPENSE	865.47
36103	BAY AUTO PARTS OF BARAGA INC	REPAIRS & MAINT	1,100.40
36104	BORDER STATES ELECTRIC SUPPLY	OPERATING SUPPLIES	1,571.01
36105	BS&A SOFTWARE	CONTRACTED SERVICES	3,155.00
36106	DICKINSON COUNTY HEALTH SYSTEM	MISC EXPENSE	45.00
36107	ENVIRONMENTAL RESOURCE ASSOC	PLANT CHEMICALS	263.46
36108	GRAND TRUNK WESTERN	CONTRACTED SERVICES	1,271.00
36109	HACH COMPANY	OPERATING SUPPLIES	400.11
36110	HANNULA AGENCY	INSURANCE	975.00
36111	HD SUPPLY WATERWORKS, LTD	OPERATING SUPPLIES	646.00
36112	HIAWATHA CHEF SUPPLY INC	OPERATING SUPPLIES	97.50
36113	HOUGHTON COUNTY TREASURER	CONTRACTED SERVICES	500.00
36114	IDEXX DISTRIBUTION CORP	OPERATING SUPPLIES	300.08
36115	JACK DOHENY SUPPLIES INC	REPAIRS & MAINT	671.33
36116	JOSEPH P O LEARY	CONTRACTED SERVICE	375.00
36117	L ANSE SENTINEL	PRINTING/PUBLISHING	191.70
36118	LARRY S MARKET INC	OPERATING SUPPLIES	5.79
36119	MD CONTRACTING, INC,	OPERATING SUPPLIES	375.00
36120	MEDORA CORPORATION	REPAIRS AND MAINT	1,072.50
36121	MICHIGAN MUNICIPAL LEAGUE	DUES/MEMBERSHIP	1,260.00
36122	NBS CALIBRATIONS	REPAIRS & MAINT	330.00
36123	NORTH COUNTRY DESIGN	MISC EXPENSE	30.00
36124	NORTHERN OIL 1 INC	FUEL EXPENSE	977.11
36125	OJIBWA BUILDING SUPPLY	OPERATING SUPPLIES	116.82
36126	QUILL CORPORATION	OPERATING SUPPLIES	51.45
36127	SUPERIOR PARTS & SERVICE	EQUIPMENT REPAIRS	1,410.00
36128	T & R ELECTRIC SUPPLY COMPANY	OPERATING SUPPLIES	100.00
36129	U P ENGINEERS & ARCHITECTS INC	KEWEENAW AVE PROJECT	5,616.14
36130	U P OFFICE EQUIPMENT	CONTRACTED SERVICES	415.00
36131	U P POWER COMPANY	UTILITIES	194.01
36132	USA BLUEBOOK	CAPITAL OUTLAY	2,626.30
36133	VERIZON WIRELESS	OPERATING SUPPLIES	64.06
36134	VILLAGE OF BARAGA	UTILITIES	2,535.51
36135	WASTE MANAGEMENT	OPERATING SUPPLIE	580.29
36136	WILKINSON S STORE	OPERATING SUPPLIES	322.20
	Total		87,052.56

Ayes: All

Nays: None

Motion carried.

Motion made by J. Mayo seconded by P. Stark to adjourn

Ayes: All

Nays: None

Motion carried.

Meeting adjourned at 6:27 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, A. Mayo, S. Johnson, N. Lozier and W. Dompier

Also Present: LeAnn LeClaire, Village Manager
Diane Mayo, Village Clerk

The meeting was held for a discussion on a new position being created by the MSU Extension Office and a presentation by Chris Wiggins, JW2 Fire Consultants, on grant information for the area fire departments.

Wendy Goodreau was present to discuss a new position which the MSU Extension office hopes to create in the near future. The main funding for the position would be through a grant. However, \$40,000.00 would also need to be contributed over the next three years by local government agencies. The counties involved would be Baraga, L'Anse, Arvon and Covington Township. The focus of the position would be to hire an educator that would develop tourism and community development. The educator would help with planning, development, funding resources and tourism in the area. It would help by capitalizing on the strengths of our communities. The first year would be focused on working with current projects to make sure they are completed in a timely matter. Wendy will check with the other townships and get back to the council on their willingness to support the project.

Chris Wiggins, owner of JW2 Fire Consultants, was present to discuss grant information for the area fire departments. Mr. Wiggins has been writing grants since 2010 and has obtained \$4,650,000.00 in grant awards. He is also the Washtenaw County Regional Grant Coordinator. He explained the various stages of the grant process to the audience. He explained how a Regional Grant would be more likely to be approved. It actually goes to the top of the pile of grants being reviewed. A grant can be up to 1.1 million dollars and more than one could be applied for if needed. The equipment requested in the grant has to be new equipment. Chris Wiggins stressed how very important the grants are to this area. Equipment and apparatus in the area are considered outdated and in ill repair status. Firefighting and rescue equipment is well past its serviceable age. The fire departments in our area meet every hardship criteria so the grant would be funded 100%. The only cost would be to JW2 Fire Consultants for preparing the grants. They have agreed to offer their services at a substantial discount. The ambulance centers could also apply for the grants. Certain steps will need to be done in order to be approved for the grants. However, the steps are not difficult and help would be available if there are questions during the process. We do not know when a certain grant will open and the time frame for applying for it is usually thirty days. It is very important to be ready to submit the application. Legislator support letters for the area are great and also help with the grant process. Project completion time for an awarded grant is one year.

W. Dompier suggested the fire chiefs in the area have a meeting to discuss the grants. They also should start working as soon as possible to get their paper work done so they can be compliant and ready to apply for the grants. The fire chief would need to prepare a memorandum of understanding to be brought before their council for approval. Chris Wiggins said he would like to get started as soon as possible so everyone needs to act quickly.

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

Ayes: All

Nays: None

Absent: P. Stark and P. Mayo

Motion carried.

Meeting adjourned at 6:45 P.M.

Submitted by Diane M. 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, Sandy Johnson, Nick Lozier and Wendell Dompier

Absent: Paul Mayo and Anthony Mayo

Also Present: LeAnn LeClaire, Village Manager
Diane Mayo, Village Clerk
Michael Markham, OHM

Motion made by J. Mayo seconded by P. Stark to approve the minutes of the Regular Council Meeting on May 9, 2017.

Ayes: All

Nays: None

Absent: A. Mayo, P. Mayo

Motion carried

The Fire Equipment/Truck Grant was discussed. W. Dompier was concerned that a percentage of the grant would go to C. Wiggin's firm for doing the grant if a grant was awarded. L. LeClaire explained that the fee given to C. Wiggins would be a flat fee not yet determined. He also has agreed to cut his normal fee in half. S. Johnson said she was very impressed with Mr. Wiggin's presentation and it would save the Village a lot of money. N. Lozier said he had checked inter Mr. Wiggin's character and found he is very knowledgeable. It was explained that the Fire Department Chief, Jeff Mayo, would report back to the council on developments of the grants process for approval. Motion made by N. Lozier seconded by S. Johnson to go forward with the Fire Equipment/Truck Grant with Chris Wiggins from JW2 Fire Consultants.

Ayes: All

Nays: None

Absent: A. Mayo, P. Mayo

Motion carried.

The Public Hearing on the Millage Rate for 2017 opened at 5:32 P.M. On June 13, 2017.

L LeClaire explained that the mileage hearing was basically a formality. The mileage would increase 0%.

The Public Hearing on the Millage Rate closed at 5:33 P.M. on June 13, 2017.

Motion made by S. Johnson seconded by P. Stark to increase the mills 0% for the operating tax millage rate to be levied in 2017

Ayes: All

Nays: None

Absent: A. Mayo, P. Mayo

Motion carried.

