

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 A. Mayo to approve the minutes of the Regular Council Meeting on December 12, 2017.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried

Public Comment: None

L. LeClaire, Village Manager, discussed the possibility of contributing to the Bishop Baraga Foundation Incorporated to help with the expenses of lighting for the Bishop Baraga Shrine. S. Johnson had made the suggestion at the December council meeting. L. LeClaire said WPPI funds could be used for the contribution. W. Dompier suggested that the monthly electric bill be researched by L. LeClaire. Subject was tabled until next month

Motion made by S. Johnson seconded by P. Mayo to approve Resolution #2018-01-09-01 stating the Village of Baraga is actively collaborating with the Keweenaw Bay Indian Community (KBIC) to construct a pathway known as the Non-Motorized Trail Phase 1 - KBIC Sand Point Lighthouse to Village of Baraga Marina. The Phase 1 Trail will be open and available for use to all pedestrians and bicyclists.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried

Motion made by N. Lozier seconded by S. Johnson to pay Tunnel Vision the amount of \$32,109.99 for Disbursement No. 20 for the Saw Grant Project No. 7001-13-0730.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried.

I. Smith, Chief of Police was present to give the Police Report. Nineteen complaints were received in the month of December and no arrests were made during the month.

Motion made by S. Johnson seconded by N. Lozier to approve a donation in the amount of \$3,000.00 to Portage Health Foundation (Upset West) for services rendered.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried.

L. LeClaire attended a Joint Waste Water Meeting on December 18. Dale Goodreau was appointed to the committee by the Keweenaw Bay Indian Community to fill the position left vacant by Jeff Lamson. The Tribal Health Services is looking into a grant for the sewer lagoons. Information needs to be obtained before applying for the grant.

Poles will be set next week for the transformer and hopefully it will be up and running soon

L. LeClaire gave the Department of Public Works Report. Discharging was done at the lagoons, and snow plowing was done. Miller Pipeline hit a sewer on the Mission Road. DPW repaired the line and invoiced Miller Pipeline for the work. The shop is being reorganized during slower times in the month. However, the Casino Project has been consuming a large volume of the workers' hours.

Marina rates will remain the same this year since the Michigan water ways rates did not increase. Tom Disney has expressed interest in being the harbormaster for the summer of 2018. He was paid \$3,500.00 in previous years for the service.

Motion made by S. Johnson seconded by N. Lozier to pay the bills when the monies become available.

Check	Vendor Name	Amount
36985	ASSOCIATED BANK	687.19
36986	DAVID APGER	37.45
36987	JULIE DEMBRASKI	42.80
36988	MAYO COLLISION CLINIC	2,500.00
36989	U P POWER COMPANY	97.09
36990	VILLAGE OF BARAGA	10,000.00
36991	DORNING, CAMERON	317.69
37006	CHERIE KOSKI	35.00
37007	CINDY LATENDRESSE	60.00
37008	DAVID APGER	286.27
37009	GERARD LINDEMANN	35.00
37010	IRVIN SMITH	35.00
37011	JASON MANTILA	236.37

37012	JOSH TAISTO	35.00
37013	LEANN LECLAIRE	360.00
37014	MATT SHALIFOE	35.00
37015	ROBERT JOHNSON	35.00
37016	SUPERIOR NATIONAL BANK	1,666.67
37017	SUPERIOR NATIONAL BANK	4,166.67
37018	VILLAGE OF BARAGA	29,166.67
37019	VILLAGE OF BARAGA	4,200.00
37020	WILLIAM OLSEN	35.00
37021	WITZ, STEVEN	35.00
37022	UNITED STATES POSTAL SERVICE	243.10
37023	AMERA PLAN	48.19
37024	AMERA PLAN	1,472.66
37025	WITZ, STEVEN	186.19
37031	AMERA PLAN	68.74
37032	ORCHARD HILTZ & MCCLIMENT,INC	4,523.94
37033	STATE OF MICHIGAN	180.00
37034	SUPERIOR NATIONAL BANK	38.00
37035	AMERICAN WELDING & GAS INC	28.55
37036	ANDERSON, TACKMAN & CO, PLC	340.00
37037	ARAMARK UNIFORM SERVICES INC BARAGA COUNTY CHAMBER	188.75
37038	COMMERCE	600.00
37039	BARAGA TELEPHONE COMPANY	783.57
37040	BAY AUTO PARTS OF BARAGA INC	605.42
37041	BORDER STATES ELECTRIC SUPPLY	1,794.20
37042	CORE & MAIN	3,997.40
37043	ERICKSON TRUE VALUE & LUMBER	309.58
37044	GINOP SALES, INC	80.80
37045	HAWKINS, INC	1,277.49
37046	HOLE PRODUCTS	900.00
37047	HOMESTEAD GRAPHICS & DESIGN	500.00
37048	IDEXX DISTRIBUTION CORP	1,354.74
37049	L ANSE SENTINEL	261.00
37050	LARRY S MARKET INC	38.74
37051	NORTH CENTRAL LABORATORIES INC	168.18
37052	NORTH COUNTRY DESIGN	22.00
37053	NORTHERN OIL 1 INC	2,064.34
37054	ONTONAGON COUNTY	14,369.16
37055	PUSH INCORPORATED	10,839.80
37056	QUILL CORPORATION	200.69
37057	SEMCO ENERGY	2,617.43
37058	U P ENGINEERS & ARCHITECTS INC	13,086.80

37059	U P POWER COMPANY	219.47
37060	UTILITY SYSTEMS ENGINEERING	1,247.32
37061	VERIZON WIRELESS	64.02
37062	VILLAGE OF BARAGA	2,250.07
37063	WASTE MANAGEMENT	627.84
37064	WHITE WATER ASSOCIATES INC	25.00
37065	WILKINSON S STORE	141.97
37066	BARAGA TELEPHONE COMPANY	900.00
37067	PORTAGE HEALTH FOUNDATION	<u>3,000.00</u>

TOTAL 124,870.02

Ayes: All
Nays: None
Absent: P. Stark
Motion carried.

Motion made by J. Mayo seconded by A. Mayo to adjourn

Ayes: All
Nays: None
Absent: P. Stark
Motion carried.

Meeting adjourned at 5:44 P.M.
Submitted by Diane Mayo, Village Clerk.

Meeting called to order at 5:30 P.M.

President W. Dompier opened the meeting.

Present at Roll Call: Paul Stark, Jeannine Mayo, Anthony Mayo, Sandy Johnson, Nick Lozier and Wendell Dompier

Absent: Paul Mayo

Also Present: LeAnn LeClaire, Village Manager
Diane Mayo, Village Clerk
Irvin Smith, Chief of Police
Michael Markham, OHM

Motion made by J. Mayo seconded by N. Lozier to approve the minutes of the Regular Council Meeting on January 9, 2018.

Ayes: All

Nays: None

Absent: P. Mayo

Motion carried

Public Comment:

Phil Keyes approached the council about a fundraiser for Ken Summers. Mr. Summers is running for State Representative for Michigan and lives in Baraga County. The fund raiser will be on February 23, 2018 at the L'Anse American Legion building. Tickets will be \$20.00 per person. A silent auction will be held and a dance will begin at 9:00 p.m. with music by Midnight Storm. A cash bar will also be available. Mr. Keyes is hoping the community will attend and show their support.

L. LeClaire discussed the lighting at the Baraga Shrine. Four lights have been installed. The Baraga Shrine Foundations currently pays a \$35.00 monthly electric bill to the Shrine Gift Shop. They are also planning on installing six more lights. Other planned improvements are a handicap accessible trail and picnic tables. Motion made by S. Johnson seconded by P. Stark to donate \$500.00 to the Baraga Shrine Foundation for services rendered.

Ayes: All

Nays: None

Absent: P. Mayo

Motion carried.

The Non-Motorized Path Maintenance Permit was discussed. The Keweenaw Bay Indian Community will share the responsibility of maintaining the trail with the Village of Baraga. The council needs to pass a resolution designating LeAnn LeClaire, Village Manager, and/or Wendell Dompier, Village President, as the person(s) authorized to certify and sign the permit on behalf of the Village of Baraga. Motion made by P. Stark seconded by A. Mayo to adopt Resolution 2018-2-13-1 for "Non-Motorized Path Maintenance Permit".

Ayes: All
Nays: None
Absent: P. Mayo
Motion carried.

Motion made by N. Lozier seconded by S. Johnson to pay OHM Advisors the amount of \$14,598.66 for Disbursement No. 21 for the Saw Grant Project No. 7001-13-0730.

Ayes: All
Nays: None
Absent: P. Mayo
Motion carried

I. Smith, Chief of Police was present to give the Police Report. Twenty-five complaints were received in the month of January. Officer Shalifoe attended the human trafficking awareness training on January 25, 2018, at the Ojibwa Community College. I. Smith also explained the importance of making a contribution to UPSET of Marquette. The cleanup of meth labs and sites in this area are done by the Marquette UPSET.

L. LeClaire, Village Manager, gave the Manager Report. J. Taisto passed his written lab exam for the water plant and the Village now has three fully certified water operators. A delay in the audit will also cause a month delay in the water project. However, Anderson & Tackman is now contracted to do our audit and the audit will be on time every year. The grants for the Fire Department have been submitted.

L. LeClaire gave the Department of Public Works Report. Snow plowing has kept the crew busy. Shop and building repairs are being done down during the slower times. Dock repairs have begun and three to four docks have already been repaired.

Motion made by S. Johnson seconded by N. Lozier to donate \$500.00 to UPSET in Marquette for services rendered.

Ayes: All
Nays: None
Absent: P. Mayo
Motion carried.

Motion made by S. Johnson seconded by N. Lozier to donate \$500.00 to BASH for services rendered.

Ayes: All
Nays: None
Motion carried.

A Special Meeting for the Budget and a Public Hearing for Application for the DNR Trust Grant for the Walking Trial will be held on Tuesday, February 20, 2018 at 5:30 PM in the Council Chambers.

Motion made by S. Johnson seconded by J. Mayo to pay the bills when the monies become available.

