

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, Scott Koski and Wendell Dompier

Absent: Jeannine Mayo

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

Motion made by P. Stark seconded by A. Mayo to approve the minutes of the Regular Council Meeting on December 11, 2018.

Ayes: All

Nays: None

Absent: J. Mayo

Motion carried.

Public Comment: None

James Koskiniemi, Project Manager for UPEA Engineers & Architects, was present to discuss a change order for the Water System Improvements Phase 2 Project for the Village of Baraga for the Additive Alternate D: Plant SCADA. Current system is past its life and is causing difficulties with the project. Due to high original bids, it was not included in the project. The cost of adding it to the current project would be \$83,953.80. The project is half way through with an available budget contingency of \$84,961.09. There is currently over \$200,000.00 in the Water Fund if the project should go over the budget.

Motion made by P. Stark seconded by A. Cerroni to approve Change Order No. 2 for the Village of Baraga Water System Improvements-Phase 2 for the Village of Baraga in the amount of \$83,953.80. Village agrees to use of local funds for Water Fund for unseen issues that may arise after all of the contingency is spent in Rural Development funding if the project should exceed the budget.

Ayes: All

Nays: None

Absent: J. Mayo

Motion carried.

Motion made by S. Johnson seconded by A. Mayo to pass Resolution #2019-01-08-01 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 12/12/18 and 1/4/19 in the amount of \$9,689.36 and MJO Application for Payment No. 5 in the amount of \$103,840.24 for a total payment of \$113,529.60.

Ayes: All
Nays: None
Absent: J. Mayo
Motion carried.

The culvert on Hemlock Street needs to be replaced. The proposed project will be funded with local Village of Baraga funds unless other funding sources can be secured by the Village. The preliminary opinion of estimated cost is approximately \$200,000.00.

Motion made by P. Stark seconded by A. Cerroni to approve an Agreement for the Provision of Limited Professional Services from UPEA Engineers & Architects in the amount of \$24,700.00 for the Hemlock Street Culvert Replacement Project.

Ayes: All
Nays: None
Absent: J. Mayo
Motion carried.

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

LeAnn LeClaire, Village Manager, gave the Manager's Report. WPPI electrical linemen have started to work for the Village. They are in the process of organizing parts and ordering tools. The new bucket truck has also been received. REA is still on contract till the end of January. The new linemen will begin answering call outs on February 1. Due to Dale Goodreau now being on the KBIC council, a new representative from the KBIC will need to be appointed by the KBIC to the Joint Waste Water Authority committee. The Village of Baraga, although scoring very high, did not qualify for the Michigan DNR Trust Funds for the Phase 2 of the Walking Trail Project. The Village will apply again this year for the trust funds.

Marina rates will remain the same this year. Jason Chaudier from Woodland Firearms has expressed interest in taking over the care of the marina this year.

Motion made by A. Cerroni seconded by A. Mayo to approve a contract with Jason Chaudier for the Marina Harbormaster position for \$4,000.00 per year with the provision Mr. Chaudier maintains the grounds also.

Ayes: All
Nays: None
Absent: J. Mayo
Motion carried.

Baraga Township will be taking over the collection of the Village taxes. The fee will be \$2,400.00 and the administration fees are approximately \$1,500.00. The current budget for tax collection is \$5,500.00 plus a \$600.00 fee for the tax system and computer. The township will mail, collect and answer all phone calls regarding taxes. They will also have all tax information turned over to the county on a timely matter.

Motion made by P. Stark seconded by A. Cerroni to approve to contract services for 2019 and 2020 with Baraga Township for the collection of the Village taxes.

Ayes: All

Absent: J. Mayo
Motion carried.

The DPW Report was also given by LeAnn LeClaire. Plowing is being done. Christmas decorations were taken down. Fires hydrants were repaired and dock repairs have been started.

New banners and new lighted decorations have been put up for Christmas. The new loader was delivered.

A Special Meeting will be held on January 22, 2019 at 5:45 P.M. in the Village Chambers. WPPI will be present to discuss the rate structure.

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

Check	Vendor Name	Amount
38258	AMERA PLAN	1,171.24
38259	AMERICAN WELDING & GAS INC	41.09
38260	ASSOCIATED BANK	8,009.90
38261	GERARD LINDEMANN	132.50
38262	JOSH TAISTO	190.79
38263	MJO CONTRACTING	39,013.80
38264	WITZ, STEVEN	137.16
38265	WILLIAM OLSEN	78.48
38266	KAHKONEN EXCAVATING, INC	7,700.00
38274	ANDERSON, TACKMAN & CO, PLC	1,411.00
38275	NORTHERN PAINTINGS AND	1,645.00
38276	U P ENGINEERS & ARCHITECTS INC	1,372.10
38277	WHITE WATER ASSOCIATES INC	185.00
38278	VOB/KB RESERVATION WASTE WATER	43,232.38
38279	UNITED STATES POSTAL SERVICE	237.66
38286	CHERIE KOSKI	35.00
38287	CINDY LATENDRESSE	60.00
38288	DAVID APGER	68.90
38289	GERARD LINDEMANN	35.00
38290	IRVIN SMITH	35.00
38291	JASON MANTILA	355.52
38292	JOSH TAISTO	35.00
38293	LEANN LECLAIRE	360.00
38294	MATT SHALIFOE	35.00
38295	ROBERT JOHNSON	35.00
38296	SUPERIOR NATIONAL BANK	1,666.67