Tom Mili approached the council about obtaining a state liquor license for the Side Track Bar which he hopes to purchase in the near future. The State will not even look at his application without the approval of the Baraga Village council. If his application was then accepted, it would still have to go through a possible six month process before obtaining the license. He stated that any delinquent bills owed to the Village of Baraga by the previous owner would be paid at the time of the purchase of the property. Motion made by P. Stark seconded by J. Mayo to adopt Resolution No. 2017-6-13-01 authorizing the State of Michigan to grant a liquor license to Tom Mili/Side Track Bar.

Ayes: All

Nays: None

Absent: A. Mayo, P. Mayo

Motion carried

Amy Isaacson, Executive Director of the Baraga Housing commission, was present to request a waiver of the Payment in Lieu of Taxes (PILOT). The PILOT payment would be approximately \$9,000.00. Many capital improvements are needed for the housing units. Some improvements are sewer line replacement, appliance and window replacement, sidewalk repairs and other improvements. Motion made by P. Stark seconded by N. Lozier to grant a waiver of Payment in Lieu of Taxes (PILOT) for the Baraga Housing Commission for the Fiscal Year ending June 30, 2018.

Ayes: All

Nays: None

Absent: A. Mayo, P. Mayo

Motion carried.

The MSU Extension position was discussed. It was decided to table the subject until more information could be obtained on it.

Motion made by S. Johnson seconded by N. Lozier to pay OHM the amount of \$2,493.69 for Disbursement No. 14 for the Saw Grant Project No. 7001-13-0730.

Ayes: All

Nays: None

Absent: A. Mayo, P. Mayo

Motion carried.

L. LeClaire discussed the hiring of a Water Plant Worker. The person would work a five day work week in the water plant. Since they would not be working outside of the plant she suggested a higher pay scale. The starting wage would be \$18.10 per hour, after six months it would be \$19.11 per hour and after one year the wage would go up to \$20.11 per hour. The wage scale would have to be brought to the union for approval. She will also be interviewing a person for the position shortly and hopes to be able to offer that person the new pay scale.

The Police Report was given. Chief of Police, I. Smith, and Officer M. Shalifoe attended active shooter training at the Baraga High School on May 31 2017. Two body cameras were received from a grant. A downloader still needs to be purchased in the amount of approximately \$60.00

for the cameras. Officers will also be administrating Narcan to overdose victims in an attempt to save their lives. Policies for the use of the body cameras and Narcan need to be put in place for the police department. Motion made by J. Mayo seconded by N. Lozier to adopt a policy for the use of body cameras and also a policy for carrying and administrating intranasal naloxone (Narcan).

Ayes: All

Nays: None

Absent: A. Mayo, P. Mayo

Motion carried.

Due to the lack of customers this year, the Village of Baraga will revisit the need for a spring cleanup next year.

The July Village of Baraga Council Meeting date has been changed to July 10, 2017 due to scheduling conflicts.

The Keweenaw Street Project went into the paper for bid advertisements last week and bids are due by 1:00 P.M. on July 28, 2017. Paving needs to be completed by September 30, 2017.

The Village did not receive the ICE Grant.

John from Michigan Rural Water came to the Village to educate employees on Cross Connection Training. Three workers attended an all-day class on Confined Space. G Lindemann and L LeClaire attended an all day workshop on Management of Rural and Small Systems. L. LeClaire is planning to schedule a meeting with the Rural Water representative and the village council on the many new changes.

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

Check	Vendor Name	Description	Amount
36151	AMERA PLAN	INSURANCE	314.44
36152	JULIE DEMBRASKI	TRAVEL EXPENSE	128.40
36153	LEANN LECLAIRE	TRAVEL/WORKSHOP	145.52
36154	BRAD WADAGA	MISCELLANEOUS EXPENSE	100.00
36155	VILLAGE OF BARAGA	N/R SUPERIOR TOOL & FABRICATI	1,000.00
36160	JULIE DEMBRASKI	TRAVEL/WORKSHOPS	85.60
36171	JULIE DEMBRASKI	TRAVEL EXPENSE	85.60
36172	ORCHARD HILTZ & MCCLIMENT,INC	SAW GRANT	13,338.39
36173	STATE OF MICHIGAN	DUES/MEMBERSHIP	95.00
36174	UTILITY SYSTEMS ENGINEERING	CASINO EXPANSION	3,033.98
36175	UNITED STATES POSTAL SERVICE	OPERATING SUPPLIES	492.18
36176	WENDELL DOMPIER	TRAVEL/WORKSHOPS	80.25
36183	AMERA PLAN	INSURANCE	3,461.87

36184	CHERIE KOSKI	PHONE EXPENSE	35.00
36185	CINDY LATENDRESSE	FUEL EXPENSE	60.00
36186	DAVID APGER	PHONE EXPENSE	35.00
36187	DICKSON, JAMES	UB refund for account: 3736	86.34
36188	DYNAMITE TOWING & TIRE	OPERATING SUPPLIES	65.00
36189	GERARD LINDEMANN	PHONE EXPENSE	35.00
36190	IRVIN SMITH	PHONE EXPENSE	35.00
36191	JASON MANTILA	PHONE EXPENSE	35.00
36192	JOSH TAISTO	PHONE EXPENSE	35.00
36193	LEANN LECLAIRE	VEHICLE EXPENSE	360.00
36194	MATT SHALIFOE	PHONE EXPENSE	35.00
36195	SEMCO ENERGY	UTILITIES	2,372.66
36196	SUPERIOR NATIONAL BANK	JWWA REPLACEMENT	1,666.67
36197	SUPERIOR NATIONAL BANK	WPPI DEBT RESERVE	4,166.67
36198	SUPERIOR NATIONAL BANK	RD WATER BOND RESERVE	2,750.00
36199	SUPERIOR NATIONAL BANK	REPAIR & REPLACEMENT	2,393.75
36200	VILLAGE OF BARAGA	DDA TRANSFER	4,200.00
36201	VILLAGE OF BARAGA	ELECTRIC TRANSFER	29,166.67
36202	WILLIAM OLSEN	PHONE EXPENSE	35.00
36203	WITZ, STEVEN	PHONE EXPENSE	35.00
36204	JULIE DEMBRASKI	TRAVEL EXPENSE	128.40
36205	LEANN LECLAIRE	TRAVEL EXPENSE	32.10
36206	VILLAGE OF BARAGA	MISCELLANEOUS EXPENSE	99.40
36207	MICHIGAN ASSOCIATION OF MAYORS	TRAVEL/WORKSHOPS	225.00
36208	COUNTRY MILE DOCUMENT	MISCELLANEOUS EXPENSE	371.00
36216	JULIE DEMBRASKI	TRAVEL/WORKSHOPS	128.40
36217	KEDA	PAYMENT IN LIEU	2,500.00
36218	INDUSTRIAL MARKETING & CONSULTING	CAPITAL OUTLAY	15,000.00
36219	BARAGA COUNTY TREASURER	MISCELLANEOUS EXPENSE	30.00
36220	A-1 TOY-LETS	OPERATING SUPPLIES	105.00
36221	AMERICAN WELDING & GAS INC	OPERATING SUPPLIES	25.95
36222	ARAMARK UNIFORM SERVICES INC	OPERATING SUPPLIES	216.75
36223	AUTO VALUE OF L ANSE BARAGA COUNTY CHAMBER	CAPITAL OUTLAY	1,247.84
36224	COMMERCE	MEMBERSHIP/DUES	150.00
36225	BARAGA TELEPHONE COMPANY	MISC EXPENSE	1,002.00
36226	BAY AUTO PARTS OF BARAGA INC	REPAIRS & MAINT	442.40
36227	BAY ELECTRIC	REPAIRS & MAINT	2,140.00
36228	BORDER STATES ELECTRIC SUPPLY	OPERATING SUPPLIES	3,488.33
36229	CARROT-TOP INDUSTRIES, INC	MISC EXPENSE	268.89
36230	DAILY MINING GAZETTE	PRINTING/PUBLISHING	35.00
36231	DICKINSON COUNTY HEALTH SYSTEM	MISC EXPENSE	37.50

