

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, Scott Koski and Wendell Dompier

Absent: Sandy Johnson

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

Motion made by J. Mayo seconded by A. Cerroni to approve the minutes of the Regular Meeting on July 9, 2019 and the minutes of the Special Meeting on July 25, 2019.

Ayes: All

Nays: None

Absent: S. Johnson

Motion carried.

Public Comment: None

Motion made by A. Mayo seconded by P. Stark to donate \$500.00 from WPPI to Baraga County Little League for services rendered.

Ayes: All

Nays: None

Absent: S. Johnson

Motion carried.

Motion made by A. Cerroni seconded by J. Mayo to pass Resolution #2019-8-20-01 approving the following payment 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 8/09/19 in the amount of 21,255.22 and MJO Application for Payment No. 11 in the amount of \$350,080.70 for a total payment of \$371,335.92.

Ayes: All

Nays: None

Absent: S. Johnson

Motion carried.

Due to road restrictions, work on the Water Systems Improvement Phase 2 was delayed. Motion made by P. Stark seconded by A. Cerroni to approve Change Order No. 4 for the Water Systems Improvements Phase 2 extending the final payment date to September 30, 2019 and reducing the contract price by \$26,331.18 due to quantity reductions

Ayes: All

Nays: None
Absent: S. Johnson
Motion carried.

Motion made by P. Stark seconded by J. Mayo to approve Engineering Services Agreement Amendment 3 for a change in contract total from \$479,774.00 to \$494,624.00 resulting in a net change of \$14, 850.00.

Ayes: All
Nays: None
Absent: S. Johnson
Motion carried.

Motion made by J. Mayo seconded by P. Stark to approve the Short Form of Agreement Between Owner and Engineer for Professional Services for the Water Asset Management Plan/General Plan in accordance with the MDEQ Public Act 339, Part 16 ("Project") with U.P. Engineers & Architects, Inc. for the sum of \$34, 000.00.

Ayes: All
Nays: None
Absent: S. Johnson
Motion carried.

Motion made by A. Cerroni seconded by P. Stark to approve the agreement with Baker Tilly for a Water Asset Management Financial Review for a sum of \$3,500.00.

Ayes: All
Nays: None
Absent: S. Johnson
Motion carried.

Irvin Smith, Chief of Police, was present to give the Police report. Thirty-six complaints were received in the month of July with five arrests being made.

Village Manager, gave the Manager's Report. The auditors from Anderson & Tackman have been working on the audit. Michael Grentz, Anderson & Tackman, will attend the September council meeting to discuss their findings. Paperwork has been completed for the culvert project and work will begin in the middle of September. DDA summer employees are no longer working Next year the Village might consider hiring one part time employee for the summer months.

L. LeClaire gave the DPW Report. Miss Digs were done. Twelve water meters were replaced at residential homes. A new water line was installed at the cemetery. DPW employees have been busy working with MJO on the water project.

The furnace at the Baraga Rink building is not working and the water heater is leaking.
Motion made by P. Stark seconded by A. Cerroni to purchase a new furnace and hot water heater for the Baraga Rink in the amount of \$1, 402.00.

Ayes: All
Nays: None
Absent: S. Johnson
Motion carried.

Motion made by P. Stark seconded by A. Mayo to approve the purchase of a 2020 Ford 250 work truck with snow plow package and tow package for the Village of Baraga in the amount of \$28,878.00 from Big Valley Ford, Inc.

Ayes: All
Nays: None
Absent: S. Johnson
Motion carried.

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

Check	Vendor Name	Amount
39153	LEANN LECLAIRE	53.00
39154	A-1 TOILETS	192.50
39155	AMERICAN WELDING & GAS INC	80.24
39156	ANDERSON, TACKMAN & CO, PLC	17,352.00
39157	ARAMARK UNIFORM SERVICES INC	104.80
39158	BARAGA COUNTY ECONOMIC DEV CORP	850.00
39159	BARAGA COUNTY FAIR	500.00
39160	BARAGA COUNTY REGISTER OF DEEDS	150.00
39161	BARAGA TELEPHONE COMPANY	892.88
39162	BAY AUTO PARTS OF BARAGA INC	258.71
39163	BORDER STATES ELECTRIC SUPPLY	980.14
39164	CORE & MAIN	975.00
39165	ERICKSON TRUE VALUE & LUMBER	467.19
39166	ETNA SUPPLY	35.00
39167	FORSTER ELECTRICAL ENGINEERING, INC	5,778.31
39168	HAATAJA TRUCKING	1,592.70
39169	HAWKINS, INC	1,611.54
39170	HOMESTEAD GRAPHICS & DESIGN	100.00
39171	HOUGHTON COUNTY TREASURER	600.00
39172	L ANSE SENTINEL	656.00
39173	MASSIE MANUFACTURING INC	168.53
39174	MICHIGAN RURAL WATER ASSOC	710.00
39175	MIDWAY RENTALS INC	230.62
39176	NORTH COUNTRY DESIGN	14.00
39177	NORTHERN MICHIGAN UNIVERSITY	140.00