Check	Vendor Name	Amount
37068	REMY BATTERY CO. INC BRANCH 05	31.68
37083	BARAGA COUNTY TREASURER	479.39
37084	DAVID APGER	71.00
37085	MD CONTRACTING, INC,	3,375.00
37086	QUILL CORPORATION	100.85
37087	STATE OF MICHIGAN	140.00
37088	STATE OF MICHIGAN	210.00
37089	UPPPA	3,700.76
37090	VILLAGE OF BARAGA	30,000.00
37091	R & B REYNOLDS INC	2,482.69
37092	MI MUNICIPAL ELECTRIC ASSOC	3,453.00
37098	DAVID APGER	55.05
37099	ROBERT JOHNSON	211.99
37107	AMERA PLAN	25.00
37108	ASSOCIATED BANK	3,063.71
37109	HOUGHTON COUNTY TREASURER	800.00
37110	JOSH TAISTO	143.88
37112	VOB/KB RESERVATION WASTE WATER	3,282.29
37113	VILLAGE OF BARAGA	50.00
37114	UNITED STATES POSTAL SERVICE	244.12
37123	CHERIE KOSKI	35.00
37124	CINDY LATENDRESSE	60.00
37125	DAVID APGER	35.00
37126	GERARD LINDEMANN	35.00
37127	IRVIN SMITH	35.00
37128	JASON MANTILA	35.00
37129	JOSH TAISTO	35.00
37130	LEANN LECLAIRE	360.00
37131	MATT SHALIFOE	35.00
37132	ROBERT JOHNSON	35.00
37133	SEMCO ENERGY	3,490.85
37134	SUPERIOR NATIONAL BANK	1,666.67
37135	SUPERIOR NATIONAL BANK	4,166.67
37136	VILLAGE OF BARAGA	29,166.67
37137	VILLAGE OF BARAGA	4,200.00
37138	WILLIAM OLSEN	35.00
37139	WITZ, STEVEN	35.00
37144	AMERA PLAN	405.99

37145	AMERICAN WELDING & GAS INC	93.12
37146	ARAMARK UNIFORM SERVICES INC	140.06
37147	BARAGA COUNTY MEMORIAL	26.00
37148	BARAGA SENIOR BASH	500.00
37149	BARAGA TELEPHONE COMPANY	783.11
37150	BAY AUTO PARTS OF BARAGA INC	1,291.89
37151	BIANCO PLUMBING AND HEATING	340.42
37152	BISHOP BARAGA FOUNDATION	500.00
37153	BORDER STATES ELECTRIC SUPPLY	5,504.18
37154	DRUG & LABORATORY DISPOSAL, INC	740.32
37155	ENVIRONMENTAL RESOURCE ASSOC	301.46
37156	ERICKSON TRUE VALUE & LUMBER	647.72
37157	VOID	0.00
37158	HANNULA AGENCY	992.00
37159	HAWKINS, INC	130.00
37160	HOMESTEAD GRAPHICS & DESIGN	4,230.00
37161	HOUGHTON COUNTY TREASURER	900.00
37162	JOSEPH P O LEARY	375.00
37163	KEDA	250.00
37164	L ANSE SENTINEL	8.00
37165	LINDEMAN MACHINING& WELDING	48.20
37166	MASSIE MANUFACTURING INC	315.32
37167	MONROE TRUCK EQUIPMENT	77.61
37168	NORTH CENTRAL LABORATORIES INC	194.22
37169	NORTH COUNTRY DESIGN	10.00
37170	NORTHERN OIL 1 INC	1,834.44
37171	ONTONAGON COUNTY	12,348.68
37172	OSHKOSH FIRE AND POLICE EQUIP	712.52
37173	PITNEY BOWES	114.96
37174	PRINTING SYSTEMS	782.39
37175	QUILL CORPORATION	458.84
37176	REMY BATTERY CO. INC BRANCH 05	125.97
37177	SELKEY FABRICATORS LLC	327.94
37178	SENSUS USA INC	1,715.95
37179	SPECIALTY SALES	37.80
37180	SUPERIORLAND SERVICES INC	48.31
37181	U P ENGINEERS & ARCHITECTS INC	1,077.00
37182	UPPER PENINSULA RUBBER CO	32,109.99
37183	UPSET	500.00
37184	USA BLUEBOOK	210.19
37185	UTILITY SYSTEMS ENGINEERING	3,144.58
37186	VERIZON WIRELESS	80.02
37187	VILLAGE OF BARAGA	7,089.74

37188	WASTE MANAGEMENT	632.74
37189	WHITE WATER ASSOCIATES INC	210.00
37190	WILKINSON S STORE	344.51
37191	ANDERSON, TACKMAN & CO, PLC	7,047.00

TOTAL 185,139.46

Ayes: All
Nays: None
Absent: P. Mayo
Motion carried.

Motion made by J. Mayo seconded by A. Mayo to adjourn
Ayes: All
Nays: None
Absent: P. Mayo
Motion carried.

Meeting adjourned at 5:55 P.M.
Submitted by Diane Mayo, Village Clerk.

Meeting called to order at 5:30 P.M.

President W. Dompier opened the meeting.

Present at Roll Call: Jeannine Mayo, Sandy Johnson, Nick Lozier and Wendell Dompier
Absent: Paul Stark and Paul Mayo

Also Present: LeAnn LeClaire, Village Manager
Diane Mayo, Village Clerk

The Special Meeting was held for a Public Hearing on the Application for the Michigan DNR Trust Grant and for a Public Hearing on the 2018-2019 Budget.

The Public Hearing on the Application for the Michigan DNR Trust Grant opened at 5:31 P.M. on February 20, 2018. Greg Kingstrom of UP Engineers was present to answer questions. He explained that the meeting was required by the State of Michigan and documentation of the meeting is also required. The grant would be for a non-motorized pathway from the Baraga Marina to the Baraga State Park via Superior Avenue, 3rd Street and the U.S 41 corridor Right-of-Way. The Village of Baraga has also applied for \$400,000.00 MDOT Transportation Alternatives Program (TAP) funds to construct the project. The Village Council will provide local match funds in the amount of \$50,000.00, as well as accept funds provided to the Keweenaw Bay Indian Community through a grant from the Michigan Economic Development Corporation in the amount of \$300,000.00 and \$400,000.00 MDOT-TAP funds for a total match in the amount of \$750,000.00. Leann LeClaire, Village Manager would have authorization to apply for a Development Grant offered by the Michigan Natural Resources Trust Fund in the amount of \$300,000.00. The DNR Grant Application is due by April 1, 2018. Applications will be reviewed again in May and site visits will be done to enable scoring of the applications. The final scores for the applications will be made available in December 2018.

Public Comment: None

The Public Hearing for the Application for the Michigan Trust Fund Grant closed at 5:35 PM on February 20, 2018.

Anthony Mayo entered the meeting at 5:35 PM

Motion made by S. Johnson seconded by N. Lozier to adopt Resolution 2018-2-20-02 authorizing the Application for the DNR Trust Fund Grant in the amount of \$300,000.00.

Ayes: All

Nays: None

Absent: P. Stark and P. Mayo

Motion Carried.

The Public Hearing for the 2018-2019 Budget opened at 5:36 P.M. on February 20, 2018. L LeClaire, Village Manager, explained some of the changes in the new budget. She also explained the budget is more of a guide and will be altered after the audit is completed. A council meeting will be held when the revised budget is completed.

Administration	52450
Treasurer	5200
Cemetery	9900
Police	194950
Fire	57200
Public Works	178650
Community Promotion	2500
Parks & Recreation	32650
Employee Benefits	19100
Insurance & Overhead	95400
Public Housing	600
Total Expenditures	774400
Excess or Revenues	100900

Major Street Fund 2018-2019

Revenues

State Revenues	150000
Misc.	0
Transfers	0
Surplus from Prior Years	0

Total Revenues **150000**

Expenditures

Ditches & Drains	19500
Construction	0
Surface Maintenance	9100
Traffic Signals	2150

Snow and Ice Removal	42550
Administration	7150

Total Expenditures	80450
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Excess of Revenues	69550
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Local Street Fund 2018-2018

Revenues

State Revenues	60000
Misc.	80000
Transfers	130000
Surplus from Prior Years	0

Total Revenues	270000
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Expenditures

Ditches & Drains	58550
Construction	201800
Surface Maintenance	33050
Traffic Signals	2150
Snow & Ice Removal	37050
Administration	6700

Total Expenditures	339300
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Excess of Revenues	-69300
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Municipal Street Fund 2018-2019

Revenues

County Tax	17000
Village Tax	21000
Transfers	0
Surplus from Prior Years	42000

Total Revenues	80000
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Expenditures

Transfer to DDA	0
Transfer to Major Street	0
Transfer to Local Street	80000
Misc.	0

Total Expenditures 80000

Excess of Revenues 0

Wastewater Fund 2018-2019**Revenues**

Reimb. Joint WW	150000
Bond Reimbursement	224000
Services	0
Saw Grant	402000
Total Revenues	776000

Expenditures

Utility Activities	688700
Collection & System Operation	770850

Total Expenditures 1459550

Excess of Revenues -683550

Electric Fund 2018-2019

Revenues	
Sales	2600000
Services	35000
Penalties & Interest	19000
Deposits	10000
Investment in ATC	25000
Total Revenues	2689000

Expenditures	
Utility Activities	2643400
Total Expenditures	2643400

Excess of Revenues 45600

Water Fund 2018-2019

Revenues	
Sales	580000
Services Penalties & Interest	7500
Contributions	18000
Prior Year Fund Balance	0
Total Revenues	605500

Expenditures	
Water Plant	446150
Water Distribution	115000

Total Expenditures 561150

Excess of Revenues 44350

Joint Wastewater Fund 2018-2019

Revenues	
Sales	450000
Services Penalties & Interest	4000
Prior Year Fund Bal	55000
Operating Transfers in	72000
Total Revenues	581000

Expenditures

Utility Activities **590250**

Excess of Revenues **-9250**

Waterfront Fund 2018-2019

Revenues

Launch Fees 3000

Dock Rentals 11000

Transfers 20000

State Grants 0

Total Revenues **34000**

Expenditures **39200**

Excess of Revenues **-5200**

Motor Vehicle Fund 2018-2019

Revenues

Rentals 100000

Surplus from Prior Years 30000

Total Revenues **130000**

Expenditures **95800**

Excess of Revenues **34200**

DDA Fund 2018-2019

Revenues

Village Tax 60000

Township & County Tax 52000

Surplus Prior Years 200000

State Grant 0

Total Revenues **312000**

Expenditures **273300**

Excess of Revenues

38700

Ayes: All

Nays: None

Absent: P. Stark and P. Mayo

Motion carried.

L. LeClaire discussed a forklift which is available for purchase from Eric Danielson. Mr. Danielson wants \$2,800.00 for the forklift which has 1,800 hours on it. The Village's current crane cannot be certified by OSHA and the forklift is already OSHA certified.

Motion made by N. Lozier seconded by S. Johnson to purchase a Yale forklift for \$2,800.00 from Eric Danielson.

Ayes: All

Nays: None

Absent: P. Stark and P. Mayo

Motion carried.

Motion made by S. Johnson seconded by N. Lozier to adjourn

Ayes: All

Nays: None

Absent: P. Stark, and P. Mayo

Motion carried.

Meeting adjourned at 5:53 P.M.

Submitted by Diane Mayo, Village Clerk

Meeting called to order at 5:45 P.M.

President W. Dompier opened the meeting.

Present at Roll Call: Paul Stark, Jeannine Mayo, Antonio Cerroni, Sandy Johnson, Nick Lozier and Wendell Dompier

Absent: Anthony Mayo

Also Present: LeAnn LeClaire, Village Manager
Diane Mayo, Village Clerk
Irvin Smith, Chief of Police

Motion made by P Stark seconded by A. Cerroni to approve the minutes of the Regular Council Meeting on April 17, 2018 with the correction that the Motion to approve the minutes of the March 13, 2018 minutes was made by P. Stark not J. Stark.

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried

Public Comment: None

Jim Koskiniemi, U.P. Engineers & Architects, Inc. was present to discuss the bids for the Baraga Water Phase 2 Improvements. Three bids were received. The base bid was \$2,997,490.16 which was over the budgeted amount for the project. Upon talking to the contractors, Mr. Koskiniemi discovered that materials have increased 20% since last year. Because of the increase, rebidding would not make a change in the results. He stated that some of the work could possibly be removed from the project. He also suggested requesting additional funds from Rural Development to cover the total base bid. The Village would then be required to increase the water rates accordingly. The rates increase could be anywhere from \$0.55 to \$1.00 per EDU (Average Resident).

Motion made by N. Lozier seconded by P. Stark to pass Resolution 2018-5-08-02 awarding MJO Contracting the base bid in the amount of \$2,997,490.16 for the Baraga Water Phase 2 Improvements subject to approval and funding by Rural Development.

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

Motion made by P. Stark seconded by A. Cerroni to pass Engineering Service Agreement Amendment No. 1 to U.P. Engineering for \$53,940.00.

