

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: Diane Mayo, Village Clerk  
Irving Smith, Chief of Police

Motion made by A. Cerroni seconded by P. Stark to approve the minutes of the Special Meeting on October 2, 2018 and the Regular Council Meeting on October 9, 2018.

Ayes: All

Nays: None

Motion carried.

Public Comment: None

Motion made by S. Johnson seconded by A. Cerroni to appoint Diane Mayo for a two year term as Village Clerk.

Ayes: All

Nays: None

Motion carried.

The following were sworn in for the following terms:

Wendell Dompier, President, Two Year Term

Paul Stark, Trustee, Four Year Term

Antonio Cerroni, Trustee, Four Year Term

Diane Mayo, Clerk, Two Year Term

Nick Lozier has relocated outside of the Village of Baraga and will no longer be on the Village Council. W. Dompier thanked Mr. Lozier for his years of service on the council. A notice will be put in the L'Anse Sentinel asking for Letters of Interest for the vacant Council seat.

Motion made by P. Stark seconded by N. Lozier to pay OHM Advisors the amount of \$33,603.72 for Disbursement No. 30 for the Saw Grant Project No. 7001-13-0730.

Ayes: All

Nays: None

Motion carried

Motion made by P. Stark seconded by A. Cerroni to pass Resolution #2018-11-12-01 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 11/8/18 in the amount of \$23,712.81 and MJO Application for Payment No. 3 in the amount of \$618,507.91 for a total payment of \$642,220.72.

Ayes: All

Nays: None

Motion carried.

Motion made by J. Mayo seconded by N. Lozier to approve Resolution 2018-11-13-02 for the Installment Loan Purchase Agreement in the amount of \$143,700.00 for the purchase of a 2018 Case Loader and related equipment from Miller-Bradford & Risberg, Inc.

Ayes: All

Nays: None

Motion carried.

The Police Report was given by I. Smith, Chief of Police. Thirty-three complaints were received in the month of October and three arrests were made.

The Manager's Report was given by W. Dompier, Village President. An agreement with WPPI for lineman service for ten years was signed. WPPI lineman will be housed at the Village of Baraga but the costs will be shared with the Village of L'Anse. One lineman has been hired pending background approval and interviews will be held for the other position. Cindy Wadaga will continue as Village Treasurer until March 31, 2019. At that time, the Village will contract with the Baraga Township Treasurer to collect the taxes. The change is being done as a cost savings measure for the Village of Baraga.

The DPW Report was given by Wendell Dompier, Village President. Work was completed on the water project in anticipation of the winter shut down on the project. Plowing equipment is ready for the winter months. Salt for winter road conditions was delivered. Sand and salt mixture will be stored in the salt shed. Two culverts in the Industrial Park need to be replaced.

Motion was made by P. Stark seconded by A. Cerroni to appoint George Danielson for a five year term on the Baraga Housing Commission. Term will expire on September, 2023.

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

Check Date	Check	Vendor Name	Amount
10/15/2018	38149	AMERA PLAN	47.03
10/16/2018	38150	VOB/KB RESERVATION WASTE WATER	29,056.82
10/22/2018	38159	ASSOCIATED BANK	2,340.36
10/22/2018	38160	MR TIRE STORE #5	78.00
10/22/2018	38161	QUILL CORPORATION	252.72
10/22/2018	38162	UPPPA	2,775.56