36232	ERICKSON TRUE VALUE & LUMBER	OPERATING SUPPLIES	123.89
36233	HAWKINS, INC	PLANT CHEMICALS	997.15
36234	HD SUPPLY WATERWORKS, LTD	OPERATING SUPPLIES	1,495.70
36235	HIAWATHA CHEF SUPPLY INC	OPERATING SUPPLIES	73.25
36236	HOMESTEAD GRAPHICS & DESIGN	OPERATING SUPPLIES	211.88
36237	HOUGHTON COUNTY TREASURER	CONTRACTED SERVICES	600.00
36238	JCS INC	CONTRACTED SERVICES	2,027.50
36239	KBIC SOLID WASTE FACILITY	SPRING CLEAN UP	1,129.15
36240	L ANSE SENTINEL	PRINTING/PUBLISHING	705.91
36241	LACOURT BOTTLED GAS CO	OPERATING SUPPLIES	14.00
36242	MARKHAMS MARINA	REPAIRS & MAINT	1,425.99
	MICHIGAN RURAL WATER		
36243	ASSOCIATION	MEMBERSHIPS/DUES	670.00
36244	NORTHERN OIL 1 INC	FUEL EXPENSE	825.15
36245	OJIBWA BUILDING SUPPLY	OPERATING SUPPLIES	681.99
36246	ONTONAGON COUNTY	CONTRACTED SERVICES	7,792.35
36247	PRINTING SYSTEMS	OPERATING SUPPLIES	624.07
36248	QUILL CORPORATION	OPERATING SUPPLIES	291.24
36249	QUILL CORPORATION	OPERATING SUPPLIES	94.03
36250	SUPERIORLAND SERVICES INC	OPERATING SUPPLIES	315.84
36251	THE SUNSHINE FLOWER SHOP	MISC EXPENSE	95.40
36252	U P ENGINEERS & ARCHITECTS INC	CONTRACTED SERVICES	1,607.00
36253	VERIZON WIRELESS	OPERATING SUPPLIES	64.02
36254	VILLAGE OF BARAGA	UTILITIES	2,431.46
36255	WASTE MANAGEMENT	OPERATING SUPPLIES	578.11
36256	WILKINSON S STORE	OPERATING SUPPLIES	409.95
	Total		122,922.98

Ayes: All

Nays: None

Absent: A. Mayo, P. Mayo

Motion carried.

Motion made by J. Mayo seconded by P. Stark to adjourn

Ayes: All

Nays: None

Absent: A. Mayo, P. Mayo

Motion carried.

Meeting adjourned at 6:22 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: Jeannine Mayo, Paul Mayo Sandy Johnson, Nick Lozier and Wendell Dompier

Absent: Paul Stark and Anthony Mayo

Also Present: LeAnn LeClaire, Village Manager
Diane Mayo, Village Clerk
Michael Markham, OHM
Phil Hansen, WPPI

Motion made by S. Johnson seconded by P. Mayo to approve the minutes of the Regular Council Meeting on June 13, 2017 and the Special Meetings on June 8, 2017 and June 27, 2017.

Ayes: All

Nays: None

Absent: A. Mayo, P. Stark

Motion carried

Phil Hansen, WPPI Energy, was present to discuss the current and future accomplishments of WPPI. He explained the improvements which will be made for the utilities of the future. Some features were online access to customers' accounts and competitive rates. He also discussed keeping customers more informed on outages. They also have a five year business plan in place. Forty-nine members representing 98% of WPPI Energy's load have agreements through 2055. This has helped to keep wholesale power costs to members steady over the past five years and moderate annual wholesale increases are expected for the next couple of years.

Motion made by N. Lozier seconded by J. Mayo to pay OHM the amount of \$7,328.37 for Disbursement No. 15 for the Saw Grant Project No. 7001-13-0730.

Ayes: All

Nays: None

Absent: A. Mayo, P. Stark

Motion carried.

Motion made by S. Johnson seconded by J. Mayo to adopt Resolution No. 2017-7-10-01 for the Village of Baraga Keweenaw Repair Project approving the bid of \$100,915.50 for MD Contracting.

Ayes: All

Nays: None

Absent: A. Mayo, P. Stark

Motion carried.

L. LeClaire discussed that sewer rates have not been raised in a couple years. In order to stay up on repairs for infrastructure improvements and grant availability, the Village needs to gradually raise the rates. She suggested approving an ordinance effective as of September 1, 2017, which would increase the minimum charge to \$28.35 per month. This would be a \$1.35 increase for the first fiscal year of the ordinance. Motion made by S. Johnson seconded by N. Lozier to pass Ordinance No. 245, an ordinance amending Ordinance No. 235.

Ayes: All

Nays: None

Absent: A. Mayo, P. Stark

Motion carried.

The Police Report was read. Chief of Police, I. Smith, and Officer M. Shalifoe attended defense tactics training on June 26 and June 27, 2017.

Robbie Johnson accepted the water plant position and started on July 10. He will also do DPW work.

Crazy Joe's Salsa was approved for a revolving loan through Northern Initiatives.

The DPW repaired a water leak on US 41. A new sewer service was installed at a home near the Baraga Telephone Company. Discharging was completed at the lagoons. Three DPW workers passed their sewer exams. The DPW crew was kept busy by the 4th of July celebrations.

S. Johnson, on behalf of the Baraga Lumberjack Days Committee, thanked the DPW and DDA workers for a job well done.

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

Ayes: All

Nays: None

Absent: A. Mayo, P. Stark

Motion carried.

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

Check	Vendor Name	Description	Amount
36271	AMERA PLAN	INSURANCE	45.81
36272	SPECIALTY SALES	OPERATING SUPPLIES	40.70
36273	UTILITY SYSTEMS ENGINEERING	CASINO EXPANSION	2,988.30
36274	JULIE DEMBRASKI	TRAVEL/WORKSHOPS	85.60
36275	PAVLIS HONORS COLLEGE	PAYMENT IN LIEU	4,000.00
36276	WILLIAM OLSEN	FUEL PURCHASES	34.68

36277	UNITED STATES TREASURY	BLUE CROSS/LIFE/DISABILITY EXCISE TAX	22.60
36278	UNITED STATES POSTAL SERVICE	OPERATING SUPPLIES	245.00
36286	JULIE DEMBRASKI	TRAVEL/WORKSHOPS	128.40
36287	ORCHARD HILTZ & MCCLIMENT, INC	SAW GRANT	2,493.69
36288	ASSOCIATED BANK	TRAVEL/WORKSHOPS	421.92
36289	UNITED STATES POSTAL SERVICE	OPERATING SUPPLIES	242.08
36302	AMERA PLAN	INSURANCE	665.99
36303	CHERIE KOSKI	PHONE EXPENSE	35.00
36304	CINDY LATENDRESSE	FUEL EXPENSE	60.00
36305	DAVID APGER	PHONE EXPENSE	35.00
36306	GERARD LINDEMANN	PHONE EXPENSE	35.00
36307	IRVIN SMITH	PHONE EXPENSE	35.00
36308	JASON MANTILA	PHONE EXPENSE	35.00
36309	JOSH TAISTO	PHONE EXPENSE	35.00
36310	JULIE DEMBRASKI	TRAVEL/WORKSHOP	85.60
36311	LEANN LECLAIRE	VEHICLE EXPENSE	360.00
36312	MATT SHALIFOE	PHONE EXPENSE	35.00
36313	NORTH COUNTRY DESIGN	MISC EXPENSE	52.00
36314	SUPERIOR NATIONAL BANK	JWWA REPLACEMENT	1,666.67
36315	SUPERIOR NATIONAL BANK	WPPI DEBT RESERVE	4,166.67
36316	VILLAGE OF BARAGA	DDA TRANSFER	4,200.00
36317	VILLAGE OF BARAGA	ELECTRIC TRANSFER	29,166.67
36318	WILLIAM OLSEN	PHONE EXPENSE	35.00
36319	WITZ, STEVEN	PHONE EXPENSE	35.00
36325	ENVIROMENTAL SYSTEMS RESEARCH	SAW GRANT	265.00
36326	JULIE DEMBRASKI	TRAVEL EXPENSE	85.60
36327	MICHIGAN MUNICIPAL LEAGUE	TRAVEL/WORKSHOP	739.00
36328	SPECIALTY SALES	4TH OF JULY	100.00
36329	CINDY WADAGA	PRINTING/PUBLISHING	600.00
36330	A-1 TOY-LETS	OPERATING SUPPLIES	105.00
36331	ALHOLINNA, LEIF	UB refund for account: 3705	66.11
36332	ANDERSON, TACKMAN & CO, PLC	CONTRACTED SERVICES	2,450.00