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

Motion made by S. Johnson seconded by N. Lozier to pay OHM Advisors the amount of \$6,787.98 for Disbursement No. 24 for the Saw Grant Project No. 7001-13-0730.

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried

Motion made by S. Johnson seconded by A. Cerroni to pass Resolution No. 2018-05-08-01 to Proceed with the Redevelopment Ready Communities (RRC) Program of the Michigan Economic Development Corporation (MEDC).

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

The Police Report was reviewed. Twenty-one complaints were received in the month of April. Two arrests were made. I. Smith, Chief of Police, attended the Upper Peninsula Law Enforcement Criminal Justice Administration Conference on April 24 & 25 in Gladstone, Michigan.

L. LeClaire, Village Manager, gave the Manager Report. Dylan Grentz, Foster Miller and Cooper Jahfetson were hired as DDA employees for the summer. L. LeClaire questioned the council on how they want to proceed on delinquent utility bills at an apartment building. The landlord is not paying previous tenants bill. It was decided to get legal advice on proceeding with disconnecting the service in the building.

L. LeClaire, Village Manager, gave the Department of Public Works Report. A new culvert was put in at the Village building shop. All lights in the fire department and shop were replaced with new LED lights. The DPW crew has been busy sweeping streets, cleaning the cemetery and patching pot holes.

The WPPI Scholarship was awarded to Hailey Lindemann.

Motion made by S. Johnson seconded by A. Cerroni to pay \$500.00 to the American Legion Foucault–Funke Post 444 for services rendered.

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

Motion made by S. Johnson seconded by N. Lozier to pay \$250.00 to the Baraga County Lake Trout Festival for services rendered.

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

Motion made by P. Stark seconded by N. Lozier to purchase a utility/landscape trailer from Greenlight Sales & Service in the amount of \$3,395.00.

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

Motion made by N. Lozier seconded by J. Mayo to pay the bills when the monies become available.

Check	Vendor Name	Amount
37443	BARAGA COUNTY MEMORIAL	26.00
37444	DAVID APGER	148.49
37445	DUSCHENE, MICHAEL	282.17
37446	UNITED STATES POSTAL SERVICE	242.76
37455	AMERA PLAN	179.95
37456	CHERIE KOSKI	35.00
37457	CINDY LATENDRESSE	60.00
37458	DAVID APGER	35.00
37459	GERARD LINDEMANN	35.00
37460	IRVIN SMITH	184.39
37461	JASON MANTILA	35.00
37462	JOSH TAISTO	35.00
37463	LEANN LECLAIRE	360.00
37464	MATT SHALIFOE	35.00
37465	MICHIGAN ASSOCIATION OF MAYORS	210.00
37466	MICHIGAN MUNICIPAL WORKERS	12,184.00
37467	ROBERT JOHNSON	35.00
37468	ST VINCENT DEPAUL	200.00
37469	SUPERIOR NATIONAL BANK	1,666.67
37470	VILLAGE OF BARAGA	37,533.33
37471	WILLIAM OLSEN	35.00
37472	WITZ, STEVEN	35.00
37473	MCAAA ENERGY PROGRAM	4,498.83
37474	STATE OF MICHIGAN	732.21
37475	TOM DISNEY	1,750.00
37480	GERARD LINDEMANN	57.88
37481	906 TRUCK & EQUIP SERVICE, INC	549.50
37482	AMERICAN LEGION POST #444	500.00
37483	AMERICAN WELDING & GAS INC	41.09
37484	ANDERSON, TACKMAN & CO, PLC	783.00

37485	ARAMARK UNIFORM SERVICES INC	70.03
37486	AUTO VALUE OF L ANSE	178.00
37487	BARAGA COUNTY CONVENTION	250.00
37488	BARAGA COUNTY MEMORIAL	63.00
37489	BARAGA TELEPHONE COMPANY	779.22
37490	BAY AUTO PARTS OF BARAGA INC	121.46
37491	BORDER STATES	7,877.00
37492	BORDER STATES ELECTRIC SUPPLY	106.39
37493	BS&A SOFTWARE	3,163.00
37494	DAILY MINING GAZETTE	320.00
37495	ELSTER SOLUTIONS, LLC	5,655.00
	ENVIRONMENTAL RESOURCE	
37496	ASSOC	269.46
37497	ERICKSON TRUE VALUE & LUMBER	523.59
37498	GRAND TRUNK WESTERN	1,271.00
37499	HAILEY LINDEMANN	1,000.00
37500	HAWKINS, INC	354.45
37501	HOMESTEAD GRAPHICS & DESIGN	180.00
37502	HOUGHTON COUNTY TREASURER	700.00
37503	JK TROPHIES AND AWARDS	26.95
37504	JOSEPH P O LEARY	375.00
37505	LARRY S MARKET INC	12.95
37506	MASSIE MANUFACTURING INC	6.00
37507	NBS CALIBRATIONS	330.00
37508	NORTH COUNTRY DESIGN	30.00
37509	NORTHERN OIL 1 INC	1,562.43
37510	PENOKIE ELECTRIC	2,056.40
37511	QUILL CORPORATION	475.29
37512	QUILL CORPORATION	38.98
37513	SELKEY FABRICATORS	38.22
37514	SEMCO ENERGY	2,644.69
37515	U P ENGINEERS & ARCHITECTS INC	1,539.00
37516	U P OFFICE EQUIPMENT	435.00
37517	U P POWER COMPANY	87.38
37518	VERIZON WIRELESS	80.02
37519	VILLAGE OF BARAGA	2,786.37
37520	WASTE MANAGEMENT	655.43
37521	WEST SHORE FIRE INC	561.12
37522	WHITE WATER ASSOCIATES INC	210.00
37523	WILKINSON S STORE	391.03
37524	WOLTER POWER SYSTEMS	209.11

Total

99,938.24

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

Motion made by J. Mayo seconded by N. Lozier to adjourn

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

Meeting adjourned at 6:35 P.M.

Submitted by Diane Mayo, Village Clerk.

Meeting called to order at 5:45 P.M.

President W. Dompier opened the meeting.

Present at Roll Call: Paul Stark, Jeannine Mayo, Antonio Cerroni, Anthony Mayo, Sandy Johnson, Nick Lozier and Wendell Dompier

Also Present: LeAnn LeClaire, Village Manager
Diane Mayo, Village Clerk
Irvin Smith, Chief of Police

Motion made by S Johnson seconded by N. Lozier to approve the minutes of the Regular Council Meeting on May 8, 2018 and the Special Meeting on May 24, 2018.

Ayes: All

Nays: None

Motion carried

The Public Hearing for the Master Plan for the Village of Baraga opened at 5:45 P.M. on June 12, 2018. Pat Coleman, Urban Planner, and Jim Koskiniemi, UPEA Engineers & Architects, were present to discuss the Master Plan for the Village of Baraga. The plan describes public involvement and futures plans for the Village of Baraga. It also outlines the overall development of the Village and its plan to implement changes.

Public Comment: None

The Public Hearing for the Master Plan for the Village of Baraga closed at 5:48 P.M. on June 12, 2018.

The Public Hearing for the Millage Rate for 2018 opened at 5:49 P.M. on June 12, 2018. The meeting was held to discuss that there will be no changes in the millage rate at this time. Tax collection is up from last year. Collection last year was -1.39% and is now -.83%.

Public Comment: None

The Public Hearing for the Millage Rate for 2018 closed at 5:50 P.M. on June 12, 2018.

The Regular Meeting for the Baraga Village Council reopened at 5:51 P.M. on June 12, 2018.

Public Comment: None

Motion made by P. Stark seconded by A. Mayo to approve the Master Plan for the Village of Baraga.

Ayes: All

Nays: None

Motion carried.

Motion made by S. Johnson seconded by A. Mayo to leave the millage at its current rate for the year 2018.

Ayes: All

Nays: None
Motion carried.

Amy Isaacson, Executive Director of the Baraga Housing Commission, addressed the council on a Waiver of their Payment in Lieu of Taxes (PILOT) for the Fiscal Year ending June 30, 2019. The PILOT payment would be approximately \$5,760.00. The housing commission would like to use the money to help complete the following projects: 1) Repair/Seal Driveways 2) Replace roofing on the apartments on 408 Michigan Avenue Apartments 3) Replace building entry doors with timed keypad locks for increased security; and 5) Window replacements. Motion made by A. Cerroni seconded by P. Stark to grant a Waiver of Payment in Lieu of Taxes (PILOT) for the Baraga Housing Commission for the Fiscal Year Ending in 2019 for approximately \$5,760.00.

Ayes: All
Nays: None
Motion carried.

Motion made by N. Lozier seconded by A. Mayo to pay OHM Advisors the amount of \$10,829.88 for Disbursement No. 25 for the Saw Grant Project No. 7001-13-0730.

Ayes: All
Nays: None
Motion carried

Motion made by P. Stark seconded by A. Cerroni to pass Resolution No. 2018-06-12-01 for the first payment draw in the amount of \$313,440.09 for the USDA –Rural Development Grant and Loan Program consisting of \$1,910,000 loan, and \$1,706,000 Grant for the Village of Baraga Water Systems Improvements Phase 2.

Ayes: All
Nays: None
Motion carried.

Irvin Smith, Chief of Police, was present to give the Police Report. Forty-one complaints were received in the month of May. One arrest was made. I. Smith stated that things are starting to get busier with the warmer weather.

LeAnn LeClaire, Village Manager, gave the Manager Report. Nicholas Lindstrom was hired as DDA employee for the summer. His work focus will be geared toward the cemetery. This year is the last year Tom Disney will be taking care of the Marina. Scott Artley did a beautiful job with the flowers for the Village of Baraga. Spring Clean Up had about 10 customers this year. It took in \$390.00 with a minimum of \$1,120.00 in costs for the Village. L. LeClaire and W. Dompier, Village President, attended the MML Conference. L. LeClaire also attended the UP Managers meeting. The main topic was opioid and meth abuse and the lack of mental health services.

LeAnn LeClaire gave the DPW Report. Docks were put in at the Marina. A new platform was poured at the Marina with a second one scheduled to be done during the summer. A new sidewalk and catch basin were put in at Ihana's Jewelry. New water meters were installed at

Baraga Lakeside Inn and Baraga Concrete. A flower planter has been installed at the “Welcome to Baraga” sign.

The August Village of Baraga Council Meeting was changed to Monday, August 6, 2018 at 5:45 P.M. in the council chambers.

Motion made by P. Stark seconded by A. Mayo to donate \$1,000.00 to the Baraga County Fair for services rendered.

Ayes: All

Nays: None

Motion carried.

L. LeClaire explained that the marina is washed out at the south shore for 180 feet. She suggested the council spend \$9,800.00 to have it repaired and ask the DDA to contribute \$7,000.00. Motion made by S. Johnson seconded by P. Stark to spend \$9,800.00 for repairs to the Marina for 180 feet of washed out shore line.

Ayes: All

Nays: None

Motion carried.

Motion made by S. Johnson seconded by P. Stark to pay the bills when the monies become available.

