

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
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	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.