10/29/2018	38168	AMERA PLAN	173.93
10/29/2018	38169	DAVID APGER	41.42
10/29/2018	38170	SPECIALTY SALES	55.75
10/29/2018	38171	SCOTT MARSHALL	1,000.00
10/30/2018	38172	VOB/KB RESERVATION WASTE WATER	17,240.18
10/30/2018	38173	UNITED STATES POSTAL SERVICE	248.54
11/01/2018	38174	SCOTT MARSHALL	100.00
11/01/2018	38175	STATE OF MICHIGAN	720.96
11/01/2018	38176	MCAAA ENERGY PROGRAM	4,498.83
11/05/2018	38184	CHERIE KOSKI	35.00
11/05/2018	38185	CINDY LATENDRESSE	60.00
11/05/2018	38186	DAVID APGER	35.00
11/05/2018	38187	GERARD LINDEMANN	35.00
11/05/2018	38188	IRVIN SMITH	35.00
11/05/2018	38189	JASON MANTILA	35.00
11/05/2018	38190	JOSH TAISTO	35.00
11/05/2018	38191	LEANN LECLAIRE	360.00
11/05/2018	38192	MATT SHALIFOE	35.00
11/05/2018	38193	ROBERT JOHNSON	63.61
11/05/2018	38194	SEMCO ENERGY	913.50
11/05/2018	38195	SUPERIOR NATIONAL BANK	1,666.67
11/05/2018	38196	U P POWER COMPANY	70.97
11/05/2018	38197	VILLAGE OF BARAGA	33,333.33
11/05/2018	38198	VILLAGE OF BARAGA	4,700.00
11/05/2018	38199	WILLIAM OLSEN	35.00
11/05/2018	38200	WITZ, STEVEN	35.00
11/05/2018	38201	KUNICK, FLORENCE	114.06
11/05/2018	38202	SERVPRO	7,737.38
11/14/2018	38207	ARAMARK UNIFORM SERVICES INC	167.38
11/14/2018	38208	BACCO CONSTRUCTION COMPANY	583.48
11/14/2018	38209	BARAGA COUNTY CONCRETE CO	24.00
11/14/2018	38210	BARAGA TELEPHONE COMPANY	943.82
11/14/2018	38211	BAY AUTO PARTS OF BARAGA INC	510.30
11/14/2018	38212	BIANCO PLUMBING AND HEATING	31.44
11/14/2018	38213	BORDER STATES ELECTRIC SUPPLY	2,232.02
11/14/2018	38214	COMPASS MINERALS	15,388.69
11/14/2018	38215	ERICKSON TRUE VALUE & LUMBER	160.38
11/14/2018	38216	HAATAJA TRUCKING	4,430.87
11/14/2018	38217	HACH COMPANY	713.52
11/14/2018	38218	HAWKINS, INC	1,373.87
11/14/2018	38219	HOMESTEAD GRAPHICS & DESIGN	144.00
11/14/2018	38220	HOUGHTON COUNTY TREASURER	400.00
11/14/2018	38221	JOSEPH P O LEARY	375.00
11/14/2018	38222	KBIC SOLID WASTE FACILITY	23.75

11/14/2018	38223	KEWEENAW OVERHEAD DOOR	383.00
11/14/2018	38224	L ANSE SENTINEL	384.15
11/14/2018	38225	LARRY S MARKET INC	10.60
11/14/2018	38226	LINDEMAN MACHINING& WELDING	270.29
11/14/2018	38227	MASSIE MANUFACTURING INC	50.00
11/14/2018	38228	NORTH COUNTRY DESIGN	18.00
11/14/2018	38229	NORTHERN OIL 1 INC	1,075.85
11/14/2018	38230	NORTHERN PAINTINGS AND	1,154.00
11/14/2018	38231	ONTONAGON COUNTY	8,600.31
11/14/2018	38232	ORCHARD HILTZ & MCCLIMENT,INC	11,367.55
11/14/2018	38233	PINES CONVEINCE CENTER	160.26
11/14/2018	38234	PITNEY BOWES	124.95
11/14/2018	38235	PRINTING SYSTEMS	379.29
11/14/2018	38236	QUILL CORPORATION	217.89
11/14/2018	38237	STATE OF MICHIGAN	1,338.05
11/14/2018	38238	SUPERIORLAND SERVICES INC	37.96
11/14/2018	38239	USA BLUEBOOK	712.38
11/14/2018	38240	VERIZON WIRELESS	80.02
11/14/2018	38241	VILLAGE OF BARAGA	2,464.68
11/14/2018	38242	WASTE MANAGEMENT	665.23
11/14/2018	38243	WILKINSON S STORE	462.15
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		TOTAL	165,423.75

Ayes: All  
Nays: None  
Motion carried.

Motion made by N. Lozier seconded by S. Johnson to adjourn.  
Ayes: All  
Nays: None  
Motion carried.

Meeting adjourned at 5:58 P.M.

Submitted by Diane Mayo, Village Clerk