36333	ARAMARK UNIFORM SERVICES INC	OPERATING SUPPLIES	144.50
36334	AUTO VALUE OF L ANSE	OPERATING SUPLIES	168.44
36335	BARAGA TELEPHONE COMPANY	TELEPHONE	838.81
36336	BAY AUTO PARTS OF BARAGA INC	REPAIRS & MAINT	927.00
36337	BIANCO PLUMBING AND HEATING	REPAIRS & MAINT	223.50
36338	BORDER STATES ELECTRIC SUPPLY	OPERATING SUPPLIES	1,477.85
36339	ERICKSON TRUE VALUE & LUMBER	OPERATING SUPPLIES	297.86
36340	HAWKINS, INC	PLANT CHEMICALS	485.20
36341	HD SUPPLY WATERWORKS, LTD	OPERATING SUPPLIES	1,667.00
36342	HIAWATHA CHEF SUPPLY INC	OPERATING SUPPLIES	97.00
36343	HOMESTEAD GRAPHICS & DESIGN	OPERATING SUPPLIES	35.00
36344	HOUGHTON COUNTY TREASURER	CONTRACTED SERVICES	400.00
36345	IDEXX DISTRIBUTION CORP	OPERATING SUPPLIES	1,727.48
36346	KEWEENAW GREENHOUSE	MISC EXPENSE	266.95
36347	L ANSE SENTINEL	PRINTING/PUBLISHING	294.65
36348	LARRY S MARKET INC	OPERATING SUPPLIES	2.99
36349	NORTH CENTRAL LABORATORIES INC	PLANT CHEMICALS	150.64
36350	NORTHERN HEAVY DUTY TRUCK PART	REPAIRS & MAINT	50.00
36351	NORTHERN MICHIGAN PUBLIC	MISC EXPENSE	180.00
36352	NORTHERN OIL 1 INC	FUEL EXPENSE	1,059.52
36353	OJIBWA BP	FUEL EXPENSE	134.28
36354	ONTONAGON COUNTY	CONTRACTED SERVICES	14,143.89
36355	QUILL CORPORATION	OPERATING SUPPLIES	253.92
36356	QUILL CORPORATION	OPERATING SUPPLIES	97.91
36357	SEMCO ENERGY	UTILITIES	1,317.11
36358	U P ENGINEERS & ARCHITECTS INC	CONTRACTED SERVICES MEMORIAL PARK	2,578.30
36359	U P POWER COMPANY	UTILITIES	81.21

36360	UP HEALTH SYSTEM	MISC EXPENSE	217.00
36361	UPPPA	INVESTMENT IN ATC	3,700.76
36362	VERIZON WIRELESS	OPERATING EXPENSE	64.02
36363	VILLAGE OF BARAGA	UTILITIES	3,007.42
36364	WASTE MANAGEMENT	OPERATING SUPPLIES	576.35
36365	WILKINSON S STORE	OPERATING SUPPLIES	340.38
36366	WOODLAND FIREARMS & SUPPLY	FACADE GRANT	2,500.00
36367	BARAGA COUNTY FAIR	WPPI PROGRAM	1,000.00
36368	JCS INC	CONTRACTED SERVICES	2,050.00
36369	U P ENGINEERS & ARCHITECTS INC	KEWEENAW AVE PROJECT	328.00
36370	UTILITY SYSTEMS ENGINEERING	CASINO EXPANSION	1,506.50
	TOTAL		100,289.53

Ayes: All

Nays: None

Absent: A. Mayo, P. Stark

Motion carried.

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

Ayes: All

Nays: None

Absent: A. Mayo, P. Stark

Motion carried.

Meeting adjourned at 6:26 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: Anthony Mayo

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

Motion made by J. Mayo seconded by N. Lozier to approve the minutes of the Regular Council Meeting on July 10, 2017.

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried

The Public Hearing for the Michigan Community Development Block Grant (CDBG)/ Revolving Loan Fund (RLF) Funding for Crazy Joe's Enterprises, LLC opened at 5:31 P.M. on August 8, 2017.

Crazy Joe's Enterprises, LLC has applied through Northern Initiatives, Inc. for the Village of Baraga's CDBG Revolving Loan Funds in the amount of \$150,000.00 to aid with equipment and working capital needs. P. Mayo questioned the collateral for the loan L. LeClaire explained that Northern Initiatives handles everything. The only involvement the Village of Baraga will have with the loan is to giving their approval for it.

Public Comment: None

The Public Hearing for the Michigan Community Development Block Grant (CDBG)/ Revolving Loan Fund (RLF) Funding for Crazy Joe's Enterprises, LLC closed at 5:33 P.M. on August 8, 2017.

Anthony Mayo entered the meeting at 5:32 P.M

Motion made by P. Stark seconded by A. Mayo to pass Resolution #2017-08-08-01 for Application for Funding through the Village of Baraga for the State of Michigan Community Development Block Grant (CDBG) Revolving Loan Fund (RLF) Program for Crazy Joe's Enterprises, LLC in the amount of \$150,000.00.

Ayes:

Nays: None

Motion carried.

Motion made by N. Lozier seconded by J. Mayo to pay OHM the amount of \$173,403.54 for Disbursement No. 16 for the Saw Grant Project No. 7001-13-0730.

Ayes: All
Nays: None
Motion carried.

The Police Report was given. The 4th of July Celebration went well. Twenty-four complaints were received in the month of July and one arrest was made.

The Veterans' Memorial Park plan is on hold for now. The lowest bid on the project was \$79,469.00 and the DDA had only budgeted \$35,000.00 for the project. The DDA Committee will meet on August 15 to discuss the project further.

Tom LaTendresse requested that Superior Avenue be closed on August 19, 2017 for the annual Cue Cruise. Motion made by P. Stark seconded by A. Mayo to close Superior Avenue on August 19, 2017 from 1:00 P.M. to 6:00 P.M. from State Street to Pennock Avenue for the annual Cue Cruise. In the case of rain, the event would take place on Sunday, August 20, 2017 and same road closure and times would be in effect..

Ayes: All
Nays: None
Motion carried.

The DPW replaced a sewer line on Prost Street. Ditching has started throughout the Village. A list of streets needing crack sealing is being developed. The marina boardwalk is in the process of being stained. Water meters are still in the process of being fixed.

The September Council Meeting will be rescheduled for September 5, 2017.