39178	NORTHERN OIL 1 INC	1,780.59
39179	PRINTING SYSTEMS	165.88
39180	QUILL CORPORATION	193.10
39181	SEMCO ENERGY	1,274.30
39182	SKYTТА'S COUNTRY FEED	10.29
39183	SPECIALTY SALES	99.50
39184	U P ENGINEERS & ARCHITECTS INC	1,706.40
39185	U P POWER COMPANY	119.56
39186	UPPPA	4,625.96
39187	VERIZON WIRELESS	80.04
39188	VILLAGE OF BARAGA	2,360.65
39189	WASTE MANAGEMENT	679.99
39190	WILKINSON S STORE	208.46
39221	DAVID APGER	51.62
39222	MATT SHALIFOE	52.63
39223	ROBERT JOHNSON	86.63
39224	CLAIMCHOICE ADMINISTRATORS	346.86
39225	DOUG DEBEST	2,425.00
39226	DOUG DEBEST	220.00
39232	ASSOCIATED BANK	4,308.56
39233	JOSH TAISTO	73.53
39234	MJO CONTRACTING	60,455.14
39235	QUILL CORPORATION	53.96
39236	WENDELL DOMPIER	32.48
39237	UNITED STATES POSTAL SERVICE	249.90
39249	BARAGA COUNTY REGISTER OF DEEDS	185.00
39250	DAVID APGER	45.82
39251	GERARD LINDEMANN	132.50
39252	ARTLEYS GREENHOUSE	113.40
39259	CHERIE KOSKI	35.00
39260	CINDY LATENDRESSE	60.00
39261	DAVID APGER	35.00
39262	GERARD LINDEMANN	35.00
39263	IRVIN SMITH	35.00
39264	JASON MANTILA	35.00
39265	JOSH TAISTO	35.00
39266	LEANN LECLAIRE	621.00
39267	MATT SHALIFOE	35.00
39268	ROBERT JOHNSON	35.00
39269	SEMCO ENERGY	626.57
39270	SUPERIOR NATIONAL BANK	1,666.67
39271	VILLAGE OF BARAGA	15,416.67
39272	VILLAGE OF BARAGA	4,700.00

39273	WILLIAM OLSEN	35.00
39274	WITZ, STEVEN	35.00
39275	MCAAA ENERGY PROGRAM	4,053.33
39276	STATE OF MICHIGAN	721.59
39277	WENDELL DOMPIER	85.31
39278	DECOTA, DIANE	51.94
39280	STATE OF MICHIGAN	70.00
39281	BARAGA COUNTY COMMUNITY	180.00
39282	IRVIN SMITH	25.00
39283	CLAIMCHOICE ADMINISTRATORS	343.36
39290	BARAGA COUNTY MEMORIAL	130.00
39291	DAVID APGER	67.15
39292	U P POWER COMPANY	80.66
39293	WENDELL DOMPIER	380.48
39294	WILLIAM OLSEN	51.23
39295	A-1 TOILETS	105.00
39296	AMERICAN WELDING & GAS INC	115.49
39297	ANDERSON, TACKMAN & CO, PLC	5,775.00
39298	ARAMARK UNIFORM SERVICES INC	112.16
39299	BARAGA COUNTY MEMORIAL	42.00
39300	BARAGA TELEPHONE COMPANY	7,648.99
39301	BAY AUTO PARTS OF BARAGA INC	984.11
39302	BAY ELECTRIC	1,000.00
39303	BIANCO PLUMBING AND HEATING	1,462.39
39304	BORDER STATES ELECTRIC SUPPLY	1,863.18
39305	CORE & MAIN	3,637.74
39306	ELCOM SYSTEMS	294.00
39307	ENVIRONMENTAL RESOURCE ASSOC	315.40
39308	ERICKSON TRUE VALUE & LUMBER	445.63
39309	FORSTER ELECTRICAL ENGINEERING, INC	3,832.50
39310	HACH COMPANY	101.88
39311	HANNULA AGENCY	35,687.00
39312	HAWKINS, INC	852.85
39313	HOMESTEAD GRAPHICS & DESIGN	136.75
39314	HOUGHTON COUNTY TREASURER	800.00
39315	IRBY	1,230.76
39316	JOSEPH P O LEARY	500.00
39317	KBIC SOLID WASTE FACILITY	60.80
39318	KEWEENAW OVERHEAD DOOR	1,239.80
39319	L ANSE SENTINEL	77.63
39320	LARRY S MARKET INC	7.78
39321	MASSIE MANUFACTURING INC	50.00
39322	MR TIRE STORE #5	26.75

39323	NORTH CENTRAL LABORATORIES INC	76.79
39324	NORTH COUNTRY DESIGN	35.00
39325	NORTHERN OIL 1 INC	2,223.74
39326	PINES CONVEINCE CENTER	31.51
39327	QUILL CORPORATION	118.99
39328	SKYTТА'S COUNTRY FEED	16.11
39329	SPECIALTY SALES	33.75
39330	SUPERIORLAND SERVICES INC	57.42
39331	U P ENGINEERS & ARCHITECTS INC	7,414.74
39332	VERIZON WIRELESS	80.02
39333	VILLAGE OF BARAGA	3,392.23
39334	WASTE MANAGEMENT	679.99
39335	WEST SHORE FIRE INC	3,346.00
39336	WHITE WATER ASSOCIATES INC	348.00
39337	WILKINSON S STORE	558.08
39338	ALEO, LYNDSEY	105.35
39339	SHELIFOE, VIRGINIA	17.09
39340	CLAIMCHOICE ADMINISTRATORS	86.37
39341	DAVID APGER	75.89
39351	BARAGA COUNTY LITTLE LEAGUE	500.00
	TOTAL	233,914.53

Ayes: All
Nays: None
Absent: S. Johnson
Motion carried.

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

Ayes: All
Nays: None
Absent: S. Johnson
Motion carried.

Meeting adjourned at 6:20 P.M.

Submitted by Diane Mayo, Village Clerk