Check	Vendor Name	Amount
37533	AMERA PLAN	
37534	DAVID APGER	227.70
37535	NORTHERN MICHIGAN UNIVERSITY	75.36
37536	ORCHARD HILTZ & MCCLIMENT, INC	300.00
37537	UPPER PENINSULA RUBBER CO	15,556.07
37538	WILLIAM OLSEN	11,526.63
37539	GREENLIGHT SALES & SERVICE	284.03
37551	ASSOCIATED BANK	3,395.00
37552	BARAGA COUNTY MEMORIAL	1,277.88
37553	IRVIN SMITH	63.00
37554	L ANSE SENTINEL	150.00
37555	LEANN LECLAIRE	281.95
37556	MATT SHALIFOE	70.85
37557	MICHIGAN SECTION AWWA	150.00
37558	WITZ, STEVEN	115.00
37559	UNITED STATES POSTAL SERVICE	59.68
37570	UPPER PENINSULA FIREFIGHTERS	242.08
37571	HOUGHTON COUNTY TREASURER	45.00
37572	STATE OF MICHIGAN	800.00

37581	CHERIE KOSKI	900.00
37582	CINDY LATENDRESSE	35.00
37583	DAVID APGER	60.00
37584	GERARD LINDEMANN	74.79
37585	IRVIN SMITH	35.00
37586	JASON MANTILA	35.00
37587	JOSH TAISTO	35.00
37588	LEANN LECLAIRE	35.00
37589	MATT SHALIFOE	360.00
37590	PAQUETTE, JASON	35.00
37591	ROBERT JOHNSON	261.80
37592	SUPERIOR NATIONAL BANK	35.00
37593	VILLAGE OF BARAGA	1,666.67
37594	WILLIAM OLSEN	37,533.33
37595	WITZ, STEVEN	35.00
37596	WOODRUFF, JUSTIN	35.00
37598	AMERA PLAN	66.87
37599	MCAAA ENERGY PROGRAM	1,080.76
37600	STATE OF MICHIGAN	4,498.83
37606	DAVID APGER	722.11
37607	LEANN LECLAIRE	39.79
37608	ROBERT JOHNSON	65.40
37609	WENDELL DOMPIER	38.56
37610	A-1 TOY-LETS	65.40
37611	AMERICAN WELDING & GAS INC	105.00
37612	APPARATUS CENTRAL REPAIR	41.09
37613	ARAMARK UNIFORM SERVICES INC	240.00
	BARAGA COUNTY CHAMBER	
37614	COMMERCE	210.09
37615	BARAGA COUNTY CONCRETE CO	150.00
37616	BARAGA COUNTY FAIR	692.00
37617	BARAGA TELEPHONE COMPANY	1,000.00
37618	BAY AUTO PARTS OF BARAGA INC	875.23
37619	BORDER STATES ELECTRIC SUPPLY	382.89
37620	CORE & MAIN	1,036.20
37621	DAILY MINING GAZETTE	4,328.76
37622	DICKINSON COUNTY HEALTH SYSTEM	35.00
37623	ERICKSON TRUE VALUE & LUMBER	92.50
37624	ERICKSON TRUE VALUE & LUMBER	452.52
37625	HAATAJA TRUCKING	276.51
37626	HACH COMPANY	1,165.07
37627	HANNULA AGENCY	98.34
37628	HAWKINS, INC	975.00

37629	HOMESTEAD GRAPHICS & DESIGN	565.45
37630	HOUGHTON COUNTY TREASURER	205.00
37631	IDEXX DISTRIBUTION CORP	800.00
37632	JCS INC	1,865.70
37633	KBIC SOLID WASTE FACILITY	6,280.00
37634	L ANSE SENTINEL	1,120.60
37635	LARRY S MARKET INC	246.02
37636	MASSIE MANUFACTURING INC	17.18
37637	MICHIGAN MUNICIPAL LEAGUE	299.00
37638	MIDWAY RENTALS INC	1,189.00
37639	NORTH CENTRAL ENGINE	701.11
37640	NORTH CENTRAL LABORATORIES INC	311.00
37641	NORTH COUNTRY DESIGN	93.22
37642	NORTHERN HEAVY DUTY TRUCK PART	14.00
37643	NORTHERN OIL 1 INC	10.40
37644	OJIBWA BP	1,639.09
37645	ORCHARD HILTZ & MCCLIMENT, INC	13.76
37646	PK CONTRACTING, INC.	6,787.98
37647	QUILL CORPORATION	1,092.40
37648	SEMCO ENERGY	413.98
37649	SKYTТА'S COUNTRY FEED	2,154.05
37650	STERNBERG LANTERNS, INC	11.48
37651	TRACTOR SUPPLY	120.00
37652	U P OFFICE EQUIPMENT	177.92
37653	U P POWER COMPANY	66.13
37654	VERIZON WIRELESS	127.98
37655	VILLAGE OF BARAGA	80.02
37656	WASTE MANAGEMENT	2,744.76
37657	WCUP RADIO	661.32
37658	WHITE WATER ASSOCIATES INC	78.00
37659	WILKINSON S STORE	280.00
37660	ARTLEYS GREENHOUSE	831.58
37661	SUPERIORLAND SERVICES INC	1,076.90
37662	STATE OF MICHIGAN	22.93
		100.00
	TOTAL	126,723.70

Ayes: All
Nays: None
Motion carried.

Motion made by J. Mayo seconded by P. Stark to adjourn
Ayes: All

Nays: None
Motion carried.

Meeting adjourned at 6:12 P.M.

Submitted by Diane Mayo, Village Clerk.

Meeting called to order at 5:45 P.M.

President W. Dompier opened the meeting.

Present at Roll Call: Antonio Cerroni, Anthony Mayo, Sandy Johnson, Nick Lozier and Wendell Dompier

Absent: Paul Stark, Jeannine Mayo

Also Present: LeAnn LeClaire, Village Manager
Diane Mayo, Village Clerk
Irvin Smith, Chief of Police

Motion made by S Johnson seconded by A. Cerroni to approve the minutes of the Regular Council Meeting on June 12, 2018.

Ayes: All

Nays: None

Absent: P. Stark, J. Mayo

Motion carried

Public Comment: None

Motion made by N. Lozier seconded by A. Mayo to pay OHM Advisors the amount of \$8,879.03 for Disbursement No. 26 for the Saw Grant Project No. 7001-13-0730.

Ayes: All

Nays: None

Absent: P. Stark, J. Mayo

Motion carried

Irvin Smith, Chief of Police, was present to give the Police Report. Thirty-two complaints were received in the month of June. I. Smith and M. Shalifoe had shooter qualifications on June 12, 2018. They also attended Active Shooter Training at the L'Anse Area School on June 13, 2018.

LeAnn LeClaire, Village Manager, gave the Manager Report. An application by the Village for a permit from DEQ to put rock in at the marina was submitted. The DDA also approved \$8,000.00 to supply the needed extra footage for the project. The auditors are in the process of completing their audit and a special meeting will be held to discuss the audit when completed. G. Lindemann and J. Mantila passed the water distribution exams. The bond closing for the Rural Development Water Project will be held on July 20, 2018 at the Village office. Construction will start within a week or two of the signing. The Village should find out in October if they are approved for the Phase 2 grant application for the walk way trail.

LeAnn LeClaire gave the DPW Report. DPW workers decorated for the 4th of July and quickly cleaned up the Village streets after the celebration. Tikki Tree Service removed a few trees from the cemetery. A water leak repair was done along with some ditching

The August Village of Baraga Council Meeting was changed to Monday, August 6, 2018 at 5:45 P.M. in the council chambers.

Gary Loonsfoot, on behalf of the Keweenaw Bay Indian Community, requested that the Village remove some trees on the eastern boundary of the cemetery. They would like to improve the road for emergency situations. Request was tabled until the council has a chance to review the request more thoroughly.

The Baraga Maximum Prison asked the Village of Baraga to contribute to a new electrical service being put in at the prison. The council decided against the request.

Motion made by A. Cerroni seconded by A. Mayo to pay the bills when the monies become available.

Check	Vendor Name	Amount
37662	STATE OF MICHIGAN	100.00
37674	BARAGA LUMBERJACK DAYS	60.00
37675	LACOURT BOTTLED GAS CO KEWEENAW COMMUNITY	2,500.00
37676	FOUNDATION	250.00
37686	ASSOCIATED BANK	689.44
37687	GERARD LINDEMANN	158.99
37688	JOSH TAISTO	180.19
37689	ONTONAGON COUNTY	26,662.00
37690	UNITED STATES POSTAL SERVICE	417.92
37697	AMERA PLAN	1,105.30
37698	AMERA PLAN	63.40
37699	CHERIE KOSKI	35.00
37700	CINDY LATENDRESSE	60.00
37701	CINDY WADAGA	600.00
37702	DAVID APGER	35.00
37703	GERARD LINDEMANN	35.00
37704	IRVIN SMITH	35.00
37705	JASON MANTILA	35.00
37706	JOSH TAISTO	35.00
37707	LEANN LECLAIRE	360.00
37708	MATT SHALIFOE MICHIGAN RURAL WATER	35.00
37709	ASSOCIATION	690.00
37710	VOID	0.00
37711	ROBERT JOHNSON	35.00
37712	SEMCO ENERGY	1,154.82
37713	SPECIALTY SALES	103.70

37714	SUPERIOR NATIONAL BANK	1,666.67
37715	VILLAGE OF BARAGA	37,533.33
37716	WILLIAM OLSEN	35.00
37717	WITZ, STEVEN	35.00
37718	NORTHERN MICHIGAN UNIVERSITY	40.00
37719	ORCHARD HILTZ & MCCLIMENT,INC	219.50
37720	MCAAA ENERGY PROGRAM	4,498.83
37721	STATE OF MICHIGAN	721.26
37726	A-1 TOY-LETS	105.00
37727	AMERICAN WELDING & GAS INC	41.09
37728	ARAMARK UNIFORM SERVICES INC	150.59
37729	BARAGA COUNTY CONCRETE CO	1,054.00
37730	BARAGA COUNTY CONVENTION	125.00
37731	BARAGA TELEPHONE COMPANY	836.13
37732	BAY AUTO PARTS OF BARAGA INC	925.22
37733	BORDER STATES ELECTRIC SUPPLY	2,390.58
37734	DAILY MINING GAZETTE	522.50
37735	ERICKSON TRUE VALUE & LUMBER	815.09
37736	ERICKSON TRUE VALUE & LUMBER	163.45
37737	GINOP SALES, INC	283.81
37738	HAATAJA TRUCKING	2,226.00
37739	HAWKINS, INC	734.17
37740	HOMESTEAD GRAPHICS & DESIGN	35.00
37741	HOUGHTON COUNTY TREASURER INDUSTRIAL MARKETING &	400.00
37742	CONSULTING	262.05
37743	KBIC SOLID WASTE FACILITY	74.10
37744	L ANSE SENTINEL	1,823.80
37745	NORTH COUNTRY DESIGN	34.00
37746	NORTHERN OIL 1 INC	1,861.27
37747	QUILL CORPORATION	194.19
37748	SKYTТА'S COUNTRY FEED	146.06
37749	TIKKY'S TREE SERVICE	1,750.00
37750	U P POWER COMPANY	90.05
37751	VERIZON WIRELESS	80.04
37752	VILLAGE OF BARAGA	3,120.06
37753	WASTE MANAGEMENT	658.93
37754	WCUP RADIO	45.00
37755	WHITE WATER ASSOCIATES INC	485.00
37756	WILKINSON S STORE	229.17
	TOTAL	101,846.70

Ayes: All
Nays: None
Absent: P. Stark, J. Mayo
Motion carried.

Motion made by N. Lozier seconded by A. Mayo to adjourn
Ayes: All
Nays: None
Absent: P. Stark, J. Mayo
Motion carried.

Meeting adjourned at 5:58 P.M.

Submitted by Diane Mayo, Village Clerk.

Meeting called to order at 5:45 P.M.

President W. Dompier opened the meeting.