L. LeClaire discussed the Baraga County Lake & Country Tour. Different areas of the county are highlighted during the tour. Baraga County Convention Center will maintain the trails. Baraga County Lake & Country Tour is asking the Township of Baraga, Village of Baraga and the Keweenaw Bay Indian Community to donate a total of \$5,800.00 for the project. Hopefully, the project will promote tourism in the area. Motion made by S. Johnson seconded by N. Lozier to donate \$2,250.00 to Baraga County Lake & Country Tour for services rendered.

Ayes: All
Nays: None
Motion carried.

W. Dompier discussed several areas of concern he would like to focus on in the future. Some ideas he brought before the council were a burn barrel ban for all Village residents, a ban on wind mills in the Village and demolition of unsafe buildings. P. Mayo also suggested a ban on outdoor wood burning stoves. The Keweenaw Bay Indian Community would need to be involved in order to enforce the changes. Sample ordinances will be reviewed at a later date.

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

Check	Vendor Name	Description	Amount
36370	UTILITY SYSTEMS ENGINEERING	CASINO EXPANSION	1,506.50
36383	AMERA PLAN	INSURANCE	961.27
36384	AMERICAN WELDING & GAS INC BARAGA COUNTY CHAMBER	OPERATING SUPPLIES	25.95
36385	COMMERCE	PRINTING/PUBLISHING	50.00
36386	JULIE DEMBRASKI	TRAVEL EXPENSE	128.40
36416	ASSOCIATED BANK	OPERATING SUPPLIES	151.80
36417	JULIE DEMBRASKI	TRAVEL EXPENSE	85.60
36418	ORCHARD HILTZ & MCCLIMENT, INC	SAW GRANT	7,328.37
36419	UNITED STATES POSTAL SERVICE	OPERATING SUPPLIES	245.00
36420	UNITED STATES POSTAL SERVICE	OPERATING SUPPLIES	235.28
EFT	WPPI	ELECTRIC PURCHASE	132,329.46
36427	AMERA PLAN	INSURANCE	292.03
36428	CHERIE KOSKI	PHONE EXPENSE	35.00
36429	CINDY LATENDRESSE	FUEL EXPENSE	60.00
36430	DAVID APGER	CLOTHING ALLOWANCE	66.79
36431	GERARD LINDEMANN	PHONE EXPENSE	35.00
36432	IRVIN SMITH	PHONE EXPENSE	35.00
36433	JASON MANTILA	PHONE EXPENSE	35.00
36434	JOSH TAISTO	PHONE EXPENSE	35.00
36435	JULIE DEMBRASKI	TRAVEL EXPENSE	85.60
36436	LEANN LECLAIRE	TRAVEL EXPENSE	392.10
36437	MATT SHALIFOE	PHONE EXPENSE	35.00
36438	ROBERT JOHNSON	PHONE EXPENSE	35.00
36439	SUPERIOR NATIONAL BANK	JWWA REPLACEMENT	1,666.67
36440	SUPERIOR NATIONAL BANK	WPPI DEBT RESERVE	4,166.67
36441	VILLAGE OF BARAGA	DDA TRANSFER	4,200.00
36442	VILLAGE OF BARAGA	ELECTRIC TRANSFER	29,166.67
36443	WILLIAM OLSEN	CLOTHING ALLOWANCE	205.03
36444	WITZ, STEVEN	PHONE EXPENSE	35.00
36445	JOSEPH M DAAVETILA CPA	CONTRACTED SERVICES	6,000.00
36450	JULIE DEMBRASKI	TRAVEL/WORKSHOPS	85.60
36494	WILKINSON S STORE	MISCELLANEOUS EXPENSE	134.69
36451	906 TRUCK & EQUIP SERVICE, INC	VEHICLE EXPENSE	1,005.30
36452	AMERA PLAN	INSURANCE	231.30
36453	AMERICAN WELDING & GAS INC	OPERATING EXPENSE	25.95
36454	ARAMARK UNIFORM SERVICES INC	OPERATING SUPPLIES	144.50
36455	AUTO VALUE OF L ANSE	OPERATING SUPPLIES	179.84
36456	BARAGA COUNTY CONVENTION	MISC EXPENSE	125.00
36457	BARAGA COUNTY CONVENTION	VILLAGE/COMMUNITY	2,250.00

		PROJECTS	
36458	BARAGA COUNTY MEMORIAL	MISC EXPENSE	26.00
36459	BARAGA TELEPHONE COMPANY	PHONE EXPENSE	831.73
36460	BAY AUTO PARTS OF BARAGA INC	REPAIRS & MAINT	297.89
36461	BIANCO PLUMBING AND HEATING	OPERATING SUPPLIES	74.52
36462	BORDER STATES ELECTRIC SUPPLY	OPERATING SUPPLIES	33,889.52
36463	DAILY MINING GAZETTE	PRINTING/PUBLISHING	60.00
36464	ELCOM SYSTEMS	MISC EXPENSE	294.00
36465	ENVIRONMENTAL RESOURCE ASSOC	PLANT CHEMICALS	295.46
36466	ERICKSON TRUE VALUE & LUMBER	OPERATING SUPPLIES	487.59
36467	GITZEN COMPANY	OPERATING SUPPLIES	33.00
36468	HAATAJA TRUCKING	OPERATING SUPPLIES	1,743.86
36469	HACH COMPANY	OPERATING SUPPLIES	717.13
36470	HANNULA AGENCY	INSURANCES	50.00
36471	HAWKINS, INC	PLANT CHEMICALS	1,372.26
36472	HD SUPPLY WATERWORKS, LTD	OPERATING SUPPLIES	79.86
36473	HOUGHTON COUNTY TREASURER	CONTRACTED SERVICES	800.00
36474	J&H WELDING INC	REPAIRS & MAINT	40.00
36475	JOSEPH P O LEARY	CONTRACTED SERVICES	375.00
36476	KBIC SOLID WASTE FACILITY	MISC EXPENSE	63.65
36477	L ANSE SENTINEL	PRINTING/PUBLISHING	223.35
36478	LARRY S MARKET INC	OPERATING EXPENSE	35.07
36479	VOID		
36480	MASSIE MANUFACTURING INC	REPAIRS & MAINT	10.00
36481	MOTOROLA	OPERATING SUPPLIES	42.00
36482	NORTH COUNTRY DESIGN	MISC EXPENSE	10.00
36483	NORTHERN OIL 1 INC	FUEL PURCHASES	623.97
36484	OJIBWA BP	FUEL EXPENSE	115.06
36485	PRINTING SYSTEMS	OFFICE SUPPLIES	120.62
36486	QUILL CORPORATION	OPERATING SUPPLIES	92.22
36487	RC MECHANICAL	CONTRACTED SERVICES	1,424.80
36488	SEMCO ENERGY	UTILITIES	802.80
36489	U P ENGINEERS & ARCHITECTS INC	CASINO EXPANSION	2,303.66
36490	U P POWER COMPANY	UTILITIES	98.57
36491	VERIZON WIRELESS	OPERATING EXPENSE	64.02
36492	VILLAGE OF BARAGA	UTILITIES	2,827.68
36493	WASTE MANAGEMENT	OPERATING SUPPLIES	577.03
36495	BARAGA COUNTY CONVENTION	VILLAGE/COMMUNITY PROJECTS	50.00
	TOTAL		<u>244,763.69</u>

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 5:58 P.M.

Submitted by Diane Mayo, Village Clerk.

BARAGA VILLAGE COUNCIL MEETING
2017

September 5,

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: Anthony Mayo

Also Present: LeAnn LeClaire, Village Manager
Diane Mayo, Village Clerk
Michael Markham, OHM

Motion made by P. Stark seconded by N. Lozier to approve the minutes of the Regular Council Meeting on August 8, 2017.

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried

Anthony Mayo entered the meeting at 5:31 P.M.