38297	SUPERIOR NATIONAL BANK	2,750.00
38298	SUPERIOR NATIONAL BANK	2,393.75
38299	VILLAGE OF BARAGA	33,333.33
38300	VILLAGE OF BARAGA	4,700.00
38301	VILLAGE OF BARAGA	1,550.00
38302	VILLAGE OF BARAGA	15,506.50
38303	VILLAGE OF BARAGA	9,575.00
38304	WILLIAM OLSEN	35.00
38305	WITZ, STEVEN	35.00
38306	GERARD LINDEMANN	40.47
38307	SPECIALTY SALES	68.25
38308	STATE OF MICHIGAN	721.11
38309	MCAAA ENERGY PROGRAM	4,498.83
38314	AMERA PLAN	786.88
38316	VOB/KB RESERVATION WASTE WATER	26,411.33
38317	VOID	0.00
38318	KAHKONEN EXCAVATING, INC	850.00
38319	MILLER-BRADFORD &	143,700.00
38320	WILKINSON S STORE	238.66
38321	AMERICAN WELDING & GAS INC	73.66
38322	ARAMARK UNIFORM SERVICES INC	251.07
38323	BARAGA COUNTY MEMORIAL	400.00
38324	BARAGA TELEPHONE COMPANY	792.59
38325	BAY AUTO PARTS OF BARAGA INC	726.95
38326	BORDER STATES ELECTRIC SUPPLY	547.94
38327	DISPLAY SALES COMPANY	5,470.00
38328	ERICKSON TRUE VALUE & LUMBER	202.78
38329	HAWKINS, INC	433.30
38330	HOMESTEAD GRAPHICS & DESIGN	2,520.00
38331	JONES & BARTLETT LEARNING	419.33
38332	KBIC SOLID WASTE FACILITY	69.35
38333	L ANSE FURNITURE MART	795.00
38334	L ANSE SENTINEL	102.95
38335	LARRY S MARKET INC	24.87
38336	MASSIE MANUFACTURING INC	45.00
38337	MD CONTRACTING, INC,	400.00
38338	MISS DIG SYSTEM INC	1,074.77
38339	NORTH COUNTRY DESIGN	34.00
38340	NORTHERN OIL 1 INC	1,606.07
38341	ONTONAGON COUNTY	18,195.51
38342	POMASL FIRE EQUIPMENT	670.92
38343	PRINTING SYSTEMS	340.94
38344	QUILL CORPORATION	418.04

38345	QUILL CORPORATION	53.99
38346	SELKEY FABRICATORS	432.19
38347	SEMCO ENERGY	1,754.77
38348	STATE OF MICHIGAN	150.00
38349	STATE OF MICHIGAN	400.00
38350	U P POWER COMPANY	105.65
38351	VERIZON WIRELESS	80.02
38352	VILLAGE OF BARAGA	4,529.66
38353	WASTE MANAGEMENT	660.58
TOTALS		398,255.20

Ayes: All
Nays: None
Absent: J. Mayo
Motion carried.

Motion made by S. Johnson seconded by A. Mayo to adjourn.
Ayes: All
Nays: None
Absent: J. Mayo
Motion carried.

Meeting adjourned at 6:23 P.M.

Submitted by Diane Mayo, Village Clerk

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, and Wendell Dompier

Absent: Scott Koski

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

Motion made by A. Cerroni seconded by A. Mayo to approve the minutes of the Special Council Meeting on January 23, 2019.

Ayes: All

Nays: None

Absent: S. Koski

Motion carried.

Public Comment: None

Motion made by P. Stark seconded by J. Mayo to pass Resolution #2019-02-12-01 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 2/8/19 in the amount of \$2,093.74 and MJO Application for Payment No. 6 in the amount of \$34,479.82 for a total payment of \$36,573.56.

Ayes: All

Nays: None

Absent: S. Koski

Motion carried.

The Police Report was given by I. Smith, Chief of Police. Twenty-eight complaints were received in the month of January and two arrests were made.

Motion made by S. Johnson seconded by a. Mayo to approve \$500.00 for Baraga BASH for services rendered.

Ayes: All

Nays: None

Absent: S. Koski

Motion carried.

LeAnn LeClaire, Village Manager, gave the Manager’s Report. REA was done as of January 31, 2019, and the WPPI electrical linemen are now working full time. They also attended the council meeting of February 12 to introduce themselves. The Keweenaw Bay Indian Community has appointed Rob Mayo to fill the vacant position on the Joint Waste Water Authority committee. L. LeClaire discussed a problem with an employee of the Baraga Fire Department. It was decided to contact a lawyer to determine what direction the Village should take in regard to the matter. The subject was tabled till the March council meeting.

A Special Meeting will be held on February 19, 2019 at 5:45 P.M. in the Council Chambers to discuss the Village of Baraga budget for 2019.

The DPW Report was also given by LeAnn LeClaire, Village Manager. Plowing is being done. DPW workers have also been busy organizing the shop, repairing docks and also upgrading lighting in the Village building.

Motion made by S. Johnson seconded by a. Cerroni to approve \$1,500.00 for permit for the DEQ for 360 feet of rock at the Marina.

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

L. LeClaire explained the rock for the Marina will cost \$22,000.00. However, she will see if the DDA will pay for part of that bill.

Motion made by S. Johnson seconded by A. Mayo to pay \$22,000.00 to MD Contracting for 360 feet of rock at the Marina.

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

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

Check	Vendor Name	Amount
38464	HACH COMPANY	7,824.27
38475	CLAIMCHOICE ADMINISTRATORS	502.97
38476	LACOURT BOTTLED GAS CO	24.00
38477	LEANN LECLAIRE	31.80
38505	LINDEMANN, DUSTIN	7.46
38506	QUILL CORPORATION	402.86
38507	DAVID APGER	142.77
38508	ASSOCIATED BANK	494.14

38509	VOB/KB RESERVATION WASTE WATER	29,551.01
38510	DARLEY FIRE EQUIP DIVISION	5,882.22
38511	CASPER'S TRUCK EQUIPMENT	1,577.42
38522	DAVID APGER	41.42
38523	SHERIFF SCOTT RUTTER	40.00
38524	ENVIRONMENTAL RESOURCE ASSOC	125.00
38525	UNITED STATES POSTAL SERVICE	239.70
38532	CHERIE KOSKI	35.00
38533	CINDY LATENDRESSE	60.00
38534	DAVID APGER	35.00
38535	GERARD LINDEMANN	35.00
38536	IRVIN SMITH	35.00
38537	JASON MANTILA	35.00
38538	JOSH TAISTO	35.00
38539	LEANN LECLAIRE	360.00
38540	MATT SHALIFOE	35.00
38541	ROBERT JOHNSON	35.00
38542	SUPERIOR NATIONAL BANK	1,666.67
38543	VILLAGE OF BARAGA	38,033.33
38544	WILLIAM OLSEN	35.00
38545	WITZ, STEVEN	35.00
38547	MCAAA ENERGY PROGRAM	4,053.33
38548	STATE OF MICHIGAN	719.46
38549	SELKEY FABRICATORS LLC	88.70
38550	RICHARD UREN	880.00
38556	CLAIMCHOICE ADMINISTRATORS	1,134.88
38557	LECLAIRE, DAVID	105.99
38558	VOB/KB RESERVATION WASTE WATER	25,987.98
38559	AMERICAN WELDING & GAS INC	145.21
38560	ANDERSON, TACKMAN & CO, PLC	174.00
38561	ARAMARK UNIFORM SERVICES INC	133.49
38562	AVENTRIC TECHNOLOGIES	119.00
38563	BARAGA COUNTY CHAMBER COMMERCE	500.00
38564	BARAGA COUNTY MEMORIAL	84.00
38565	BARAGA SENIOR BASH	500.00
38566	BARAGA TELEPHONE COMPANY	793.91
38567	BAY AUTO PARTS OF BARAGA INC	891.90
38568	BORDER STATES ELECTRIC SUPPLY	209.31
38569	CASPER'S TRUCK EQUIPMENT	940.50
38570	CORE & MAIN	2,622.88
38571	DICKINSON COUNTY HEALTH SYSTEM	77.00
38572	ENVIRONMENTAL RESOURCE ASSOC	315.40
38573	ERICKSON TRUE VALUE & LUMBER	122.67

