

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.