John Holland of the Michigan Rural Water Association was present to discuss the upcoming changes in water utilities. He stressed that more on site training should be done and village workers should be cross trained. Asset management of water utilities could be adopted on January 1, 2018. The requirements could require short and long term plans for water utilities to be developed. His stressed the need for annual upgrades along with long term upgrades. Priorities for system improvements will need to be documented and implemented.

Motion made by S. Johnson seconded by P. Stark to pay OHM the amount of \$6,544.25 for Disbursement No. 17 for the Saw Grant Project No. 7001-13-0730.

Ayes: All

Nays: None

Motion carried.

Motion made by S. Johnson seconded by N. Lozier to re-appoint Oedith Harris to a 5 year term on the Baraga Housing Commission which will expire in 2022.

Ayes: All

Nays: None

Motion carried.

The Police Report was given. Chief I. Smith and Officer M. Shalifoe attended Opioid/Drug Training in Marquette on 8-17-17. Chief I. Smith attended the Strategos Active Shooter Training

on 8-21-17 through 8-25-17 at Michigan Technological University. Twenty complaints were received in the month of August and four arrests were made.

L. LeClaire attended a seminar for Labor Laws with Unions at Michigan Technological University. She also is working on finalizing the audit for the last fiscal year. DDA Employees are done for the year. The Marina Boardwalk has been stained. Work will begin on September 5 on Keweenaw St and should last about a week.

The DPW workers have been kept very busy in the last month. The main transformer for the Village of Baraga caught on fire. The Village is currently hooked up to the transformer on Third Street while waiting for a new transformer. The DPW, with the help of REA, hooked up a new smaller transformer for Besse Forest. The smaller transformer will also lighten the load on the main transformer. There was a twelve inch water main break by Do It Best Center and an eight inch line break on Third Street. A huge tree fell down on power lines on Bowling Avenue during a storm. A water leak on Alston Avenue was repaired.

L. LeClaire stated that local fire departments in the area have agreed to pay \$3,430.00 each for the services of JW2 Fire Consultants. Grants should be coming out in October so paper work needs to be ready to apply for them. Motion made by A. Mayo seconded by S. Johnson to pay \$3,430.00 to JW2 Fire Consultants for services rendered.

Ayes: All

Nays: None

Motion carried.

Motion made by N. Lozier seconded by A. Mayo to approve \$500.00 for the Baraga County Historical Society for services rendered.

Ayes: All

Nays: None

Motion carried.

Motion made by P. Stark seconded by N. Lozier to pay \$148,828.00 for a new transformer for the Village of Baraga.

Ayes: All

Nays: None

Motion carried.

A committee was created to review and possibly implement new ordinances for the Village of Baraga. Members of the committee are LeAnn LeClaire, Paul Stark, Jeannine Mayo and Anthony Mayo.

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

Check	Vendor Name	Amount
36495	BARAGA COUNTY CONVENTION	50.00
36507	DAVID APGER	54.54

36508	JASON MANTILA	30.00
36509	JULIE DEMBRASKI	85.60
36510	MITCH S TRADING POST	114.99
36511	WITZ, STEVEN	174.89
36512	MICHIGAN RURAL WATER ASSOCIATION	125.00
36513	MICHIGAN SECTION AWWA	110.00
36514	MICHIGAN DEPARTMENT OF	70.00
36515	STATE OF MICHIGAN	70.00
36516	STATE OF MICHIGAN	70.00
36528	AMERA PLAN	174.79
36529	ASSOCIATED BANK	172.78
36530	DICKINSON COUNTY HEALTH SYSTEM	52.50
36531	JULIE DEMBRASKI	128.40
36532	LEMONDS, SUSAN	137.24
36533	MAYO COLLISION CLINIC	187.50
36534	SUPERIOR NATIONAL BANK	15,489.23
36535	WILLIAM OLSEN	32.10
36536	WISCONSIN PUBLIC POWER CO	25,000.00
36542	JULIE DEMBRASKI	85.60
36543	MICHIGAN RURAL WATER ASSOCIATION	1,060.00
36544	ORCHARD HILTZ & MCCLIMENT, INC	6,252.45
36545	UPPER PENINSULA RUBBER CO	168,820.82
36546	WILLIAM OLSEN	179.76
36547	UNITED STATES POSTAL SERVICE	243.78
36548	STATE OF MICHIGAN	55.00
36550	BARAGA TOWNSHIP	1,747.78
36574	HOLBEN ENVIRONMENTAL	150.00
36575	ROBERT JOHNSON	35.00
36576	WENDELL DOMPIER	577.80
36557	CHERIE KOSKI	35.00
36558	CINDY LATENDRESSE	60.00
36559	DAVID APGER	35.00
36560	GERARD LINDEMANN	35.00
36561	VOID	0.00
36562	IRVIN SMITH	82.87
36563	JASON MANTILA	35.00
36564	JOSH TAISTO	35.00
36565	JULIE DEMBRASKI	85.60
36566	LEANN LECLAIRE	360.00
36567	MATT SHALIFOE	35.00
36568	SUPERIOR NATIONAL BANK	1,666.67
36569	SUPERIOR NATIONAL BANK	4,166.67
36570	VILLAGE OF BARAGA	29,166.67

36571	VILLAGE OF BARAGA	4,200.00
36572	WILLIAM OLSEN	35.00
36573	WITZ, STEVEN	35.00
36577	A-1 TOY-LETS	59.50
36578	ARAMARK UNIFORM SERVICES INC	144.50
36579	BARAGA COUNTY HISTORICAL	1,000.00
36580	BARAGA TELEPHONE COMPANY	980.44
36581	BAY AUTO PARTS OF BARAGA INC	264.64
36582	BORDER STATES ELECTRIC SUPPLY	38,504.52
	CENTER FOR EDUCATION &	
36583	EMPLOYMENT L	254.95
36584	CORE & MAIN	4,141.18
36585	DISPLAY SALES COMPANY	2,331.00
36586	ENVIRONMENTAL RESOURCE ASSOC	295.46
36587	ERICKSON TRUE VALUE & LUMBER	533.57
36588	GINOP SALES, INC	101.03
36589	HAWKINS, INC	1,442.44
36590	HIAWATHA CHEF SUPPLY INC	31.75
36591	INDUSTRIAL MARKETING & CONSULTING	1,864.80
36592	JW2 FIRE CONSALTANTS	3,430.00
36593	MASSIE MANUFACTURING INC	94.71
36594	NORTH COUNTRY DESIGN	22.00
36595	NORTHERN OIL 1 INC	1,157.83
36596	OJIBWA BUILDING SUPPLY	54.47
36597	ONTONAGON COUNTY	6,901.24
36598	OSHKOSH FIRE AND POLICE EQUIP	487.50
36599	PITNEY BOWES	80.00
36600	QUILL CORPORATION	101.44
36601	REMY BATTERY CO. INC BRANCH O5	279.98
36602	SEMCO ENERGY	520.23
36603	STATE OF MICHIGAN	178.00
36604	SUPERIOR NATIONAL BANK	5,143.75
36605	SUPERIORLAND SERVICES INC	123.75
36606	THE BANK OF NEW YORK TRUST CO	156,452.99
36607	U P ENGINEERS & ARCHITECTS INC	2,651.42
36608	U P POWER COMPANY	91.63
36609	UTILITY SYSTEMS ENGINEERING	3,145.75
36610	VERIZON WIRELESS	64.02
36611	VILLAGE OF BARAGA	3,110.70
36612	WASTE MANAGEMENT	580.29
36613	WHITE WATER ASSOCIATES INC	250.00
	TOTAL	498,627.51

Ayes: All
Nays: None
Motion carried.