Present at Roll Call: Paul Stark, Jeannine Mayo, Antonio Cerroni, Anthony Mayo, Sandy Johnson, Nick Lozier and Wendell Dompier

Also Present: LeAnn LeClaire, Village Manager
Diane Mayo, Village Clerk
Irvin Smith, Chief of Police

Motion made by S Johnson seconded by N. Lozier to approve the minutes of the Regular Council Meeting on July 10, 2018.

Ayes: All

Nays: None

Motion carried

Public Comment: None

Motion made by P. Stark seconded by A. Mayo to pay OHM Advisors the amount of \$9,303.88 for Disbursement No. 27 for the Saw Grant Project No. 7001-13-0730.

Ayes: All

Nays: None

Motion carried

James Koskiniemi was present to discuss the Water System Improvement-Phase 2 Project. Bond closing took place on July 20, 2018 and the 1.9 million dollar project was approved. A preconstruction meeting was held on July 24, 2018. However, a recent snag has put the project on a temporary shutdown. The contractor informed the Village that the pipe supplier plant is temporarily shutting down. Twelve inch pipes can't be delivered until August 28 and eight inch pipes can't be delivered until September 24. The contractor will check with other suppliers and provide written documentation from the suppliers of the outcome within a week

Motion made by S. Johnson seconded by A. Cerroni to pass Resolution No. 2018-08-06-01 for the Village of Baraga Water Systems Improvements Phase 2 which approves a reimbursement payment of \$522.50 to the Village of Baraga and a payment of \$26,796.49 to U.P. Engineers & Architects for outstanding invoices.

Ayes: All

Nays: None

Motion carried.

Possible funding for the walkway trail was discussed. There is a possibility of getting \$25,000.00 to \$30,000.00 from the Michigan Economic Development Corporation. The

Keweenaw Bay Indian community also applied for a substantial grant and will get the results in December.

Irvin Smith, Chief of Police, gave the Police Report. He stated that the Fourth of July did not have any major incidents. Thirty-one complaints were received during the month of July with no arrests being made.

LeAnn LeClaire, Village Manager, gave the Manager Report. Two of the summer DDA workers have left already leaving the Village with only one summer DDA worker.

LeAnn LeClaire, Village Manager, also gave the DPW Report. DPW workers have been busy ditching; mowing lagoons, replacing culverts and working on curb stops. Sidewalk repair and a sewer repair were done.

A letter was received from the Baraga County Cue Cruise committee requesting \$150.00 for operating expenses and blockage of some streets on Saturday, August 18, 2018 for the annual event. They also requested a police officer in attendance. I. Smith, Chief of Police, said there will be a police officer at the event. Motion made by A. Cerroni seconded by A. Mayo to block off Superior Avenue from 1:00 P.M. to 6:00 P.M. on August 18, 2018 from the front of the Superior National Bank building to Pennock St. with a barricade at the bottom of Girard St.

Ayes: All

Nays: None

Motion carried.

Bay Ambulance, Inc. is having a celebration of 50 years providing emergency medical services to the residents of Baraga County. They will be having the celebration and an open house on September 22, 2018. There will be a blood drive, a Jaws of Life demonstration and possible other demonstrations. Motion made by N. Lozier seconded by S. Johnson to close Lyons Street from M-38 to Girard Avenue on September 22, 2018 from 8:00 A.M. to 3:00 P.M. for Bay Ambulance's 50th Anniversary Celebration.

Ayes: All

Nays: None

Motion Carried.

Motion made by P. Stark seconded by J. Mayo to repeal Ordinance #123 and adopt Ordinance #248 which regulates the possession and behavior of animals within the Village of Baraga, Michigan.

Ayes: All

Nays: None

Motion carried.

L. LeClaire discussed the current practice of hanging disconnection notices on past due customers' doors. The practice has caused too many delinquent customers due to the extended time frame for payment. That in turn has caused more unnecessary work for the office and DPW workers. It was decided to shut off delinquent customers on the first of the month if their bill is not paid. Motion made by N. Lozier seconded by A. Cerroni to amend Ordinance #243 for

Electrical Energy and Ordinance #249 for Water Service by deleting the following: ‘There shall be an additional fee of \$25.00 for the hanging of disconnection notices for either Electrical or Water Service. This charge will be added to the customer’s utility account. This will take effect May 1, 2017 and remain in effect until changed by the Village Council.’”

Ayes: All

Nays: None

Motion carried.

Motion made by A. Cerroni seconded by A. Mayo to pay the bills when the monies become available.

Check	Vendor Name	Amount
37756	WILKINSON S STORE	229.17
37788	DANIS, ANTHONY & MARIE	141.93
37789	DAVID APGER	74.19
37790	ORCHARD HILTZ & MCCLIMENT,INC	10,829.88
37791	SUPERIOR NATIONAL BANK	2,393.75
37792	SUPERIOR NATIONAL BANK	2,750.00
37793	UPPPA	2,775.56
37804	AMERA PLAN	204.86
37805	ASSOCIATED BANK	1,800.71
37806	GERARD LINDEMANN	68.04
37807	WHITE WATER ASSOCIATES INC	25.00
37808	WITZ, STEVEN	53.20
37829	UNITED STATES POSTAL SERVICE	244.12
37815	CHERIE KOSKI	35.00
37816	CINDY LATENDRESSE	60.00
37817	DAVID APGER	78.06
37818	GERARD LINDEMANN	35.00
37819	IRVIN SMITH	35.00
37820	JASON MANTILA	35.00
37821	JOSH TAISTO	35.00
37822	LEANN LECLAIRE	360.00
37823	MATT SHALIFOE	35.00
37824	ROBERT JOHNSON	35.00
37825	SUPERIOR NATIONAL BANK	1,666.67
37826	VILLAGE OF BARAGA	38,033.33
37827	WILLIAM OLSEN	35.00
37828	WITZ, STEVEN	35.00
37830	MCAAA ENERGY PROGRAM	4,498.83
37831	STATE OF MICHIGAN	723.18
37832	ROTH, CAROL	400.00

37837	AMERA PLAN	610.63
37838	ORCHARD HILTZ & MCCLIMENT,INC	8,879.03
37839	A-1 TOY-LETS	105.00
37840	ARAMARK UNIFORM SERVICES INC	153.32
37841	BARAGA COUNTY MEMORIAL	52.00
37842	BARAGA TELEPHONE COMPANY	840.03
37843	BAY AMBULANCE INC	173.96
37844	BAY AUTO PARTS OF BARAGA INC	542.70
37845	BIANCO PLUMBING AND HEATING	2,150.00
37846	BORDER STATES ELECTRIC SUPPLY	4,408.50
37847	CARROT-TOP INDUSTRIES, INC	180.38
37848	CORE & MAIN	959.06
37849	ELCOM SYSTEMS	294.00
37850	ENVIROMENTAL SYSTEMS RESEARCH ENVIRONMENTAL RESOURCE	235.00
37851	ASSOC	301.46
37852	ERICKSON TRUE VALUE & LUMBER	456.90
37853	HACH COMPANY	300.85
37854	HAWKINS, INC	1,421.80
37855	HOUGHTON COUNTY TREASURER	800.00
37856	JOSEPH P O LEARY	375.00
37857	KEWEENAW OVERHEAD DOOR	400.00
37858	L ANSE SENTINEL	46.16
37859	LARRY S MARKET INC	94.85
37860	MIDWAY RENTALS INC	3,598.16
37861	NORTH COUNTRY DESIGN	22.00
37862	NORTHERN OIL 1 INC PAYLESS MATERIAL HANDLING, INC	1,457.91
37863	QUILL CORPORATION	1,909.50
37864	SEMCO ENERGY	298.24
37865	SKYTТА'S COUNTRY FEED	731.34
37866	SUPERIORLAND SERVICES INC	242.37
37867	U P ENGINEERS & ARCHITECTS INC	332.00
37868	U P POWER COMPANY	2,480.00
37869	VILLAGE OF BARAGA	73.92
37870	WASTE MANAGEMENT	3,041.69
37871	WCUP RADIO	658.93
37872	WILKINSON S STORE	35.00
37873	WISCONSIN PUBLIC POWER CO	392.39
37874	WOLTER POWER SYSTEMS	100,000.00
37875		36.24

TOTAL

206,815.80

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 6:11 P.M.

Submitted by Diane Mayo, Village Clerk.

Meeting called to order at 5:45 P.M.

President W. Dompier opened the meeting.

Present at Roll Call: Paul Stark, Antonio Cerroni, Anthony Mayo, Sandy Johnson, Nick Lozier and Wendell Dompier

Absent: Jeannine Mayo

Also Present: LeAnn LeClaire, Village Manager
Diane Mayo, Village Clerk

Motion made by S Johnson seconded by A. Mayo to approve the minutes of the Regular Council Meeting on August 6, 2018.

Ayes: All

Nays: None

Absent: J. Mayo

Motion carried

Chris Chartier was present to discuss a Line Construction and Maintenance Program between the Villages of Baraga and L'Anse. REA is terminating its contract with the Village on January 1, 2019. In its place, WPPI is creating a program where Baraga and L'Anse would share the cost of two electrical linemen and their needed equipment. The jobs would be paid through WPPI but would be under the direct supervision of the Baraga and L'Anse Village managers. The program would cost the Village of Baraga approximately \$149,176.00 per year. Currently the Village has paid to REA approximately \$125,000.00 through June. REA workers are only for 70 hours per month and overtime is paid after that. The WPPI lineman would be full time workers. WPPI will be having a meeting with the Executive Planning Committee on September 27, 2018 to discuss the program further and hopefully approve it at that time.

Motion made by P. Stark seconded by A. Cerroni to pay OHM Advisors the amount of \$4,993.00 for Disbursement No. 28 for the Saw Grant Project No. 7001-13-0730.

Ayes: All

Nays: None

Absent: J. Mayo

Motion carried

Public Comment: Sylvia Wentela of the Great Lakes Recovery Center was there to speak on behalf of the program. The program helps released prisoners to become productive, self-sufficient citizens. They help in finding jobs and housing for them. They currently have found some jobs in Baraga for released prisoners but need housing for them. Great Lakes Recovery inspects the rental housing units monthly and also pays the rent. She asked that the council spread the word to potential landlords in the hopes of finding rental units for the released prisoners.

Motion made by N. Lozier seconded by P. Stark to Pass Resolution #2018-9-11-01 approving the following payments for the USDA-Rural Development Grant and Loan Program for the Village of Baraga Water System Improvements Phase 2:

U.P. Engineers & Architects outstanding invoice dated 9/6/18 in the amount of \$25,310.45 and MJO Application for Payment No. 1 in the amount of \$433,127.95 for a total payment of \$458,438.40

Ayes: All

Nays: None

Absent: J. Mayo

Motion carried.

James Koskiniemi, UP Engineers, also explained that due to unforeseen costs, a change order was needed for MJO. The water tank replacement needed new underlayment. Motion made by A Cerroni seconded by S. Johnson to approve Change Order #1 for MJO in the amount of \$11,108.75.

Ayes: All

Nays: None

Absent: J. Mayo

Motion carried.

The Police Report was given. Thirty-three complaints were received in the month of August and three arrests were made.

L. LeClaire, Village Manager, gave the Manager's Report. The current Sewer System Agreement with the KBIC expires in 2025. However, because of the complexity of the situation, rural Development suggested forming a committee now to begin work on it. W. Dompier, A. Cerroni and J. Mayo will be on the committee. Jason Chaudier is interested in a pursuing a contract with the Village to take care of the Marina next year. A lease will be discussed with Mr. Chaudier. A broken water pipe was discovered in the Village building over the weekend. Damage was the greatest in the police garage and the fire hall. Professional cleaners were hired to clean the areas affected in the building.