38574	FASTENAL COMPANY	56.99
38575	H&L MESABI	1,576.44
38576	HACH COMPANY	2,908.00
38577	HOUGHTON COUNTY TREASURER	900.00
38578	JOSEPH P O LEARY	375.00
38579	KEWEENAW OVERHEAD DOOR	338.00
38580	LARRY S MARKET INC	38.76
38581	MASSIE MANUFACTURING INC	100.00
38582	NORTH CENTRAL LABORATORIES INC	206.67
38583	NORTH COUNTRY DESIGN	16.00
38584	NORTHERN OIL 1 INC	1,687.59
38585	ORCHARD HILTZ & MCCLIMENT,INC	30,649.81
38586	PENOKIE ELECTRIC	1,563.00
38587	QUILL CORPORATION	799.88
38588	QUILL CORPORATION	233.83
38589	SEMCO ENERGY	3,455.41
38590	SENSUS USA INC	1,715.95
38591	U P POWER COMPANY	101.23
38592	USA BLUEBOOK	771.54
38593	VERIZON WIRELESS	80.02
38594	VILLAGE OF BARAGA	5,054.15
38595	WASTE MANAGEMENT	650.71
38596	WHITE WATER ASSOCIATES INC	215.00
38597	WILKINSON S STORE	431.02

Total	181,881.65
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Ayes: All
Nays: None
Absent: S. Koski
Motion carried.

Motion made by S. Johnson seconded by A. Cerroni to adjourn.

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

Meeting adjourned at 6:12 P.M.

Submitted by Diane Mayo, Village Clerk

Meeting called to order at 5:45 P.M.

President W. Dompier opened the meeting.

Present at Roll Call: Paul Stark, Antonio Cerroni, Sandy Johnson and Wendell Dompier
Absent: Scott Koski and Anthony Mayo,

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

Motion made by A. Cerroni seconded by P. Stark to approve the minutes of the Regular Meeting on February 12, 2019 and the Special Council Meeting on February 19, 2019.

Ayes: All

Nays: None

Absent: S. Koski and Anthony Mayo

Motion carried.

The Public Hearing for the Application for the Michigan DNR Trust Grant opened at 5:46 PM on March 12, 2020.

The grant would be for Phase 2 of the Walking Trail from the Baraga Marina to the Baraga State Park. The application has been denied previously. Applications are approved by a point system. The smaller population of Village residents is one of the factors that causes a penalty in the scoring system which makes it more difficult to obtain a grant. The Village is hoping to get it approved this time.

Public Comment: None

The Public Hearing for the Application for the Michigan DNR Trust Grant closed at 5:47 PM on March 12, 2020.

Public Comment: None

The Village Plans to apply for a Michigan DNR Trust grant for a non-motorized pathway from the Baraga State Park to the Village Marina. They will provide matching funds from a variety of sources including the Michigan Department of Transportation TAP Grant; the Michigan Economic Development Corp and the Village's General Fund, for a total local match not less than \$810,000.00 and a total project cost of not less than \$1.1 million.

Motion made by A. Cerroni seconded by J. Mayo to pass Resolution #2019-03-12-01 to authorize a Grant Submittal for the Michigan Natural Resources Grant with a requested grant amount not to exceed \$300,000.00.

Ayes: All

Nays: None

Absent: S. Koski, A. Mayo

Motion carried.

Culvert repairs need to be done on Hemlock Street. The new culvert would be 24 feet shorter than the current one in an attempt to keep costs lower. 50% of the project would be grant money and 50% of the money would be provided by the Village.

Motion made by S. Johnson seconded by P. Stark to pass Resolution No. 2019-03-12-02 for the application for \$110,000.00 in funding through MDOT from Transportation Economic Development Category B Program to construct culvert replacement and approach repair on Hemlock Street in the Village of Baraga.

Ayes: All

Nays: None

Absent: S. Koski, A. Mayo

Motion carried.

Motion made by P. Stark seconded by A. Cerroni to pass Resolution #2019-03-12-03 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 3/7/19 in the amount of \$2,801.11 for a total payment of \$2,801.11.

Ayes: All

Nays: None

Absent: S. Koski, A. Mayo

Motion carried.

The Police Report was given by I. Smith, Chief of Police. Twenty-five complaints were received in the month of February and four arrests were made. Two arrests were felony arrests. I. Smith, L. LeClaire and W. Dompier attended the Portage Health Foundation/Upset Meeting in Houghton on February 13, 2019. I. Smith highly recommended contributing to Upset West for their continued services in the area.

Motion made by P. Stark seconded by J. Mayo to approve \$3,000.00 per year for the next three years to Upset West for services rendered.

Ayes: All

Nays: None

Absent: S. Koski, A. Mayo

Motion carried.

LeAnn LeClaire, Village Manager, gave the Manager's Report. A water leak on Bowling Avenue was repaired. WPPI workers have been doing a great job. They repaired a power outage caused by a snow storm within 1 ½ hours. They have also been repairing some burnt out cut outs and street lights.

The DPW Report was also given by LeAnn LeClaire, Village Manager. Workers have been kept busy with snow plowing and removing snow. A dump truck had to be rented to haul the snow.

Collection of Village taxes will now be done by the Baraga Township Treasurer. The new collection method will reduce operating costs for the Village of Baraga. The transfer will be

effective on April 1, 2019 for a period of two years and shall be renewable by mutual consent of the Village of Baraga and Baraga Township.