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

Meeting adjourned at 6:15 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, Anthony Mayo, Sandy Johnson, Nick Lozier and Wendell Dompier

Absent: Paul Mayo

Also Present: LeAnn LeClaire, Village Manager
Diane Mayo, Village Clerk
Irving Smith, Chief of Police
Michael Markham, OHM

Motion made by S. Johnson seconded by N. Lozier to approve the minutes of the Regular Council Meeting on September 5, 2017.

Ayes: All

Nays: None

Absent: P. Mayo

Motion carried

The Village of Baraga Closeout Public Hearing for Michigan Community Development Block Grant (CDGB) Funding for Peninsula Powder Coating, Inc. opened at 5:31 P.M. on October 10, 2017. The purpose of the meeting was to allow citizens an opportunity to submit comment and receive a final report on the completion of the Peninsula Powder Coating CDBG grant. Dale Cook, Northern Initiatives, was present to answer questions on the subject. He explained that Peninsula Powder Coating was required by the grant to create jobs for two low to moderate income people. They actually hired five new employees and four were low to moderate income people.

Public Comments: None

The Village of Baraga Closeout Public Hearing for Michigan Community Development Block Grant (CDGB) Funding for Peninsula Powder Coating, Inc. closed at 5:34 P.M. on October 10, 2017.

The Village of Baraga Public Hearing for Michigan Community Development Block Grant (CDBG)/Revolving Loan Fund (RLF) Funding for Mayo Collision Clinic, LLC opened at 5:35 P.M. on October 10, 2017. The meeting was held for the purpose of allowing citizens an opportunity to examine and submit comments on the proposed application by Mayo Collision Clinic for a loan through the CDBG/Revolving Loan Fund (RLF) Program. The Village of Baraga proposes to lend \$60,000.00 of the CDBG/RLF program funds to Mayo Collision Clinic to assist with its equipment and working capital needs. New employment will be required to benefit at least 51% low to moderate income persons.

Public Comment: None

The Village of Baraga Public Hearing for Michigan Community Development Block Grant (CDBG)/Revolving Loan Fund (RLF) Funding for Mayo Collision Clinic, LLC closed at 5:30 P.M. on October 10, 2017.

Motion made by P. Stark seconded by N. Lozier to pass Resolution #2017-10-10-01 for the Application for Funding through the Village of Baraga for the State of Michigan Community Development Block Grant (CDBG) Revolving Loan Fund (RLF) Program for Mayo Collision clinic, LLC.

Ayes: P. Stark, S. Johnson, N. Lozier and W. Dompier

Absent: P. Mayo

Abstained: A. Mayo and J. Mayo

Motion carried.

I. Smith, Chief of Police, was present to give the police report. Eighteen complaints were received and one arrest was made. I. Smith. and Officer M. Shalifoe will patrol on Fox Night and Halloween night. He will also ask the Baraga Fire Department to assist them.

Public Comment:

Sylvia Wentela, Resource Specialist, for the Great lakes Recovery Centers Offender Success was present to inform the council of their presence and role in the area. They help parolees in the area by helping them obtain employment and also help them become self-sufficient.

A notice will be put in the L'Anse Sentinel that all cemetery decorations must be removed from the cemetery by October 31, 2017. Items left after that date will be removed by the Village and the Village will not be responsible for lost or damaged items.

Halloween hours have been set from 4:00 P.M. to 7:00 P.M. on Tuesday, October 31, 2017.

L. LeClaire, Village Manager reported that there was only one bid for sand this year. Haataja Trucking bid \$2,100.00 for 300 yards. The transformer has come in. A new slab was installed and it will take twenty-eight days to cure. Estimated installation date for the transformer is October 28, 2017.

The DPW have been ditching through town, working on equipment to ready it for the winter and getting ready to discharge lagoons. A new catch basin was put on Lyons St and a new sidewalk was poured near the school.

.JCS, Inc. submitted an estimate for crack sealing on various streets in the Village of Baraga. Motion made by S. Johnson seconded by A. Mayo to approve up to \$10,000.00 for JCS, Inc. to do crack filling in the Village of Baraga.

Ayes: All

Nays: None

Absent: P. Mayo

Motion carried.

The Baraga County Historical Society requested the Village of Baraga's support to present an application to the Keweenaw Bay Indian Community for 2% funding. They would like to apply for funds to repair the roof on their storage building, convert the fluorescent lighting in the museum to LEDs; and to convert the front porch into an airlock entry. Motion made by P. Stark seconded by A. Mayo to support the Baraga County Historical society for an application for 2% money form the Keweenaw Bay Indian Community.

Ayes: All

Nays: None

Absent: P. Mayo

Motion carried.

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

Check	Vendor Name	Amount
36625	AMERA PLAN	25.85
36626	HAATAJA TRUCKING	816.64
36627	HOUGHTON COUNTY TREASURER	600.00
36628	JULIE DEMBRASKI	85.60
36629	L ANSE SENTINEL	5.83
36630	TURPEINEN, THELMA	119.90
36639	AMERA PLAN	848.17
36640	AMERICAN WELDING & GAS INC	28.55
36641	JULIE DEMBRASKI	85.60
36642	WILKINSON S STORE	397.27
36652	ASSOCIATED BANK	2,403.33
36653	DAVID APGER	155.69
36654	JULIE DEMBRASKI	85.60
	ORCHARD HILTZ &	
36655	MCCLIMENT,INC	6,544.25
36656	TOM DISNEY	1,750.00
36657	UTILITY SYSTEMS ENGINEERING	3,970.65
36658	SUPERIOR NATIONAL BANK	554.20
36659	SPECIALTY SALES	27.75
36660	UNITED STATES POSTAL SERVICE	236.98
36667	AMERA PLAN	71.79
36668	CHERIE KOSKI	35.00
36669	DAVID APGER	94.39
36670	GERARD LINDEMANN	35.00
36671	IRVIN SMITH	35.00
36672	JASON MANTILA	35.00
36673	JOSH TAISTO	35.00

36674	JULIE DEMBRASKI	85.60
36675	LEANN LECLAIRE	360.00
36676	MATT SHALIFOE	35.00
36677	ROBERT JOHNSON	143.60
36678	SUPERIOR NATIONAL BANK	1,666.67
36679	SUPERIOR NATIONAL BANK	4,166.67
36680	VILLAGE OF BARAGA	29,166.67
36681	VILLAGE OF BARAGA	4,200.00
36682	WILLIAM OLSEN	35.00
36683	WITZ, STEVEN	35.00
36688	AMERICAN WELDING & GAS INC	900.11
36689	ANDERSON, TACKMAN & CO, PLC	6,732.00
36690	ARAMARK UNIFORM SERVICES INC	72.25
36691	AUTO VALUE OF L ANSE	134.18
36692	BARAGA COUNTY CONCRETE CO	363.00
	BARAGA COUNTY PHYSICIAN	
36693	GROUP	200.00
36694	BARAGA TELEPHONE COMPANY	831.58
36695	BAY AUTO PARTS OF BARAGA INC	543.49
36696	BORDER STATES ELECTRIC SUPPLY	3,427.74
36697	VOID	0.00
36698	COAST TO COAST SOLUTIONS	79.40
36699	CORE & MAIN	503.63
	ENVIRONMENTAL RESOURCE	
36700	ASSOC	169.46
36701	ERICKSON TRUE VALUE & LUMBER	350.45
36702	ETNA SUPPLY	668.00
36703	HAATAJA TRUCKING	532.80
36704	HANNULA AGENCY	34,801.00
36705	HAWKINS, INC	325.20
36706	HOMESTEAD GRAPHICS & DESIGN	385.40
36707	HOUGHTON COUNTY TREASURER	800.00
36708	IDEXX DISTRIBUTION CORP	2,195.72
36709	JULIE DEMBRASKI	85.60
36710	L ANSE SENTINEL	42.60
36711	LARRY S MARKET INC	16.93
36712	NORTHERN OIL 1 INC	971.53
36713	OJIBWA BUILDING SUPPLY	151.77
36714	ONTONAGON COUNTY	28,873.70
36715	PF PETTIBONE & CO	214.95
36716	QUILL CORPORATION	267.73
36717	ROAD MACHINERY & SUPPLIES	354.00
36718	SCOTT CONNOR	450.00

36719	SEMCO ENERGY	569.33
36720	U P ENGINEERS & ARCHITECTS INC	4,726.55
36721	U P POWER COMPANY	88.13
36722	USA BLUEBOOK	260.52
36723	VERIZON WIRELESS	64.02
36724	VILLAGE OF BARAGA	3,133.56
36725	WASTE MANAGEMENT	587.06
36726	WHITE WATER ASSOCIATES INC	25.00
36727	WILKINSON S STORE	175.53

TOTAL	154,051.17
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Ayes: All

Nays: None

Absent: P. Mayo

Motion carried.