L. LeClaire, Village Manager, gave the DPW Report. Black top patching, mowing, and lagoon maintenance was done. Culvert replacements, Miss Digs for the water project, water plant repairs and disconnections of electrical services were also done

A donation to the Baraga County Historical Society was tabled till the October council meeting.

Motion made by S Johnson seconded by A. Cerroni to pay the bills when the monies become available.

Check	Vendor Name	Amount
37876	LAPOINTE, FRANCES III	150.00

37886	AMERICAN WELDING & GAS INC	41.09
37887	ANDERSON, TACKMAN & CO, PLC	17,515.00
37888	BARAGA COUNTY MEMORIAL	63.00
37889	VERIZON WIRELESS	80.04
37890	VOB/KB RESERVATION WASTE WATER	5,873.77
37902	DICKINSON COUNTY HEALTH SYSTEM	38.50
37903	ED FUGENSCHUH	3,100.00
37904	MICHIGAN RURAL WATER ASSOCIATION	150.00
37905	NORTH CENTRAL LABORATORIES INC	35.98
37906	SCHJOTH, EDWARD JR	250.00
37907	STATE OF MICHIGAN	60.00
37914	ASSOCIATED BANK	1,408.11
37915	SUPERIORLAND SERVICES INC	135.55
37916	THE BANK OF NEW YORK TRUST CO	160,274.87
37917	UNITED STATES TREASURY	277.73
37918	VOB/KB RESERVATION WASTE WATER	29,484.28
37919	MICHIGAN MUNICIPAL LEAGUE	35.00
37920	UNITED STATES POSTAL SERVICE	246.16
37921	BARAGA COUNTY TREASURER	638.38
37922	PRINTING SYSTEMS	445.07
37931	AMERA PLAN	774.66
37932	CHERIE KOSKI	35.00
37933	CINDY LATENDRESSE	60.00
37934	DAVID APGER	35.00
37935	GERARD LINDEMANN	35.00
37936	IRVIN SMITH	35.00
37937	JASON MANTILA	35.00
37938	JOSH TAISTO	35.00
37939	LEANN LECLAIRE	360.00
37940	MATT SHALIFOE	35.00
37941	ROBERT JOHNSON	35.00
37942	SUPERIOR NATIONAL BANK	1,666.67
37943	VILLAGE OF BARAGA	37,533.33
37944	VILLAGE OF BARAGA	1,550.00
37945	VILLAGE OF BARAGA	15,506.50
37946	VILLAGE OF BARAGA	9,575.00
37947	WILLIAM OLSEN	35.00
37948	WITZ, STEVEN	35.00
37949	HEMOND, MARIA	136.68
37950	STATE OF MICHIGAN	70.00
37951	STATE OF MICHIGAN	45.00
37952	BARAGA TOWNSHIP	2,689.27
37953	STATE OF MICHIGAN	721.89

37954	MCAAA ENERGY PROGRAM	4,498.83
37955	SUPERIOR NATIONAL BANK	5,143.75
37961	DAVID APGER	87.20
37962	GERARD LINDEMANN	31.79
37963	WENDELL DOMPIER	523.20
37964	AMERICAN WELDING & GAS INC	41.09
37965	ANDERSON, TACKMAN & CO, PLC	4,861.00
37966	ANDERSON, TACKMAN & CO, PLC	4,500.00
37967	ARAMARK UNIFORM SERVICES INC	145.52
37968	BARAGA COUNTY MEMORIAL	180.00
37969	BARAGA TELEPHONE COMPANY	960.14
37970	BAY AUTO PARTS OF BARAGA INC	611.57
37971	BIANCO PLUMBING AND HEATING	427.45
37972	BORDER STATES ELECTRIC SUPPLY	4,264.68
37973	COPPER COUNTRY FORD,INC	421.84
37974	CORE & MAIN	575.00
37975	ERICKSON TRUE VALUE & LUMBER	266.89
37976	ETNA SUPPLY	1,388.51
37977	HAATAJA TRUCKING	3,296.47
37978	HANNULA AGENCY	36,201.00
37979	HAWKINS, INC	1,233.69
37980	HOMESTEAD GRAPHICS & DESIGN	188.70
37981	HOUGHTON COUNTY TREASURER	400.00
37982	IDEXX DISTRIBUTION CORP	2,562.00
37983	INDUSTRIAL MARKETING & CONSULTING	371.26
37984	JACK DOHENY SUPPLIES INC	389.00
37985	JASON MANTILA	72.00
37986	KBIC SOLID WASTE FACILITY	96.90
37987	L ANSE SENTINEL	362.18
37988	LACOURT BOTTLED GAS CO	48.00
37989	LARRY S MARKET INC	29.87
37990	MASSIE MANUFACTURING INC	100.00
37991	MIDWAY RENTALS INC	94.56
37992	NORTH CENTRAL LABORATORIES INC	241.54
37993	NORTH COUNTRY DESIGN	58.00
37994	NORTHERN OIL 1 INC	1,305.49
37995	ONTONAGON COUNTY	19,139.93
37996	PAYNE AND DOLAN INC	1,569.63
37997	QUILL CORPORATION	227.52
37998	SEMCO ENERGY	661.14
37999	SKYTТА'S COUNTRY FEED	8.65
38000	SPE UTILITY CONTRACTORS LLC	4,295.00
38001	TRACTOR SUPPLY CO	227.96

38002	U P POWER COMPANY	70.28
38003	ULINE	550.34
38004	USA BLUEBOOK	871.61
38005	VERIZON WIRELESS	80.06
38006	VILLAGE OF BARAGA	3,178.36
38007	WASTE MANAGEMENT	659.34
	WESTERN UPPER PENINSULA HEALTH	
38008	DEPT	75.00
38009	WHITE WATER ASSOCIATES INC	185.00
38010	WILKINSON S STORE	365.47
		<hr/> <hr/>
	TOTAL	399,485.94

Ayes: All
Nays: None
Absent: J. Mayo
Motion carried.

Motion made by N. Lozier seconded by S. Johnson to adjourn

Ayes: All
Nays: None
Absent: J. Mayo
Motion carried.

Meeting adjourned at 6:28 P.M.

Submitted by Diane Mayo, Village Clerk.

Meeting called to order at 5:45 P.M.

President W. Dompier opened the meeting.

Present at Roll Call: Paul Stark, Antonio Cerroni, Anthony Mayo, Sandy Johnson, Nick Lozier and Wendell Dompier

Absent: Jeannine Mayo

Also Present: LeAnn LeClaire, Village Manager
Diane Mayo, Village Clerk

Motion made by S Johnson seconded by A. Mayo to approve the minutes of the Regular Council Meeting on September 11, 2018.

Ayes: All

Nays: None

Motion carried

Public Comment: None

Motion made by P. Stark seconded by J. Mayo to pay OHM Advisors the amount of \$11,367.55 for Disbursement No. 29 for the Saw Grant Project No. 7001-13-0730.

Ayes: All

Nays: None

Motion carried

Motion made by P. Stark seconded by A. Mayo to pass Resolution #2018-9-10-09-01 approving the following payments for the USDA-Rural Development Grant and Loan Program for the Village of Baraga Water System Improvements Phase 2:

U.P. Engineers & Architects outstanding invoice dated 10/4/18 in the amount of \$21,774.58 and MJO Application for Payment No. 2 in the amount of \$283,249.43 for a total payment of \$305,024.01

Ayes: All

Nays: None

Motion carried.

The Police Report was given by I. Smith, Chief of Police. Seventeen complaints were received in the month of September. I. Smith and R. Shalifoe, police officer, attended REID training at Northern Michigan University on September 11-14, 2018. The training will help with investigative interviewing and advanced interrogation skills. Fall firearms qualifications were held on September 28, 2018 at the Ottawa shooting range. I. Smith and R. Shalifoe attended. I. Smith also discussed the need to block off the road near the Village office due to heavy traffic during the day.

Motion made by P. Stark seconded by N. Lozier to block off the road near the Village office just north of the east garage door.

Ayes: All

Nays: None

Motion carried.

L. LeClaire gave the Manager Report. Chris Chartier reported that the meeting on September 27, 2018 to discuss combined lineman services with the Village of L'Anse was successful. Final language on the program needs to be completed. Interviews are anticipated to be done within the next three weeks. An ad will be put in the Sentinel requesting removal of cemetery decorations by October 31, 2018. Also, Trick or Treat hours will be posted as being from 4:00 P.M. to 7:00 P.M. on Wednesday, October 31, 2018.

One bid was received for sand. Motion made by A. Cerroni seconded by A. Mayo to pay \$3,000.00 for sand to Haataja Trucking.

Ayes: All

Nays: None

Motion carried

L. LeClaire explained Ordinance No. 250. Per instructions from the Saw Grant Asset Management, sewer rates need to be increased over the next three years to meet grant requirements The Joint Waste Water Authority approved the increase. The rates will be increased 4% each year. The increase will be on the 1000 gallon usage the first two years and the third year it will increase the minimum charge by 68 cents. Motion made by N. Lozier seconded by J. Mayo to approved Ordinance No. 250 which is an ordinance amending Ordinance No. 245 (July 11 2017). This ordinance sets forth that rates will be adjusted on an annual basis per our Saw Grant recommendations for operating and maintenance. The rates will increase by four percent (4%) each January 1st through the year 2022.

Ayes: All

Nays: None

Motion carried.

Motion made by A. Cerroni seconded by A. Mayo to donate \$1,000.00 to the Baraga Fire Department for the Kids' Christmas Party for services rendered.

Ayes: All

Nays: None

Motion carried.

The DNR will provide a deterrent gun to take care of the geese at the Marina. Motion made by P. Stark seconded by A. Mayo to give the DPW workers and the Village of Baraga police officers the right to shoot geese at the Marina and lagoons while following all state and federal regulations.

Ayes: Yes

Nays: None

Motion carried.

L. LeClaire, Village Manager, gave the DPW Report. Workers have been flushing hydrants, ditching, performing lagoon maintenance, getting equipment ready for winter, mowing, and doing Miss Digs for the water project. A new water and sewer service was installed on the Mission Road. Six lights were replaced with LED lights outside the Village office. Ten more LED lights were ordered for the water plant.

Motion made by S. Johnson seconded by A. Mayo to pay the bills when the monies become available.

