

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 Apger 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