Motion made by J. Mayo seconded by A. Mayo to adjourn

Ayes: All

Nays: None

Absent: P. Mayo

Motion carried.

Meeting adjourned at 5:58 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: Jeannine Mayo, Paul Mayo, Anthony Mayo, Sandy Johnson, Nick Lozier and Wendell Dompier

Absent: Paul Stark

Also Present: LeAnn LeClaire, Village Manager

Diane Mayo, Village Clerk

Michael Markham, OHM

Motion made by J. Mayo seconded by N. Lozier to approve the minutes of the Regular Council Meeting on November 14, 2017.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried

Public Comment: None

Motion made by P. Mayo seconded by J. Mayo to pay OHM the amount of \$4,523.94 for Disbursement No. 19 for the Saw Grant Project No. 7001-13-0730.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried.

L. LeClaire explained that the Master Plan for the Village of Baraga is now 90% complete. Upon council approval, it will be disbursed for 63 days to various government entities for comment. A notice will then be posted in the paper and a public meeting will be held to accept the plan.

Motion made by J. Mayo seconded by N. Lozier to approve disbursement of the 90% completed draft of the Master Plan for the Village of Baraga.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried.

The Police Report was reviewed. Fourteen complaints were received in the month of November and no arrests were made during the month.

S. Johnson suggested contributing to the Bishop Baraga Foundation Incorporated to help with the expenses of lighting for the Bishop Baraga Shrine. W. Dompier suggested looking into the legalities of contributing to the foundation. Subject was tabled until next month

L. LeClaire gave the Manager's Report. Dave Apger and Josh Taisto passed their water exams. Dave now has his F3 license and Josh has his F4 license. The TAP Grant application for Phase 2 of the KBIC non-motorized trail was approved for \$300,000.00. The trail will be from the Baraga marina to the Baraga State Park. Some adjustments had to be made to the new transformer and it will hopefully be up and running this week. Three new signs have been put on the Village of Baraga office building.

The DPW Report was reviewed. Salt was delivered, mixed and will be stored in the shed. Hydrants were flushed, Christmas decorations were hung, lagoon repairs were made and maintenance was done on equipment. Workers were also busy locating valves for U.P. Engineers.

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

Check	Vendor Name	Amount
36860	DAVID APGER	38.52
36861	GERARD LINDEMANN	211.99
36862	JASON MANTILA	171.72
36863	JULIE DEMBRASKI	85.60
36864	SPECIALTY SALES	36.90
36865	JONDREAU, ROBERTA	250.00
36866	JOSEPH M DAAVETILA CPA	3,500.00
36874	AMERA PLAN	1,615.69
36875	ASSOCIATED BANK	4,617.59
36876	JULIE DEMBRASKI	85.60
36877	ROBERT JOHNSON	60.40
36878	KEWEENAW BAY INDIAN COMMUNITY	50,000.00
36879	KEWEENAW BAY INDIAN COMMUNITY	50,000.00
36880	BESSE FOREST PRODUCTS	16.39
36881	UNITED STATES POSTAL SERVICE	249.56
36887	CHERIE KOSKI	35.00
36888	CINDY LATENDRESSE	60.00
36889	DAVID APGER	35.00
36890	GERARD LINDEMANN	35.00
36891	IRVIN SMITH	35.00
36892	JASON MANTILA	35.00
36893	JOSH TAISTO	35.00
36894	JULIE DEMBRASKI	85.60
36895	LEANN LECLAIRE	360.00
36896	MATT SHALIFOE	35.00

36897	ROBERT JOHNSON	35.00
36898	SUPERIOR NATIONAL BANK	1,666.67
36899	SUPERIOR NATIONAL BANK	4,166.67
36900	VILLAGE OF BARAGA	29,166.67
36901	VILLAGE OF BARAGA	4,200.00
36902	WILLIAM OLSEN	35.00
36903	WITZ, STEVEN	35.00
36904	COTTON, NICOLE	275.82
36905	SUPERIOR NATIONAL BANK	2,750.00
36906	SUPERIOR NATIONAL BANK	2,393.75
36907	CN RAILROAD	1,350.00
36909	CN RAILROAD	1,350.00
36915	JULIE DEMBRASKI	42.80
36916	ORCHARD HILTZ & MCCLIMENT,INC	21,051.63
36917	AMERA PLAN	418.32
36918	PETTIBONE MICHIGAN LLC	250.00
36919	AMERICAN WELDING & GAS INC	28.55
36920	ARAMARK UNIFORM SERVICES INC	206.85
36921	BARAGA COUNTY CONCRETE CO	78.50
36922	BARAGA TELEPHONE COMPANY	1,319.57
36923	BAY AUTO PARTS OF BARAGA INC	936.34
36924	BORDER STATES ELECTRIC SUPPLY	147.02
36925	COMPASS MINERALS	10,424.87
36926	CORE & MAIN	461.10
36927	D A MACPHERSON INC	1,170.18
36928	DICKINSON COUNTY HEALTH SYSTEM	37.50
36929	FASTENAL COMPANY	73.69
36930	GITZEN COMPANY	119.78
36931	HAATAJA TRUCKING	2,100.00
36932	HAWKINS, INC	309.75
36933	HOMESTEAD GRAPHICS & DESIGN	83.00
36934	HOUGHTON COUNTY TREASURER	600.00
36935	L ANSE SENTINEL	296.53
36936	LARRY S MARKET INC	475.30
36937	MD CONTRACTING, INC,	500.00
36938	MISS DIG SYSTEM INC	835.97
36939	NORTH CENTRAL LABORATORIES INC	70.22
36940	NORTH COUNTRY DESIGN	10.00
36941	NORTHERN HEAVY DUTY TRUCK PART	749.60
36942	NORTHERN OIL 1 INC	1,121.45
36943	OJIBWA BP	57.49
36944	OSHKOSH FIRE AND POLICE EQUIP	989.63
36945	PELKIE OUTDOOR POWER	107.24

EQUIPMENT		
36946	QUILL CORPORATION	214.84
36947	RC MECHANICAL	947.01
36948	SEMCO ENERGY	1,535.04
36949	SUPERIORLAND SERVICES INC	87.72
36950	TRACTOR SUPPLY	85.95
36951	USA BLUEBOOK	385.32
36952	UTILITY SYSTEMS ENGINEERING	403.65
36953	VERIZON WIRELESS	64.02
36954	VILLAGE OF BARAGA	4,610.37
36955	WASTE MANAGEMENT	591.30
36956	WHITE WATER ASSOCIATES INC	25.00
36957	WILKINSON S STORE	428.92
TOTAL		214,917.16

Ayes: All
 Nays: None
 Absent: P. 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 5:50 P.M.

Submitted by Diane Mayo, Village Clerk.