Check	Vendor Name	Amount
38011	ORCHARD HILTZ & MCCLIMENT,INC	9,303.88
38026	AMERA PLAN	395.97
38027	DICKINSON COUNTY HEALTH SYSTEM	46.00
38028	WILLIAM OLSEN	61.11
38029	MATT SHALIFOE	54.43
38030	IRVIN SMITH	36.46
38040	ASSOCIATED BANK	2,613.48
38041	INDUSTRIAL MARKETING & CONSULTING	119.75
38042	TOM DISNEY	1,750.00
38043	BARAGA TOWNSHIP	5,927.72
38044	VOB/KB RESERVATION WASTE WATER	34,060.89
38045	ROBERT JOHNSON	79.49
38046	UNITED STATES POSTAL SERVICE	240.38
38054	CHERIE KOSKI	35.00
38055	CINDY LATENDRESSE	60.00
38056	DAVID APGER	35.00
38057	GERARD LINDEMANN	35.00
38058	IRVIN SMITH	35.00
38059	JASON MANTILA	35.00
38060	JOSH TAISTO	35.00
38061	LEANN LECLAIRE	360.00
38062	MATT SHALIFOE	35.00
38063	ROBERT JOHNSON	35.00
38064	SUPERIOR NATIONAL BANK	1,666.67
38065	VILLAGE OF BARAGA	4,700.00
38066	VILLAGE OF BARAGA	33,333.33
38067	WILLIAM OLSEN	35.00
38068	WITZ, STEVEN	109.98
38069	MCAAA ENERGY PROGRAM	4,498.83
38070	STATE OF MICHIGAN	722.55

38079	WILLIAM OLSEN	119.90
38080	DAVID APGER	51.92
38081	AMERICAN WELDING & GAS INC	108.91
38082	ARAMARK UNIFORM SERVICES INC	156.45
38083	AUTO-PRO GLASS	325.08
38084	BARAGA FIRE DEPT	1,000.00
38085	BARAGA TELEPHONE COMPANY	842.61
38086	BAY AUTO PARTS OF BARAGA INC	694.25
38087	BIANCO PLUMBING AND HEATING	184.09
38088	BORDER STATES ELECTRIC SUPPLY	2,245.41
38089	CORE & MAIN	497.48
38090	ERICKSON TRUE VALUE & LUMBER	51.95
38091	ETNA SUPPLY	1,886.44
38092	HAWKINS, INC	687.60
38093	KBIC SOLID WASTE FACILITY	160.55
38094	L ANSE SENTINEL	49.70
38095	LARRY S MARKET INC	28.61
38096	MASSIE MANUFACTURING INC	852.00
38098	NORTH COUNTRY DESIGN	18.00
38099	NORTHERN OIL 1 INC	978.51
38100	OJIBWA BP	171.09
38101	ORCHARD HILTZ & MCCLIMENT,INC	4,993.00
38102	OSHKOSH FIRE AND POLICE EQUIP	2,110.18
	PELKIE OUTDOOR POWER	
38103	EQUIPMENT	84.46
38104	PF PETTIBONE & CO	215.95
38105	PINES CONVEINCE CENTER	156.87
38106	QUILL CORPORATION	236.25
38107	RC MECHANICAL	332.39
38108	SEMCO ENERGY	615.89
38109	SUPERIORLAND SERVICES INC	308.44
38110	U P ENGINEERS & ARCHITECTS INC	1,946.00
38111	U P POWER COMPANY	89.95
38112	UTILITY SYSTEMS ENGINEERING	258.75
38113	VERIZON WIRELESS	80.04
38114	VILLAGE OF BARAGA	3,429.70
38115	WASTE MANAGEMENT	660.92
38116	WHITE WATER ASSOCIATES INC	290.00
38117	WILKINSON S STORE	300.95
38118	WOODLAND FIREARMS & SUPPLY	230.69
38119	MD CONTRACTING, INC,	17,800.00

TOTAL	163,506.90
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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.

BARAGA VILLAGE COUNCIL SPECIAL MEETING

October 2, 2018

Meeting called to order at 5:45 P.M

President W. Dompier opened the meeting.

Present at Roll Call: Paul Stark, Jeannine Mayo, Antonio Cerroni, Anthony Mayo, Sandy Johnson, Nick Lozier and Wendell Dompier

Also Present: L. LeClaire, Village Manager
D. Mayo, Village Clerk

The meeting was held to discuss Baraga Fire Department Grants, the audit with Anderson, Tackman & Company, PLLC and a road closure on Hemlock St.

Jeff Mayo, Baraga Fire Department Chief, was present to discuss the grants the Fire Department. Although they were very close to getting a grant, they did not get it. There were many issues with the reporting system not working correctly. Also, some departments did not do their reporting which eliminated all of the department in that particular region. An intensive sixteen hour Report Training Session will be held for all of the departments before the next grant applications are submitted.

Michael Greutz, CPA for Anderson, Tackman & Company, PLLC, was present to discuss the Village of Baraga's Audit for the Year Ended February 28, 2018.

The net position for the Village as a whole increased by \$482,570.00 as a result of this year's operations. The Net position of the governmental activities decreased by \$181,511, or 10 percent, and the net position of the business-type activities increased by \$644,081, or 7 percent.

During the year, the Village had expenses for governmental activities that were \$1,171,803 and revenue and transfer totaling \$990,292.

During the year, the Village had expenses for business-type activities that were \$3,580,221 and revenues and transfers totaling \$4,244,302.

The General Fund Reported a fund balance of \$114,792. The net increase in fund balance of \$29,882 was \$44,832 more than the forecasted change of (\$14,950).

Mr. Greutz discussed one of the major problems for the Village of Baraga was the net pension liability of 2.1 million dollars. The MERS pension plan is funded now at 42%. The State requires it to be funded at least at 60%. The Village has already been taking actions to increase the pension plan funding and it should be fully funded in twenty years. Also, a new retirement plan is in place for new employees and almost all of the current employees were hired when the new plan came into effect. However, until the pension plan is funded at 60%, the Village will have to answer to the state each year regarding their plans for increasing the fund.

Exemptions on Property Tax Collections increased substantially over the past few years causing a negative impact on the General Fund.

\$726,000.00 in revolving loans to businesses in the community have not been paid back and the majority of that amount will probably not be paid back.

Mr. Greutz also stated that bills should be broken down and taken from the specific funds instead of the majority of the amounts being taken from the General Fund.

Changes in the billing system were done due to a utility transaction test. Codes have been updated to conform to the current utility billing system.

The Joint Waste Water Fund owes the Sewer Fund \$645,000.00. Steps are being done to correct it. L. LeClaire went back a few years and figured out what the Joint Waste Water owed and put that in the Sewer Fund. \$600,000.00 was transferred from the Joint Waste Water Fund and put in a restricted account.

Mr. Greutz also discussed that a Michigan Municipality can't have a joint adventure with a tribal entity because they are a sovereign nation. The current Sewer System Agreement with the KBIC expires in 2025. A committee has been formed by the Village to look into the matter more thoroughly.

The road closure on Hemlock St was discussed. However, there is possibly a legal reason that the closure is necessary. The matter will be looked into further.

Motion made by J. Mayo seconded by P. Stark to adjourn.

Ayes: All

Nays: None

Motion carried.

Meeting adjourned at 7:05 P.M.

Submitted by Diane M. Mayo, Village Clerk

Meeting called to order at 5:45 P.M.

President W. Dompier opened the meeting.

Present at Roll Call: Paul Stark, Jeannine Mayo, Antonio Cerroni, Anthony Mayo, Sandy Johnson, Nick Lozier and Wendell Dompier

Also Present: Diane Mayo, Village Clerk
Irving Smith, Chief of Police

Motion made by A. Cerroni seconded by P. Stark to approve the minutes of the Special Meeting on October 2, 2018 and the Regular Council Meeting on October 9, 2018.

Ayes: All

Nays: None

Motion carried.

Public Comment: None

Motion made by S. Johnson seconded by A. Cerroni to appoint Diane Mayo for a two year term as Village Clerk.

Ayes: All

Nays: None

Motion carried.

The following were sworn in for the following terms:

Wendell Dompier, President, Two Year Term

Paul Stark, Trustee, Four Year Term

Antonio Cerroni, Trustee, Four Year Term

Diane Mayo, Clerk, Two Year Term

Nick Lozier has relocated outside of the Village of Baraga and will no longer be on the Village Council. W. Dompier thanked Mr. Lozier for his years of service on the council. A notice will be put in the L'Anse Sentinel asking for Letters of Interest for the vacant Council seat.

Motion made by P. Stark seconded by N. Lozier to pay OHM Advisors the amount of \$33,603.72 for Disbursement No. 30 for the Saw Grant Project No. 7001-13-0730.

Ayes: All

Nays: None

Motion carried

Motion made by P. Stark seconded by A. Cerroni to pass Resolution #2018-11-12-01 approving the following payments for the USDA-Rural Development Grant and Loan Program for the Village of Baraga Water System Improvements Phase 2:

U.P. Engineers & Architects outstanding invoice dated 11/8/18 in the amount of \$23,712.81 and MJO Application for Payment No. 3 in the amount of \$618,507.91 for a total payment of \$642,220.72.

Ayes: All

Nays: None

Motion carried.

Motion made by J. Mayo seconded by N. Lozier to approve Resolution 2018-11-13-02 for the Installment Loan Purchase Agreement in the amount of \$143,700.00 for the purchase of a 2018 Case Loader and related equipment from Miller-Bradford & Risberg, Inc.

Ayes: All

Nays: None

Motion carried.

The Police Report was given by I. Smith, Chief of Police. Thirty-three complaints were received in the month of October and three arrests were made.

The Manager's Report was given by W. Dompier, Village President. An agreement with WPPI for lineman service for ten years was signed. WPPI lineman will be housed at the Village of Baraga but the costs will be shared with the Village of L'Anse. One lineman has been hired pending background approval and interviews will be held for the other position. Cindy Wadaga will continue as Village Treasurer until March 31, 2019. At that time, the Village will contract with the Baraga Township Treasurer to collect the taxes. The change is being done as a cost savings measure for the Village of Baraga.

The DPW Report was given by Wendell Dompier, Village President. Work was completed on the water project in anticipation of the winter shut down on the project. Plowing equipment is ready for the winter months. Salt for winter road conditions was delivered. Sand and salt mixture will be stored in the salt shed. Two culverts in the Industrial Park need to be replaced.

Motion was made by P. Stark seconded by A. Cerroni to appoint George Danielson for a five year term on the Baraga Housing Commission. Term will expire on September, 2023.

Motion made by J. Mayo seconded by N. Lozier to pay the bills when the monies become available.

Check Date	Check	Vendor Name	Amount
10/15/2018	38149	AMERA PLAN	47.03
10/16/2018	38150	VOB/KB RESERVATION WASTE WATER	29,056.82
10/22/2018	38159	ASSOCIATED BANK	2,340.36
10/22/2018	38160	MR TIRE STORE #5	78.00
10/22/2018	38161	QUILL CORPORATION	252.72
10/22/2018	38162	UPPPA	2,775.56

10/29/2018	38168	AMERA PLAN	173.93
10/29/2018	38169	DAVID APGER	41.42
10/29/2018	38170	SPECIALTY SALES	55.75
10/29/2018	38171	SCOTT MARSHALL	1,000.00
10/30/2018	38172	VOB/KB RESERVATION WASTE WATER	17,240.18
10/30/2018	38173	UNITED STATES POSTAL SERVICE	248.54
11/01/2018	38174	SCOTT MARSHALL	100.00
11/01/2018	38175	STATE OF MICHIGAN	720.96
11/01/2018	38176	MCAAA ENERGY PROGRAM	4,498.83
11/05/2018	38184	CHERIE KOSKI	35.00
11/05/2018	38185	CINDY LATENDRESSE	60.00
11/05/2018	38186	DAVID APGER	35.00
11/05/2018	38187	GERARD LINDEMANN	35.00
11/05/2018	38188	IRVIN SMITH	35.00
11/05/2018	38189	JASON MANTILA	35.00
11/05/2018	38190	JOSH TAISTO	35.00
11/05/2018	38191	LEANN LECLAIRE	360.00
11/05/2018	38192	MATT SHALIFOE	35.00
11/05/2018	38193	ROBERT JOHNSON	63.61
11/05/2018	38194	SEMCO ENERGY	913.50
11/05/2018	38195	SUPERIOR NATIONAL BANK	1,666.67
11/05/2018	38196	U P POWER COMPANY	70.97
11/05/2018	38197	VILLAGE OF BARAGA	33,333.33
11/05/2018	38198	VILLAGE OF BARAGA	4,700.00
11/05/2018	38199	WILLIAM OLSEN	35.00
11/05/2018	38200	WITZ, STEVEN	35.00
11/05/2018	38201	KUNICK, FLORENCE	114.06
11/05/2018	38202	SERVPRO	7,737.38
11/14/2018	38207	ARAMARK UNIFORM SERVICES INC	167.38
11/14/2018	38208	BACCO CONSTRUCTION COMPANY	583.48
11/14/2018	38209	BARAGA COUNTY CONCRETE CO	24.00
11/14/2018	38210	BARAGA TELEPHONE COMPANY	943.82
11/14/2018	38211	BAY AUTO PARTS OF BARAGA INC	510.30
11/14/2018	38212	BIANCO PLUMBING AND HEATING	31.44
11/14/2018	38213	BORDER STATES ELECTRIC SUPPLY	2,232.02
11/14/2018	38214	COMPASS MINERALS	15,388.69
11/14/2018	38215	ERICKSON TRUE VALUE & LUMBER	160.38
11/14/2018	38216	HAATAJA TRUCKING	4,430.87
11/14/2018	38217	HACH COMPANY	713.52
11/14/2018	38218	HAWKINS, INC	1,373.87
11/14/2018	38219	HOMESTEAD GRAPHICS & DESIGN	144.00
11/14/2018	38220	HOUGHTON COUNTY TREASURER	400.00
11/14/2018	38221	JOSEPH P O LEARY	375.00
11/14/2018	38222	KBIC SOLID WASTE FACILITY	23.75