Motion made by J. Mayo seconded by P. Stark to approve the Intergovernmental Agreement between the Baraga Township and Baraga Village, Michigan.

Ayes: All

Nays: None

Absent: S. Koski, A. Mayo

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

Check	Vendor Name	Amount
38605	WENDELL DOMPIER	34.80
38606	STATE OF MICHIGAN	1,500.00
38620	ROBERT JOHNSON	222.55
38621	VILLAGE OF BARAGA	10,000.00
38633	ASSOCIATED BANK	461.88
38634	BARAGA COUNTY MEMORIAL	180.00
38635	ENVIRONMENTAL RESOURCE ASSOC	47.46
38636	HANNULA AGENCY	992.00
38637	QUILL CORPORATION	49.67
38638	CLAIMCHOICE ADMINISTRATORS	133.49
38639	VILLAGE OF BARAGA	1,000.00
38640	UNITED STATES POSTAL SERVICE	244.30
38641	VOB/KB RESERVATION WASTE WATER	15,724.96
38648	CHERIE KOSKI	35.00
38649	CINDY LATENDRESSE	60.00
38650	DAVID APGER	35.00
38651	GERARD LINDEMANN	35.00
38652	IRVIN SMITH	35.00
38653	JASON MANTILA	35.00
38654	JOSH TAISTO	35.00
38655	LEANN LECLAIRE	360.00
38656	MATT SHALIFOE	35.00
38657	ROBERT JOHNSON	35.00
38659	SUPERIOR NATIONAL BANK	1,666.67
38660	SUPERIOR NATIONAL BANK	2,750.00
38661	SUPERIOR NATIONAL BANK	2,393.75
38662	THE BANK OF NEW YORK TRUST CO	9,056.12
38664	VILLAGE OF BARAGA	1,550.00
38665	VILLAGE OF BARAGA	15,506.50
38666	VILLAGE OF BARAGA	9,575.00

38667	WILLIAM OLSEN	35.00
38668	WITZ, STEVEN	35.00
38669	VILLAGE OF BARAGA	38,033.33
38670	VILLAGE OF BARAGA	200.00
38671	PAYMENT PROCESSING CENTER	22.42
38672	STATE OF MICHIGAN	723.93
38673	MCAAA ENERGY PROGRAM	4,053.33
38674	BARAGA COUNTY TREASURER	684.64
38675	SEMCO ENERGY	3,549.32
38684	WENDELL DOMPIER	512.30
38685	CLAIMCHOICE ADMINISTRATORS	678.07
38686	VOB/KB RESERVATION WASTE WATER	22,580.14
38687	STATE OF MICHIGAN	45.00
38688	906 TRUCK & EQUIP SERVICE, INC	163.75
38689	AMERICAN WELDING & GAS INC	904.94
38690	ARAMARK UNIFORM SERVICES INC	99.60
38691	BARAGA TELEPHONE COMPANY	1,475.72
38692	BAY AMBULANCE INC	150.00
38693	BAY AUTO PARTS OF BARAGA INC	184.19
38694	BIANCO PLUMBING AND HEATING	649.59
38695	BORDER STATES ELECTRIC SUPPLY	4,345.07
38696	DICKINSON COUNTY HEALTH SYSTEM	46.00
38697	ERICKSON TRUE VALUE & LUMBER	12.40
38698	HACH COMPANY	18,094.20
38699	HAWKINS, INC	722.20
38700	HOUGHTON COUNTY TREASURER	500.00
38701	KEDA	250.00
38702	L ANSE SENTINEL	29.80
38703	LACOURT BOTTLED GAS CO	61.60
38704	MASSIE MANUFACTURING INC	65.00
38705	NORTH CENTRAL LABORATORIES INC	144.94
38706	NORTH COUNTRY DESIGN	10.00
38707	NORTHERN OIL 1 INC	3,935.58
38708	ONTONAGON COUNTY	14,603.79
38709	ORCHARD HILTZ & MCCLIMENT, INC	640.38
38710	OSHKOSH FIRE AND POLICE EQUIP	2,220.07
38711	PITNEY BOWES	124.95
38712	PRINTING SYSTEMS	279.13
38713	QUILL CORPORATION	172.21
38714	U P ENGINEERS & ARCHITECTS INC	5,840.57
38715	U P POWER COMPANY	83.18
38716	VERIZON WIRELESS	80.02
38717	VILLAGE OF BARAGA	3,906.47

38718	WASTE MANAGEMENT	680.39
38719	WILKINSON S STORE	<u>27.05</u>
	TOTAL	205,444.42

Ayes: All
 Nays: None
 Absent: S. Koski, A. Mayo
 Motion carried.

Motion made by P. Stark seconded by J. Mayo to adjourn.
 Ayes: All
 Nays: None
 Absent: S. Koski, A. Mayo
 Motion carried.

Meeting adjourned at 6:05 P.M.

Submitted by Diane Mayo, Village Clerk

Meeting called to order at 5:45 P.M.

President W. Dompier opened the meeting.

Present at Roll Call: Jeannine Mayo, Antonio Cerroni, Anthony Mayo, Sandy Johnson, Scott Koski and Wendell Dompier

Absent: Paul Stark

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

Motion made by A. S. Johnson seconded by A. Mayo to approve the minutes of the Regular Meeting on March 12, 2019.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried.

Paul Stark entered the meeting at 5:46 P.M.

Public Comment: Sylvia Wentela, Great Lakes Recovery Program, was present to discuss the program and the significance of this month for the program. Great Lakes Recovery Program helps parolees find housing and jobs when they are released. April is "Second Chance Month" nationwide. An emphasis is being put on the importance of helping parolees. The biggest cause of relapse for them is lack of housing and employment. Great Lakes Recovery Program is committed to finding jobs and landlords willing to rent for parolees. They are always looking for help in making the jobs and housing possible. Any help from landlords and business would be greatly appreciated.

Motion made by S. Johnson seconded by A. Mayo to pass Resolution #2019-04-16-01 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 4/4/19 in the amount of \$3,116.57 and MJO Application for Payment No. 7 in the amount of \$140,727.55 for a total payment of \$143,844.12.

Ayes: All

Nays: None

Motion carried.

