

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 September 11, 2018.

Ayes: All

Nays: None

Motion carried

Public Comment: None

Motion made by P. Stark seconded by J. Mayo to pay OHM Advisors the amount of \$11,367.55 for Disbursement No. 29 for the Saw Grant Project No. 7001-13-0730.

Ayes: All

Nays: None

Motion carried

Motion made by P. Stark seconded by A. Mayo to pass Resolution #2018-9-10-09-01 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 10/4/18 in the amount of \$21,774.58 and MJO Application for Payment No. 2 in the amount of \$283,249.43 for a total payment of \$305,024.01

Ayes: All

Nays: None

Motion carried.

The Police Report was given by I. Smith, Chief of Police. Seventeen complaints were received in the month of September. I. Smith and R. Shalifoe, police officer, attended REID training at Northern Michigan University on September 11-14, 2018. The training will help with investigative interviewing and advanced interrogation skills. Fall firearms qualifications were held on September 28, 2018 at the Ottawa shooting range. I. Smith and R. Shalifoe attended. I. Smith also discussed the need to block off the road near the Village office due to heavy traffic during the day.

Motion made by P. Stark seconded by N. Lozier to block off the road near the Village office just north of the east garage door.

Ayes: All

Nays: None

Motion carried.

L. LeClaire gave the Manager Report. Chris Chartier reported that the meeting on September 27, 2018 to discuss combined lineman services with the Village of L'Anse was successful. Final language on the program needs to be completed. Interviews are anticipated to be done within the next three weeks. An ad will be put in the Sentinel requesting removal of cemetery decorations by October 31, 2018. Also, Trick or Treat hours will be posted as being from 4:00 P.M. to 7:00 P.M. on Wednesday, October 31, 2018.

One bid was received for sand. Motion made by A. Cerroni seconded by A. Mayo to pay \$3,000.00 for sand to Haataja Trucking.

Ayes: All

Nays: None

Motion carried

L. LeClaire explained Ordinance No. 250. Per instructions from the Saw Grant Asset Management, sewer rates need to be increased over the next three years to meet grant requirements The Joint Waste Water Authority approved the increase. The rates will be increased 4% each year. The increase will be on the 1000 gallon usage the first two years and the third year it will increase the minimum charge by 68 cents. Motion made by N. Lozier seconded by J. Mayo to approved Ordinance No. 250 which is an ordinance amending Ordinance No. 245 (July 11 2017). This ordinance sets forth that rates will be adjusted on an annual basis per our Saw Grant recommendations for operating and maintenance. The rates will increase by four percent (4%) each January 1st through the year 2022.

Ayes: All

Nays: None

Motion carried.

Motion made by A. Cerroni seconded by A. Mayo to donate \$1,000.00 to the Baraga Fire Department for the Kids' Christmas Party for services rendered.

Ayes: All

Nays: None

Motion carried.

The DNR will provide a deterrent gun to take care of the geese at the Marina. Motion made by P. Stark seconded by A. Mayo to give the DPW workers and the Village of Baraga police officers the right to shoot geese at the Marina and lagoons while following all state and federal regulations.

Ayes: Yes

Nays: None

Motion carried.

L. LeClaire, Village Manager, gave the DPW Report. Workers have been flushing hydrants, ditching, performing lagoon maintenance, getting equipment ready for winter, mowing, and doing Miss Digs for the water project. A new water and sewer service was installed on the Mission Road. Six lights were replaced with LED lights outside the Village office. Ten more LED lights were ordered for the water plant.

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

Check	Vendor Name	Amount
38011	ORCHARD HILTZ & MCCLIMENT,INC	9,303.88
38026	AMERA PLAN	395.97
38027	DICKINSON COUNTY HEALTH SYSTEM	46.00
38028	WILLIAM OLSEN	61.11
38029	MATT SHALIFOE	54.43
38030	IRVIN SMITH	36.46
38040	ASSOCIATED BANK	2,613.48
38041	INDUSTRIAL MARKETING & CONSULTING	119.75
38042	TOM DISNEY	1,750.00
38043	BARAGA TOWNSHIP	5,927.72
38044	VOB/KB RESERVATION WASTE WATER	34,060.89
38045	ROBERT JOHNSON	79.49
38046	UNITED STATES POSTAL SERVICE	240.38
38054	CHERIE KOSKI	35.00
38055	CINDY LATENDRESSE	60.00
38056	DAVID APGER	35.00
38057	GERARD LINDEMANN	35.00
38058	IRVIN SMITH	35.00
38059	JASON MANTILA	35.00
38060	JOSH TAISTO	35.00
38061	LEANN LECLAIRE	360.00
38062	MATT SHALIFOE	35.00
38063	ROBERT JOHNSON	35.00
38064	SUPERIOR NATIONAL BANK	1,666.67
38065	VILLAGE OF BARAGA	4,700.00
38066	VILLAGE OF BARAGA	33,333.33
38067	WILLIAM OLSEN	35.00
38068	WITZ, STEVEN	109.98
38069	MCAAA ENERGY PROGRAM	4,498.83
38070	STATE OF MICHIGAN	722.55

38079	WILLIAM OLSEN	119.90
38080	DAVID APGER	51.92
38081	AMERICAN WELDING & GAS INC	108.91
38082	ARAMARK UNIFORM SERVICES INC	156.45
38083	AUTO-PRO GLASS	325.08
38084	BARAGA FIRE DEPT	1,000.00
38085	BARAGA TELEPHONE COMPANY	842.61
38086	BAY AUTO PARTS OF BARAGA INC	694.25
38087	BIANCO PLUMBING AND HEATING	184.09
38088	BORDER STATES ELECTRIC SUPPLY	2,245.41
38089	CORE & MAIN	497.48
38090	ERICKSON TRUE VALUE & LUMBER	51.95
38091	ETNA SUPPLY	1,886.44
38092	HAWKINS, INC	687.60
38093	KBIC SOLID WASTE FACILITY	160.55
38094	L ANSE SENTINEL	49.70
38095	LARRY S MARKET INC	28.61
38096	MASSIE MANUFACTURING INC	852.00
38098	NORTH COUNTRY DESIGN	18.00
38099	NORTHERN OIL 1 INC	978.51
38100	OJIBWA BP	171.09
38101	ORCHARD HILTZ & MCCLIMENT,INC	4,993.00
38102	OSHKOSH FIRE AND POLICE EQUIP	2,110.18
	PELKIE OUTDOOR POWER	
38103	EQUIPMENT	84.46
38104	PF PETTIBONE & CO	215.95
38105	PINES CONVEINCE CENTER	156.87
38106	QUILL CORPORATION	236.25
38107	RC MECHANICAL	332.39
38108	SEMCO ENERGY	615.89
38109	SUPERIORLAND SERVICES INC	308.44
38110	U P ENGINEERS & ARCHITECTS INC	1,946.00
38111	U P POWER COMPANY	89.95
38112	UTILITY SYSTEMS ENGINEERING	258.75
38113	VERIZON WIRELESS	80.04
38114	VILLAGE OF BARAGA	3,429.70
38115	WASTE MANAGEMENT	660.92
38116	WHITE WATER ASSOCIATES INC	290.00
38117	WILKINSON S STORE	300.95
38118	WOODLAND FIREARMS & SUPPLY	230.69
38119	MD CONTRACTING, INC,	17,800.00

TOTAL	163,506.90
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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 6:15 P.M.

Submitted by Diane Mayo, Village Clerk.