

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 |

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| 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 |

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| 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