I. Smith, Chief of Police was present to give the Police Report. Thirty complaints were received in the month of March with three arrests and one felony arrest being made. I. Smith and M. Shalifoe attended legal update training on March 18, 2019 at the Baraga Lakeside Inn. They also attended training in Marquette on March 6, 2019. The training focused on the impact of the

recreational marijuana law for law enforcement on OWI cases. I. Smith also requested the Village of Baraga send him to Lansing on May 12 and 13 for training to be a vehicle salvage inspector. There is a shortage of salvage inspectors. The fees charged for the inspections could be used to buy equipment for the police department. The council agreed to his request and will pay his lodging, meals and mileage.

LeAnn LeClaire, Village Manager, gave the Manager's Report. MJO was the low bidder for Phase I of the Trail Project with a low bid of \$644,634.97. L. LeClaire discussed the cost of the Spring Clean Up and the lack of customers. It was decided to cancel the clean up as residents can go to the KBIC Solid Waste Facility. An ad will be put in the L'Anse Sentinel to inform Village residents of the decision. L LeClaire also discussed the ordinance for junk cars and blight. It was decided to give any affected residents a 30 day notice to clean up their property or a fine will be given.

L LeClaire provided the council with an electrical utility summary. The new workers have been doing well. Their second truck is expected to arrive in a few weeks. Workers are implementing a substation and reclosure preventive maintenance and monitoring program. They assisted the Casino in trouble shooting their back-up generator and are helping Baraga Telephone Company with water issues at their office. LED street light conversion is progressing well. Comprehensive training was received by the Municipal Electric Utilities of Wisconsin last week.

L. LeClaire gave the DPW Report. A water leak was repaired on Bowling Avenue. Discharging was started at the lagoons. Dock repairs and culvert thawing has been being done. Miss Dig training was received in Alberta. Sewer Lagoon training was completed by a couple of the DPW workers. Three DPW workers received electrical training.

Motion made by A. Cerroni seconded by J. Mayo for the following requests for the 4th of July festivities:

Superior Avenue will be on closed on July 3rd from 5:00 P.M. to 1:00 A.M on July 4th starting at State Street north to M-38 for the annual Community Street Dance. Council also gave the Baraga Lumberjack Day Committee approval to apply for a state liquor license to sell beer and wine coolers at the event.

Superior Avenue will be closed on July 4th from 8:00 A.M. to the conclusion of the Main Parade from the Baraga Armory north to M-38. After the Main Parade, Superior Avenue will be closed from First Street (next to Homestead Graphics) north to M-38 until after the fireworks have concluded.

Ayes: All

Nays: None

Motion carried.

Motion made by P. Stark seconded by A. Mayo to approve a \$1,000.00 donation to the Baraga Lumberjack Days for services rendered.

Ayes: All

Nays: None

Motion carried.

The American Legion Foucault Funke Post requested a donation to cover the costs of flags, markers, wreaths and etc. The Post takes care of the following cemeteries: Baraga, Pelkie, Assinins, Keweenaw Bay, Pinery and the Lakeside members for those lost at sea. Motion made by A. Cerroni seconded by S. Johnson to donate \$500.00 to the American Legion Foucault Funke Post 444 for services rendered.

Ayes: All
 Nays: None
 Motion carried.

Motion made by P. Stark seconded by J. Mayo to donate \$250.00 to the Baraga County Lake Trout Festival for services rendered.

Ayes: All
 Nays: None
 Motion carried.

Motion made by A. Cerroni seconded by A. Mayo to approve the purchase of a rebuilt 1986 street sweeper in the amount of \$6,000.00.

Ayes: All
 Nays: None
 Motion carried.

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

Check	Vendor Name	Amount
38729	ANDERSON, TACKMAN & CO, PLC	464.00
38730	PORTAGE HEALTH FOUNDATION	3,000.00
38731	VOB/KB RESERVATION WASTE WATER	14,281.84
38738	ASSOCIATED BANK	67.54
38739	JONES & BARTLETT LEARNING	218.17
38741	WENDELL DOMPIER	87.09
38746	HAWKINS, INC	844.34
38747	CHERIE KOSKI	35.00
38748	CINDY LATENDRESSE	60.00
38749	DAVID APGER	35.00
38750	GERARD LINDEMANN	35.00
38751	IRVIN SMITH	35.00
38752	JASON MANTILA	35.00
38753	JOSH TAISTO	35.00
38754	LEANN LECLAIRE	360.00
38755	MATT SHALIFOE	35.00
38756	MICHIGAN RURAL WATER ASSOCIATION	465.00
38757	ROBERT JOHNSON	35.00
38758	SUPERIOR NATIONAL BANK	1,666.67

38760	VILLAGE OF BARAGA	4,700.00
38761	WILLIAM OLSEN	35.00
38762	WITZ, STEVEN	35.00
38763	VILLAGE OF BARAGA	15,416.67
38764	UNITED STATES POSTAL SERVICE	247.10
38765	STATE OF MICHIGAN	720.01
38766	MCAAA ENERGY PROGRAM	4,053.33
38767	CLAIMCHOICE ADMINISTRATORS	586.46
38772	ELCOM SYSTEMS	37.12
38773	HAWKINS, INC	355.95
38774	IRBY	1,795.50
38775	NORTH CENTRAL LABORATORIES INC	150.25
38776	PAYNE AND DOLAN INC	4,029.30
38777	QUILL CORPORATION	76.95
38778	RESCO	576.00
38779	SEMCO ENERGY	3,684.17
38780	U P POWER COMPANY	192.14
38781	VERIZON WIRELESS	80.04
38782	JAY ROY	22.42
38783	MICHIGAN SECTION AWWA	120.00
38801	VOB/KB RESERVATION WASTE WATER	25,467.20
38812	BARAGA LUMBERJACK DAYS	60.00
38813	JOSH TAISTO	80.53
38814	MICHIGAN ASSOCIATION OF MAYORS	250.00
38815	SPECIALTY SALES	22.25
38816	THE FLOWER CO	53.00
38817	UPPPA	5,551.16
38818	AMERICAN LEGION POST #444	500.00
38819	AMERICAN WELDING & GAS INC	684.82
38820	ANDERSON, TACKMAN & CO, PLC	164.00
38821	ARAMARK UNIFORM SERVICES INC	157.20
38822	ASSOCIATED BANK	466.30
38823	BARAGA COUNTY CONVENTION	125.00
38824	BARAGA COUNTY CONVENTION	250.00
38825	BARAGA LUMBERJACK DAYS	1,000.00
38826	BARAGA TELEPHONE COMPANY	787.80
38827	BAY AUTO PARTS OF BARAGA INC	503.31
38828	BORDER STATES ELECTRIC SUPPLY	5,860.88
38829	BORDER STATES ELECTRIC SUPPLY	1,905.50
38830	CORE & MAIN	211.86
38831	DAVID APGER	45.82
38832	ETNA SUPPLY	125.00
38833	HACH COMPANY	729.51

