

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.