

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, Scott Koski and Wendell Dompier

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

Motion made by P. Stark seconded by J. Mayo to approve the minutes of the Regular Meeting on May 14, 2019.

Ayes: All

Nays: None

Motion carried.

The Public Hearing for the Millage Rate 2019 opened at 5:45 P.M. on Jun 11, 2019.

L. LeClaire, Village Manager, recommended no increase in millage for 2019. She explained the Village had an increase of 2.95% on collections in the past year.

The Public Hearing for the Millage Rate 2019 closed at 5:46 P.M. on June 11, 2019.

The Blight Ordinance was discussed again. I. Smith, Chief of Police, stated over twelve vehicles have been removed by the owners. Two people are left to respond. S. Koski suggested they should be warned now and then ticketed if the cars are not gone by the end of the month. S. Johnson said in the future they should be served papers at their homes and not at their workplaces.

Public Comment: Sylvia Wentela, Great Lakes Recovery Program, was present to discuss the importance of providing helpful resources to released prisoners. Two out of three of prisoners who are released will be arrested again if they are not provided with help to rehabilitate themselves. Emotional support is a big part of the rehabilitation process provided by Great Lakes Recovery Program. It also is dedicated to finding jobs and landlords willing to rent to parolees. Sylvia also stressed that any help from businesses and landlords in the area would be appreciated.

Motion made by A. Cerroni seconded by P. Stark for an increase of 0 mills in the operating tax millage to be levied in 2019.

Ayes: All

Nays: None

Motion carried.

Amy Isaacson, Executive Director of the Baraga Housing Commission, requested a waiver of their Payment in Lieu of Taxes (Pilot) for Fiscal Year ending June 30, 2020. Several capital

improvement projects are needed. Some of the projects are repair/seal driveways, replace roofing, expansion of surveillance system and window replacements.

Motion made by A. Cerroni seconded by A. Mayo to approve Baraga Housing Commission's request for a waiver of their Payment In Lieu of Taxes for approximately \$6,070.00 for the Fiscal Year ending June 30, 2020.

Ayes: All

Nays: None

Motion carried.

Motion made by P. Stark seconded by A. Mayo to pass Resolution #2019-06-11-01 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 6/6/19 in the amount of 23,822.07 and MJO Application for Payment No. 9 in the amount of \$72,655.39 for a total payment of \$94,477.46.

Ayes: All

Nays: None

Motion carried.

Irvin Smith, Chief of Police, was present to give the Police report. I. Smith attended Baraga Area Schools on May 3 for Career Day. He talked to the students about his job duties as a police officer. I. Smith attended salvage vehicle inspector training in Lansing on May 13 and 14 and is now certified to inspect salvage vehicles. Officer Matt Shalifoe attended advanced roadside impaired driving enforcement training in Marquette on May 15 and 16. Thirty-two complaints were made in the month of May with two arrests and two felony arrests being made.

LeAnn LeClaire, Village Manager, gave the Manager's Report. Krystal Kiffer has been hired to work at the cemetery. Marina has been doing very well on launch fees. Northland Basement will level the marina building in June and new windows will be installed. The culvert on Hemlock St will be going out on bids by the end of the month. Phase 1 of the Walking Trail will start on July 8 and the completion date will be September, 2019.

L. LeClaire gave the DPW Report. Miss Digs were done. Marina repairs, mowing and sweeping streets are being done.

Jeff Mayo, Village of Baraga Fire Chief, was present to discuss some issues with the council regarding the fire department. Fire trucks have been used for personal purposes and W. Dompier, Village President, stated the practice needs to be stopped due to insurance concerns. Also, disabled fire fighters will be held responsible for working within the limitations of their disability and must provide a doctor's note detailing their limitations as a full-time fire fighter. The note will be kept on file in their personal file.

W. Dompier also discussed the new marijuana laws. The Village will need to decide very soon if they are going to opt in or opt out. They could decide to opt out until the State decides what they will be doing. However, if they do not make a decision, they will be opted out automatically and possibly lose decision making options in the future.