38834	HOUGHTON COUNTY TREASURER	800.00
38835	IDEXX DISTRIBUTION CORP	2,769.02
38836	L ANSE SENTINEL	40.98
38837	MARQUETTE MENARDS	870.00
38838	NORTH COUNTRY DESIGN	10.00
38839	NORTHERN OIL 1 INC	2,366.25
38840	QUILL CORPORATION	429.88
38841	RESCO	3,720.00
38842	SELKEY FABRICATORS	323.13
38843	SKYTТА'S COUNTRY FEED	214.18
38844	SUPERIORLAND SERVICES INC	129.28
38845	U P ENGINEERS & ARCHITECTS INC	4,340.56
38846	VILLAGE OF BARAGA	3,883.84
38847	WASTE MANAGEMENT	681.63
38848	WCUP RADIO	60.00
38849	WHKB-FM THE BEAR	98.00
38850	WILKINSON S STORE	431.48
38851	WOODLAND FIREARMS & SUPPLY	900.00
		<hr/>
	TOTAL	125,777.43

Ayes: All
Nays: None
Motion carried.

Motion made by A. Mayo seconded by A. Cerroni to adjourn.
Ayes: All
Nays: None
Motion carried.

Meeting adjourned at 6:27 P.M.

Submitted by Diane Mayo, Village Clerk

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

Motion made by J. Mayo seconded by A. Cerroni to approve the minutes of the Regular Meeting on April 16, 2019.

Ayes: All

Nays: None

Motion carried.

Public Comment: S. Irwin was present to discuss the junk car ordinance. He stated that he works two jobs and can't get the junk cars removed in thirty days. The council stated that he would not be put in jail if the cars were not removed in the thirty-day time frame. He also did not like that he was given his thirty-day notice at work. The council will re-evaluate how they will serve the notice and discuss it at next month's meeting.

Motion made by S. Johnson seconded by A. Mayo to pass Resolution #2019-05-14-01 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 5/6/19 in the amount of \$4,575.13 and MJO Application for Payment No. 8 in the amount of \$28,224.21 for a total payment of \$32,799.34.

Ayes: All

Nays: None

Motion carried.

J. Koskiniemi, UP Engineers & Architects, Inc., was present to discuss the need for a contract price increase and contract time increase for the Water System Improvements Phase 2. The contract time increase is due to the "Winter Shutdown" period and additional time for storm sewer work needed for the watermain replacement work. An increase in the contract price is due to unforeseen but necessary work to the project. Corroded bolt replacements in the pipe galley are needed. Motion made by P. Stark seconded by A. Mayo for Change Order #3 in the amount of \$6,884.85 and time extension for substantial completion extended to August 14, 2019 and ready for final payment on September 13, 2019.

Ayes: All

Nays: None

Motion carried.

Motion made by J. Mayo seconded by P. Stark for Engineering Services Agreement Amendment 2 for the Water Systems Improvements Phase 2 in the amount of \$5,834.00.

Ayes: All

Nays: None

Motion carried.

L. LeClaire, Village Manager, was present to give the Police Report. Forty complaints were received in the month of April with five arrests and two felony arrests being made. I. Smith, Chief of Police, attended the Upper Michigan Criminal Justice Administrators Conference in Gladstone on April 23rd and April 24th.

LeAnn LeClaire, Village Manager, gave the Manager's Report. Nick Lindstrom, Dylan Roberts and Brian Peterson were hired as the summer DDA workers and will start on June 14.

\$110,000.00 grant was received from MDOT for the culvert project. Total cost of the project will be \$220,000.00. L. LeClaire will be attending the UP Managers Meeting on May 16 and May 17, 2019. She will also be attending the WPPI Meeting in Madison on May 22 and May 23, 2019.

L. LeClaire gave the DPW Report. Service docks were painted, repaired and installed. Cemetery clean-up was done. Street sweeper was delivered. Street sweeping and pot hole patching was done.

Motion made by A. Mayo seconded by J. Mayo to award the WPPI Scholarship to Jonathon Mantilla.

Ayes: All

Nays: None

Motion carried.

Motion made by S. Johnson seconded by A. Cerroni to award the bid for the Booster Station roof to Dave Whitman Construction, Inc. in the amount of \$2,907.00.

Ayes: All

Nays: None

Motion carried.

Motion made by A. Cerroni seconded by P. Stark to approve the payment of \$8,000.00 to Forster Electrical Engineering for the creation of an Electrical Utility Distribution Map.

Ayes: All

Nays: None

Motion carried.

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

<u>Check</u>	<u>Vendor Name</u>	<u>Amount</u>
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38863	DAVID APGER	139.78
38864	JASON MANTILA	74.19
38865	CLAIMCHOICE ADMINISTRATORS	1,035.99
38867	VOB/KB RESERVATION WASTE WATER	19,175.40
38876	UNITED STATES POSTAL SERVICE	246.40
38892	CHERIE KOSKI	35.00
38893	CINDY LATENDRESSE	60.00
38894	DAVID APGER	35.00
38895	GERARD LINDEMANN	35.00
38896	IRVIN SMITH	35.00
38897	JASON MANTILA	35.00
38898	JOSH TAISTO	35.00
38899	LEANN LECLAIRE	360.00
38900	MATT SHALIFOE	35.00
38901	ROBERT JOHNSON	35.00
38902	STATE OF MICHIGAN	95.00
38903	SUPERIOR NATIONAL BANK	1,666.67
38904	VILLAGE OF BARAGA	20,116.67
38905	WILLIAM OLSEN	75.26
38906	WITZ, STEVEN	35.00
38907	MCAAA ENERGY PROGRAM	4,053.33
38908	STATE OF MICHIGAN	722.04
38909	INDUSTRIAL MARKETING & CONSULTING	5,000.00
38914	CLAIMCHOICE ADMINISTRATORS	374.85
38915	IRVIN SMITH	542.88
38916	SEMCO ENERGY	2,504.53
38917	U P POWER COMPANY	25.28
38918	VERIZON WIRELESS	80.02
38924	WITZ, STEVEN	82.38
38925	JASON CHAUDIER	2,000.00
38926	VOB/KB RESERVATION WASTE WATER	27,227.71
38927	AMERICAN WELDING & GAS INC	44.82
38928	ARAMARK UNIFORM SERVICES INC	104.80
38929	AVENTRIC TECHNOLOGIES	126.00
38930	BARAGA COUNTY MEMORIAL	42.00
38931	BARAGA TELEPHONE COMPANY	930.99
38932	BAY AUTO PARTS OF BARAGA INC	483.40
38933	BAY ELECTRIC	2,452.81
38934	BIANCO PLUMBING AND HEATING	194.55
38935	BORDER STATES ELECTRIC SUPPLY	1,312.08
38936	BS&A SOFTWARE	3,311.00
38937	CORE & MAIN	732.51
38938	CRESCENT ELECTRIC	545.13

