

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.