

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, Sandy Johnson, Nick Lozier and Wendell Dompier

Absent: Anthony Mayo

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

Motion made by P Stark seconded by A. Cerroni to approve the minutes of the Regular Council Meeting on April 17, 2018 with the correction that the Motion to approve the minutes of the March 13, 2018 minutes was made by P. Stark not J. Stark.

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried

Public Comment: None

Jim Koskiniemi, U.P. Engineers & Architects, Inc. was present to discuss the bids for the Baraga Water Phase 2 Improvements. Three bids were received. The base bid was \$2,997,490.16 which was over the budgeted amount for the project. Upon talking to the contractors, Mr. Koskiniemi discovered that materials have increased 20% since last year. Because of the increase, rebidding would not make a change in the results. He stated that some of the work could possibly be removed from the project. He also suggested requesting additional funds from Rural Development to cover the total base bid. The Village would then be required to increase the water rates accordingly. The rates increase could be anywhere from \$0.55 to \$1.00 per EDU (Average Resident).

Motion made by N. Lozier seconded by P. Stark to pass Resolution 2018-5-08-02 awarding MJO Contracting the base bid in the amount of \$2,997,490.16 for the Baraga Water Phase 2 Improvements subject to approval and funding by Rural Development.

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

Motion made by P. Stark seconded by A. Cerroni to pass Engineering Service Agreement Amendment No. 1 to U.P. Engineering for \$53,940.00.

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

Motion made by S. Johnson seconded by N. Lozier to pay OHM Advisors the amount of \$6,787.98 for Disbursement No. 24 for the Saw Grant Project No. 7001-13-0730.

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried

Motion made by S. Johnson seconded by A. Cerroni to pass Resolution No. 2018-05-08-01 to Proceed with the Redevelopment Ready Communities (RRC) Program of the Michigan Economic Development Corporation (MEDC).

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

The Police Report was reviewed. Twenty-one complaints were received in the month of April. Two arrests were made. I. Smith, Chief of Police, attended the Upper Peninsula Law Enforcement Criminal Justice Administration Conference on April 24 & 25 in Gladstone, Michigan.

L. LeClaire, Village Manager, gave the Manager Report. Dylan Grentz, Foster Miller and Cooper Jahfetson were hired as DDA employees for the summer. L. LeClaire questioned the council on how they want to proceed on delinquent utility bills at an apartment building. The landlord is not paying previous tenants bill. It was decided to get legal advice on proceeding with disconnecting the service in the building.

L. LeClaire, Village Manager, gave the Department of Public Works Report. A new culvert was put in at the Village building shop. All lights in the fire department and shop were replaced with new LED lights. The DPW crew has been busy sweeping streets, cleaning the cemetery and patching pot holes.

The WPPI Scholarship was awarded to Hailey Lindemann.

Motion made by S. Johnson seconded by A. Cerroni to pay \$500.00 to the American Legion Foucault–Funke Post 444 for services rendered.

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

Motion made by S. Johnson seconded by N. Lozier to pay \$250.00 to the Baraga County Lake Trout Festival for services rendered.

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

Motion made by P. Stark seconded by N. Lozier to purchase a utility/landscape trailer from Greenlight Sales & Service in the amount of \$3,395.00.

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

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

Check	Vendor Name	Amount
37443	BARAGA COUNTY MEMORIAL	26.00
37444	DAVID APGER	148.49
37445	DUSCHENE, MICHAEL	282.17
37446	UNITED STATES POSTAL SERVICE	242.76
37455	AMERA PLAN	179.95
37456	CHERIE KOSKI	35.00
37457	CINDY LATENDRESSE	60.00
37458	DAVID APGER	35.00
37459	GERARD LINDEMANN	35.00
37460	IRVIN SMITH	184.39
37461	JASON MANTILA	35.00
37462	JOSH TAISTO	35.00
37463	LEANN LECLAIRE	360.00
37464	MATT SHALIFOE	35.00
37465	MICHIGAN ASSOCIATION OF MAYORS	210.00
37466	MICHIGAN MUNICIPAL WORKERS	12,184.00
37467	ROBERT JOHNSON	35.00
37468	ST VINCENT DEPAUL	200.00
37469	SUPERIOR NATIONAL BANK	1,666.67
37470	VILLAGE OF BARAGA	37,533.33
37471	WILLIAM OLSEN	35.00
37472	WITZ, STEVEN	35.00
37473	MCAAA ENERGY PROGRAM	4,498.83
37474	STATE OF MICHIGAN	732.21
37475	TOM DISNEY	1,750.00
37480	GERARD LINDEMANN	57.88
37481	906 TRUCK & EQUIP SERVICE, INC	549.50
37482	AMERICAN LEGION POST #444	500.00
37483	AMERICAN WELDING & GAS INC	41.09
37484	ANDERSON, TACKMAN & CO, PLC	783.00

37485	ARAMARK UNIFORM SERVICES INC	70.03
37486	AUTO VALUE OF L ANSE	178.00
37487	BARAGA COUNTY CONVENTION	250.00
37488	BARAGA COUNTY MEMORIAL	63.00
37489	BARAGA TELEPHONE COMPANY	779.22
37490	BAY AUTO PARTS OF BARAGA INC	121.46
37491	BORDER STATES	7,877.00
37492	BORDER STATES ELECTRIC SUPPLY	106.39
37493	BS&A SOFTWARE	3,163.00
37494	DAILY MINING GAZETTE	320.00
37495	ELSTER SOLUTIONS, LLC	5,655.00
	ENVIRONMENTAL RESOURCE	
37496	ASSOC	269.46
37497	ERICKSON TRUE VALUE & LUMBER	523.59
37498	GRAND TRUNK WESTERN	1,271.00
37499	HAILEY LINDEMANN	1,000.00
37500	HAWKINS, INC	354.45
37501	HOMESTEAD GRAPHICS & DESIGN	180.00
37502	HOUGHTON COUNTY TREASURER	700.00
37503	JK TROPHIES AND AWARDS	26.95
37504	JOSEPH P O LEARY	375.00
37505	LARRY S MARKET INC	12.95
37506	MASSIE MANUFACTURING INC	6.00
37507	NBS CALIBRATIONS	330.00
37508	NORTH COUNTRY DESIGN	30.00
37509	NORTHERN OIL 1 INC	1,562.43
37510	PENOKIE ELECTRIC	2,056.40
37511	QUILL CORPORATION	475.29
37512	QUILL CORPORATION	38.98
37513	SELKEY FABRICATORS	38.22
37514	SEMCO ENERGY	2,644.69
37515	U P ENGINEERS & ARCHITECTS INC	1,539.00
37516	U P OFFICE EQUIPMENT	435.00
37517	U P POWER COMPANY	87.38
37518	VERIZON WIRELESS	80.02
37519	VILLAGE OF BARAGA	2,786.37
37520	WASTE MANAGEMENT	655.43
37521	WEST SHORE FIRE INC	561.12
37522	WHITE WATER ASSOCIATES INC	210.00
37523	WILKINSON S STORE	391.03
37524	WOLTER POWER SYSTEMS	209.11

Total

99,938.24

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

Motion made by J. Mayo seconded by N. Lozier to adjourn

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

Meeting adjourned at 6:35 P.M.

Submitted by Diane Mayo, Village Clerk.