38939	DICKINSON COUNTY HEALTH SYSTEM	38.50
38940	ENVIRONMENTAL RESOURCE ASSOC	282.40
38941	ERICKSON TRUE VALUE & LUMBER	428.99
38942	FASTENAL COMPANY	424.55
38943	GRAND TRUNK WESTERN	1,271.00
38944	HANNULA AGENCY	975.00
38945	HAWKINS, INC	2,202.26
38946	HOMESTEAD GRAPHICS & DESIGN	491.75
38947	HOUGHTON COUNTY TREASURER	700.00
38948	IRBY	180.17
38949	JOHNATHAN MANTILA	1,000.00
38950	JOSEPH P O LEARY	375.00
38951	KEWEENAW OVERHEAD DOOR	70.00
38952	KNIGHT CHEMICALS, LLC	179.90
38953	L ANSE SENTINEL	208.62
38954	LARRY S MARKET INC	14.01
38955	MEDORA CORPORATION	1,072.50
38956	MICHIGAN MUNICIPAL LEAGUE	1,218.00
38957	NORTH COUNTRY DESIGN	18.00
38958	NORTHERN BALANCE & SCALE	634.49
38959	NORTHERN OIL 1 INC	1,008.44
38960	NORTHERN PAINTINGS AND	832.00
38961	PENOKIE ELECTRIC	3,279.00
38962	QUILL CORPORATION	308.90
38963	RC MECHANICAL	693.77
38964	REMY BATTERY CO. INC BRANCH O5	119.97
38965	SKYTТА'S COUNTRY FEED	139.76
38966	U P ENGINEERS & ARCHITECTS INC	108.00
38967	U P OFFICE EQUIPMENT	455.00
38968	USA BLUEBOOK	848.64
38969	VILLAGE OF BARAGA	2,406.40
38970	WASTE MANAGEMENT	684.45
38971	WHITE WATER ASSOCIATES INC	220.00
38972	WILKINSON S STORE	799.97
38973	AMERICAN WATER WORKS ASSOC	340.00
38974	MICHIGAN MUNICIPAL WORKERS	<u>16,715.00</u>

TOTAL	136,997.91
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Ayes: All
Nays: None

Motion carried.

Motion made by S. Johnson seconded by A. Mayo to adjourn.

Ayes: All

Nays: None

Motion carried.

Meeting adjourned at 6:25 P.M.

Submitted by Diane Mayo, Village Clerk

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

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, Scott Koski and Wendell Dompier

Absent: Anthony Mayo

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

Motion made by A. Cerroni seconded by J. Mayo to approve the minutes of the Regular Meeting on June 11, 2019.

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

Public Comment: M. Lahti was present to discuss a billing issue with water meters at his apartment buildings. The council will review the matter and tabled the issue until the August council meeting.

Mike Peters, WPPI Energy, was present to give an update on WPPI. It now has fifty-one member utilities spread over three states. It is member-owned and member-governed. WPPI has total assets of \$785 million and an annual budget of \$432 million. It strives to be diverse and competitive and is a strong voice for energy policy advocacy. It also utilizes cost-effective shared services and technologies.

Motion made by P. Stark seconded by A. Cerroni to pass Resolution #2019-7-09-01 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 7/2/19 in the amount of 17,229.38 and MJO Application for Payment No. 10 in the amount of \$253,643.72 for a total payment of \$270,873.10.

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

The Village of Baraga was approved for a MDOT Category B grant for funding of up to \$110,000.00 for culvert replacement on Hemlock Street. This would be a 50% match grant.

Motion made by A. Cerroni seconded by J. Mayo to approve Resolution 2019-07-09-02 in which the Village of Baraga received a Category B grant from the Michigan Department of Transportation for the culvert replacement and watermain relocation on Hemlock Street.

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

Irvin Smith, Chief of Police, was present to give the Police report. I. Smith was present at Camp 911 on June 19. He demonstrated police gear and the police vehicle to the attending children. He also discussed distraction driving and the importance of using seat belts. Thirty-four complaints were received in the month of June. Two arrests were made with one being a felony arrest.

LeAnn LeClaire, Village Manager, gave the Manager's Report. Krystal Kiffer resigned from the work position at the cemetery and Preston Smith was hired to replace her. L. LeClaire suggested ordering an "Outstanding Life Savings Award" for Wesley Curtis for his heroic work at a fire last year. The council agreed and it will be presented to Mr. Curtis at the August council meeting.

L. LeClaire gave the DPW Report. Miss Digs were done. Lagoon mowing and spraying was done. Street sweeping and other preparations were done for the 4th of July celebrations. She also stated that someone from the Lumberjack Day Committee needs to remove the road barriers at the end of the fireworks display next year.

The council meeting for August was rescheduled to August 20, 2019.

Motion made by P. Stark seconded by A. Cerroni to approve Ordinance 252, Marihuana Establishments, of the Code of the Village of Baraga.

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

Motion made by J. Mayo seconded by S. Koski to pay \$500.00 to the Baraga County Fair Board for services rendered.

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

J. Holm submitted a request for funding for repairs to the Little League field. Due to the late submission of the letter, it was decided to table the subject till the next meeting. L. LeClaire will research the request during that time.

