

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.