11/14/2018	38223	KEWEENAW OVERHEAD DOOR	383.00
11/14/2018	38224	L ANSE SENTINEL	384.15
11/14/2018	38225	LARRY S MARKET INC	10.60
11/14/2018	38226	LINDEMAN MACHINING& WELDING	270.29
11/14/2018	38227	MASSIE MANUFACTURING INC	50.00
11/14/2018	38228	NORTH COUNTRY DESIGN	18.00
11/14/2018	38229	NORTHERN OIL 1 INC	1,075.85
11/14/2018	38230	NORTHERN PAINTINGS AND	1,154.00
11/14/2018	38231	ONTONAGON COUNTY	8,600.31
11/14/2018	38232	ORCHARD HILTZ & MCCLIMENT,INC	11,367.55
11/14/2018	38233	PINES CONVEINCE CENTER	160.26
11/14/2018	38234	PITNEY BOWES	124.95
11/14/2018	38235	PRINTING SYSTEMS	379.29
11/14/2018	38236	QUILL CORPORATION	217.89
11/14/2018	38237	STATE OF MICHIGAN	1,338.05
11/14/2018	38238	SUPERIORLAND SERVICES INC	37.96
11/14/2018	38239	USA BLUEBOOK	712.38
11/14/2018	38240	VERIZON WIRELESS	80.02
11/14/2018	38241	VILLAGE OF BARAGA	2,464.68
11/14/2018	38242	WASTE MANAGEMENT	665.23
11/14/2018	38243	WILKINSON S STORE	462.15
			<hr/> <hr/>
		TOTAL	165,423.75

Ayes: All
Nays: None
Motion carried.

Motion made by N. Lozier seconded by S. Johnson to adjourn.
Ayes: All
Nays: None
Motion carried.

Meeting adjourned at 5:58 P.M.

Submitted by Diane Mayo, Village Clerk

Meeting called to order at 5:45 P.M.

President W. Dompier opened the meeting.

Present at Roll Call: Paul Stark, Jeannine Mayo, Antonio Cerroni, Anthony Mayo, Sandy Johnson, and Wendell Dompier

Also Present: LeAnn LeClaire, Village Manager
Diane Mayo, Village Clerk
Irving Smith, Chief of Police

Motion made by J. Mayo seconded by A. Cerroni to approve the minutes of the Regular Council Meeting on November 12, 2018.

Ayes: All

Nays: None

Motion carried.

Public Comment: None

Motion made by P. Stark seconded by A. Cerroni to appoint Scott Koski to the vacant two year term of Village Trustee.

Ayes: All

Nays: None

Motion carried.

Motion made by J. Mayo seconded by P. Stark to appoint Cindy Wadaga as the Village Treasurer for a term which will expire on March 31, 2019.

Ayes: All

Nays: None

Motion carried.

The following were sworn in for the following terms:

Scott Koski, Trustee, Two Year Term

Cindy Wadaga, Village Treasurer, Term Expiring March 31, 2019

Motion made by S. Johnson seconded by A. Mayo to pay OHM Advisors the amount of \$30,436.35 for Disbursement No. 31 for the Saw Grant Project No. 7001-13-0730.

Ayes: All

Nays: None

Motion carried

Motion made by S. Johnson seconded by P. Stark to pass Resolution #2018-12-11-01 approving the following payment for the USDA-Rural Development Grant and Loan Program for the Village of Baraga Water System Improvements Phase 2:

MJO Application for Payment No. 4 in the amount of \$61,014.61 for a total payment of \$61,014.61.

Ayes: All

Nays: None

Motion carried.

Rachel Winkler, a representative of Michigan Technological University, was present to discuss the possibility of a community solar project. A survey had been previously sent out to Village of Baraga residents to gauge the interest in developing a community solar project. A favorable response was received. Community Solar is a large system of solar panels built in one centralized location and made available to households and businesses to voluntarily purchase one or more of the panels and then earn credits on their monthly electricity bills for the energy their panel(s) produce. The power generated would feed into the grid. Nobody has to put the panels on their house or make a large upfront investment. People in the community who chose to participate share the initial costs and the benefits. Rates for customers who do not choose to participate would not be affected.

The Village of L'Anse is starting to move forward with a Community Solar project of their own. The Village of Baraga could possibly buy shares in that plan if they decide not to develop their own project. However, they would need to act on it quickly. The Village of L'Anse is currently pre-selling shares to any Village of L'Anse utility customer who is interested. There are three different program options (costs/credits are per panel):

1. No Down Payment/Long Term Payment Plan for income qualified customers. Subscribers pay \$2.50 per month for 25 years and earn approximately \$3.00 per month for 25 years.
2. Short Term Payment Plan. Subscribers pay \$250.00 upfront and then \$2.00 per month for 10 years. They earn approximately \$3.00 per month for 25 years.
3. Upfront Payment Plan. Subscribers pay \$450.00 upfront. They earn approximately \$3.00 per month for 25 years.

The Village Council will look further into the project and then make a decision on whether to move forward on it.

The Police Report was given by I. Smith, Chief of Police. Twenty-seven complaints were received in the month of November and four arrests were made.

LeAnn LeClaire, Village Manager, gave the Manager's Report. Two linemen have been hired for the Village of Baraga's and Village of L'Anse's lineman service agreement with WPPI. Dony Ison and Matt Robinson started in the positions on December 10. They will have orientation by WPPI and will be in their new offices on December 17. A new bucket truck and a new Digger Derrick with a bucket have been purchased. REA will service the Village of Baraga until the end of January, 2019, to make sure all tools and necessary training are in place. The Village building is being repaired due to damage received by a broken water pipe. \$32,000.00 worth of damage and repairs are anticipated.

The DPW Report was also given by LeAnn LeClaire. Plowing is being done. New banners and new lighted decorations have been put up for Christmas. The new loader was delivered.

A Special Meeting will be held on January 22, 2019 at 5:45 P.M. in the Village Chambers. WPPI will be present to discuss the rate structure.

Motion made by J. Mayo seconded by A. Mayo to pay the bills when the monies become available.

Check	Vendor Name	Amount
38258	AMERA PLAN	1,171.24
38259	AMERICAN WELDING & GAS INC	41.09
38260	ASSOCIATED BANK	8,009.90
38261	GERARD LINDEMANN	132.50
38262	JOSH TAISTO	190.79
38263	MJO CONTRACTING	39,013.80
38264	WITZ, STEVEN	137.16
38265	WILLIAM OLSEN	78.48
38266	KAHKONEN EXCAVATING, INC	7,700.00
38274	ANDERSON, TACKMAN & CO, PLC	1,411.00
38275	NORTHERN PAINTINGS AND	1,645.00
38276	U P ENGINEERS & ARCHITECTS INC	1,372.10
38277	WHITE WATER ASSOCIATES INC	185.00
38278	VOB/KB RESERVATION WASTE WATER	43,232.38
38279	UNITED STATES POSTAL SERVICE	237.66
38286	CHERIE KOSKI	35.00
38287	CINDY LATENDRESSE	60.00
38288	DAVID APGER	68.90
38289	GERARD LINDEMANN	35.00
38290	IRVIN SMITH	35.00
38291	JASON MANTILA	355.52
38292	JOSH TAISTO	35.00
38293	LEANN LECLAIRE	360.00
38294	MATT SHALIFOE	35.00
38295	ROBERT JOHNSON	35.00
38296	SUPERIOR NATIONAL BANK	1,666.67
38297	SUPERIOR NATIONAL BANK	2,750.00
38298	SUPERIOR NATIONAL BANK	2,393.75
38299	VILLAGE OF BARAGA	33,333.33
38300	VILLAGE OF BARAGA	4,700.00
38301	VILLAGE OF BARAGA	1,550.00
38302	VILLAGE OF BARAGA	15,506.50
38303	VILLAGE OF BARAGA	9,575.00
38304	WILLIAM OLSEN	35.00
38305	WITZ, STEVEN	35.00

38306	GERARD LINDEMANN	40.47
38307	SPECIALTY SALES	68.25
38308	STATE OF MICHIGAN	721.11
38309	MCAAA ENERGY PROGRAM	4,498.83
38314	AMERA PLAN	786.88
38316	VOB/KB RESERVATION WASTE WATER	26,411.33
38317	VOID	0.00
38318	KAHKONEN EXCAVATING, INC	850.00
38319	MILLER-BRADFORD &	143,700.00
38320	WILKINSON S STORE	238.66
38321	AMERICAN WELDING & GAS INC	73.66
38322	ARAMARK UNIFORM SERVICES INC	251.07
38323	BARAGA COUNTY MEMORIAL	400.00
38324	BARAGA TELEPHONE COMPANY	792.59
38325	BAY AUTO PARTS OF BARAGA INC	726.95
38326	BORDER STATES ELECTRIC SUPPLY	547.94
38327	DISPLAY SALES COMPANY	5,470.00
38328	ERICKSON TRUE VALUE & LUMBER	202.78
38329	HAWKINS, INC	433.30
38330	HOMESTEAD GRAPHICS & DESIGN	2,520.00
38331	JONES & BARTLETT LEARNING	419.33
38332	KBIC SOLID WASTE FACILITY	69.35
38333	L ANSE FURNITURE MART	795.00
38334	L ANSE SENTINEL	102.95
38335	LARRY S MARKET INC	24.87
38336	MASSIE MANUFACTURING INC	45.00
38337	MD CONTRACTING, INC,	400.00
38338	MISS DIG SYSTEM INC	1,074.77
38339	NORTH COUNTRY DESIGN	34.00
38340	NORTHERN OIL 1 INC	1,606.07
38341	ONTONAGON COUNTY	18,195.51
38342	POMASL FIRE EQUIPMENT	670.92
38343	PRINTING SYSTEMS	340.94
38344	QUILL CORPORATION	418.04
38345	QUILL CORPORATION	53.99
38346	SELKEY FABRICATORS	432.19
38347	SEMCO ENERGY	1,754.77
38348	STATE OF MICHIGAN	150.00
38349	STATE OF MICHIGAN	400.00
38350	U P POWER COMPANY	105.65
38351	VERIZON WIRELESS	80.02
38352	VILLAGE OF BARAGA	4,529.66
38353	WASTE MANAGEMENT	660.58

TOTALS

398,255.20

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 6:31 P.M.

Submitted by Diane Mayo, Village Clerk