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

Check	Vendor Name	Amount
38975	JASON CHAUDIER	\$250.00
38990	CLAIMCHOICE ADMINISTRATORS	\$475.34
38991	IRVIN SMITH	\$49.01
38992	LEANN LECLAIRE	\$150.80
38993	WILLIAM OLSEN	\$86.00
38994	STONE MANAGEMENT LLC	\$880.00
38995	FLYE, DONNA	\$87.87
38996	MATT SHALIFOE	\$112.51
39003	ASSOCIATED BANK	\$318.47
39004	BARAGA COUNTY CHAMBER COMMERCE	\$150.00
39005	SPECIALTY SALES	\$10.90
39006	SUPERIOR NATIONAL BANK	\$15,939.79
39007	UPPER PENINSULA FIREFIGHTERS	\$45.00
39008	UNITED STATES POSTAL SERVICE	\$245.00
39009	LEANN LECLAIRE	\$34.80
39010	WENDELL DOMPIER	\$151.96
39017	CHERIE KOSKI	\$35.00
39018	CINDY LATENDRESSE	\$60.00
39019	CLAIMCHOICE ADMINISTRATORS	\$793.26
39020	DAVID APGER	\$35.00
39021	GERARD LINDEMANN	\$35.00
39022	IRVIN SMITH	\$35.00
39023	JASON MANTILA	\$35.00
39024	JOSH TAISTO	\$35.00
39025	KRYSTAL KIFER	\$20.00
39026	LEANN LECLAIRE	\$360.00
39027	MATT SHALIFOE	\$35.00
39028	ROBERT JOHNSON	\$35.00
39029	SEMCO ENERGY	\$2,469.87
39030	SUPERIOR NATIONAL BANK	\$1,666.67
39031	SUPERIOR NATIONAL BANK	\$2,750.00
39032	SUPERIOR NATIONAL BANK	\$2,393.75
39033	VILLAGE OF BARAGA	\$1,550.00
39034	VILLAGE OF BARAGA	\$4,700.00
39035	VILLAGE OF BARAGA	\$9,575.00
39036	VILLAGE OF BARAGA	\$15,416.67

39037	WILLIAM OLSEN	\$35.00
39038	WITZ, STEVEN	\$35.00
39039	MCAAA ENERGY PROGRAM	\$4,053.33
39040	STATE OF MICHIGAN	\$718.91
39041	VOB/KB RESERVATION WASTE WATER	\$14,299.97
39046	DAVID APGER	\$146.74
39047	A-1 TOY-LETS	\$87.50
39048	AMERICAN WELDING & GAS INC	\$44.82
39049	ARAMARK UNIFORM SERVICES INC	\$104.80
39050	BARAGA TELEPHONE COMPANY	\$951.75
39051	BAY AUTO PARTS OF BARAGA INC	\$1,297.68
39052	BORDER STATES ELECTRIC SUPPLY	\$2,133.26
39053	CORE & MAIN	\$747.14
39054	CRESCENT ELECTRIC	\$298.80
39055	DAVE WHITMAN CONSTRUCTION, INC	\$2,907.00
39056	ERICKSON TRUE VALUE & LUMBER	\$429.39
39057	ETNA SUPPLY	\$1,423.64
39058	FASTENAL COMPANY	\$249.97
39059	HAATAJA TRUCKING	\$2,449.18
39060	HACH COMPANY	\$4,003.68
39061	HAWKINS, INC	\$487.10
39062	HOMESTEAD GRAPHICS & DESIGN	\$169.50
39063	HOUGHTON COUNTY TREASURER	\$800.00
39064	IRBY	\$8,622.26
39065	J & R AUTO SERVICE	\$468.50
39066	KOKKO, JIMI	\$39.07
39067	L ANSE SENTINEL	\$117.10
39068	LARRY S MARKET INC	\$23.11
39069	LINDEMAN MACHINING& WELDING	\$132.50
39070	MR TIRE STORE #5	\$25.44
39071	NORTH COUNTRY DESIGN	\$10.00
39072	NORTHERN OIL 1 INC	\$1,643.12
39073	PINES CONVEINCE CENTER	\$41.54
39074	PK CONTRACTING, INC.	\$1,103.40
39075	PRINTING SYSTEMS	\$516.51
39076	QUILL CORPORATION	\$323.68
39077	RESCO	\$1,267.50
39078	SKYTТА'S COUNTRY FEED	\$162.18
39079	SPECIALTY SALES	\$45.00
39080	TRACTOR SUPPLY	\$86.97
39081	U P ENGINEERS & ARCHITECTS INC	\$291.00
39082	U P POWER COMPANY	\$73.00
39083	VERIZON WIRELESS	\$80.02

39084	VILLAGE OF BARAGA	\$2,473.47
39085	WARD'S HUSQVARNA SALES & SERVICE	\$479.90
39086	WASTE MANAGEMENT	\$684.86
39087	WILKINSON S STORE	\$603.09
39088	WOODLAND FIREARMS & SUPPLY	\$138.97
39089	TIKKY'S TREE SERVICE	\$200.00
39090	MD CONTRACTING, INC,	<u>\$28,480.00</u>

Total		\$147,029.02
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Ayes: All
Nays: None
Motion carried.

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

Ayes: All
Nays: None
Motion carried.

Meeting adjourned at 6:20 P.M.

Submitted by Diane Mayo, Village Clerk