

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.

The General Fund Budget will include the purchase of a trailer, locator, metal detector, water shut off rods, shelving and chipper.

The Major Street Budget will include some new culverts.

The Local Street Budget will be including cover crack sealing on N. Superior Ave and street paving due to the Water Project. However, the amounts might be reduced if grants are received to cover the costs.

The Electric Utility Budget will be covering the costs to brush power lines, work on substations and the purchase of fifty new electric meters. Each year some of the meters have been replaced with new ones. It is much easier to replace them gradually instead of a large number at one time.

The Water Fund Budget will include unfunded liability for Mers, repairs and maintenance of tributity meters and distribution for water meters for Pettibone and the KBC Tribal Center.

The Joint Waster Water Budget will include pumping, valves and manhole replacement. Sewer rates will be addressed in September.

The Marina Budget will include docks, approaches and rock.

The Motor Vehicle still has \$3,500.00 budgeted from a year ago for repairs on the GMC truck. However, an evaluation of the truck will be made to determine if it is worth fixing. The 2013 plow truck has been paid in full. \$35,000.00 will be in Capital Outlay for the purchase of a new loader in the future.

Public Comment: None

The Public Hearing for the 2018-2019 Budget closed at 5:50 P.M. on February 20, 2018.

Motion made by J. Mayo seconded by A. Mayo to pass the Budget for 2018-2019 as presented:

**Village of Baraga
Budget 2018-19**

General Fund 2018-19

Revenues

Property Taxes and Fees	110000
State Revenues	178800
Interest and Rental	28000
Misc.	93500
Transfers and	
Reimbursements	415000
Surplus from Prior Years	50000

Total Revenues **875300**

Expenditures

Village President	5000
Village Council	43000
Village Manager	64950
Attorney	10000
Clerk	2850

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