

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.