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

Check	Vendor Name	Amount
39091	VILLAGE OF BARAGA	15,506.03
39103	DAVID APGER	44.08
39104	IRVIN SMITH	25.00
39105	CLAIMCHOICE ADMINISTRATORS	262.13
39116	ASSOCIATED BANK	918.20
39117	BARAGA COUNTY CONCRETE CO	30.50
39118	LEANN LECLAIRE	87.00
39120	PENOKIE ELECTRIC	3,365.00
39121	UNITED STATES POSTAL SERVICE	242.20
39123	ARTLEYS GREENHOUSE	1,156.10
39129	CHERIE KOSKI	35.00
39130	CINDY LATENDRESSE	60.00
39131	CLAIMCHOICE ADMINISTRATORS	108.10
39132	DAVID APGER	35.00
39133	GERARD LINDEMANN	35.00
39134	IRVIN SMITH	35.00
39135	JASON MANTILA	35.00
39136	JOSH TAISTO	35.00
39137	LEANN LECLAIRE	360.00
39138	MATT SHALIFOE	35.00
39139	ROBERT JOHNSON	35.00
39140	SUPERIOR NATIONAL BANK	1,666.67
39141	VILLAGE OF BARAGA	4,700.00
39142	VILLAGE OF BARAGA	15,416.67
39143	WILLIAM OLSEN	98.33
39144	WITZ, STEVEN	35.00
39146	STATE OF MICHIGAN	718.74
39147	MCAAA ENERGY PROGRAM	4,053.33
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
39148	STATE OF MICHIGAN	<u>5,280.84</u>

Total	106,265.13
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Ayes: All
 Nays: None
 Absent: A. Mayo
 Motion carried.

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

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

Meeting adjourned at 6:50 P.M.

Submitted by Diane Mayo, Village Clerk

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 Manger
Diane Mayo, Village Clerk

The Special Meeting was held to discuss black top quotes and to discuss various polices of the Village of Baraga.

Black top repairs are needed for the following roads: Baraga Marina, Osterman Rd, the Baraga Drive In area and also across from Irene's Pizza. Part of the Marina road will be covered under the Water Project. Motion made by S. Johnson seconded by J. Mayo to approve \$37,813.11 for blacktop removal and grinding.

Ayes: All

Nays: None

Motion Carried.

The Baraga Village Culvert Policy developed in 2009 was reviewed.

Motion made by Paul Stark seconded by A. Cerroni to adopt the Baraga Village Policy on Mailboxes.

Ayes: All

Nays: None

Motion carried.

Water meter policy has been questioned and it was decided to address the issue more thoroughly. More discussion on implementing the policy will be addressed at a later date. Motion made by S. Johnson seconded by J. Mayo to adopt the Baraga Village Water Meter Policy.

L. LeClaire, Village Manager, will have the polices put on the Village of Baraga web page so they will be more accessible to the public.

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

Ayes: All

Nays: None

Motion carried.

Meeting adjourned at 6:16 P.M.

Submitted by Diane Mayo, Village Clerk

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 Greutz, 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

Meeting called to order at 5:45 P.M.

President W. Dompier opened the meeting.

Present at Roll Call: Jeannine Mayo, Antonio Cerroni, Anthony Mayo, Sandy Johnson, Scott Koski and Wendell Dompier

Absent: Paul Stark

Paul Stark entered the meeting at 5:46.

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 August 20, 2019.

Ayes: All

Nays: None

Motion Carried.

Public Comment: None

The Life Saving Award was presented to Wesley Curtis for his heroic actions in a fire at the LaCourt residence in 2018.

The final payment request for the Water Systems Improvements Phase 2 will be next month. P. Stark questioned digging done by MJO that resulted in the damage to needed underground equipment. Andrew Keranen, UP Engineers will look into the matter. Motion made by J. Mayo seconded by A. Cerroni 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 9/6/19 in the amount of 19,949.90 and MJO Application for Payment No. 12 in the amount of \$305,610.61 or a total payment of \$325,560.51.

Ayes: All

Nays: None

Motion Carried.

Irvin Smith, Chief of Police, was present to give the Police report. Thirty-three complaints were received in the month of August with one arrest being made. Three Hundred Eight-five property checks were made. I. Smith also performed three salvage inspections.

Motion made by P. Stark seconded by A. Cerroni to re-appoint Carl Rasanen to the Baraga Housing commission for a term of five years.

Ayes: All

Nays: None
Motion carried.

L. LeClaire, Village Manager, gave the Manager's Report. A pre-construction meeting for the Culver Project on Hemlock St, is planned for the week of September 23, 2019. The road will have to be shut down and will probably be re-opened by JCS for possibly two weeks. L. LeClaire attended a Prison Liaison Meeting. Their gun range is almost completed and they encourage the Village police officers to utilize it as much as possible. All laid off or transferred security guards are now working again at the Baraga prison again. However, a few guards chose not to return. Union negotiation meeting will begin on October 22, 2019 at 5:45 PM in the Council Chambers.

L. LeClaire gave the DPW Report. Miss Digs were done. DPW employees have been working with MJO on the water project. They also worked with the Ojibwa Housing to get old water meters replaced and put new separate meters in on shared services.

Michael Grentz, Anderson, Anderson, Tackman & Company, PLC, was present to give the results of the audit for the year ended February 28, 2019. The total net position of the Village of Baraga is \$12,987,783.00. Net position for the Village as a whole increased by \$686,857.00 as a result of this year's operations. During the year, the Village had expenses for governmental activities that were \$968,145.00 and revenues and transfer totaling \$1,017,704.00. The Village also had expenses for business-type activities that were \$3,145,924.00 and revenue and transfers totaling \$3,783,222.00. The General Fund reported a fund balance of \$295,691.00. The net increase in fund balance of \$180,899.00 was \$118,099.00 more than the forecasted change of \$62,800.00. Due to a majority of the land being on the Keweenaw Bay Indian Community Tribal Reservation, the Village only collects approximately \$86,121.00 in property taxes which results in an estimated loss of \$200,000.00 in lost taxes. Another problem the Village faces is a large shortage in their MERS account. They plan to develop a plan to address the MERS deficit over a possible 10-year period. Mr. Grentz was pleased with the changes in the past year by the Village and looks forward to seeing the improvements continue.

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

Check	Vendor Name	Amount
39352	STATE OF MICHIGAN	70.00
39365	ASSOCIATED BANK	1,911.16
39366	DAVID APGER	45.82
39367	JOSH TAISTO	35.00
39368	NORTHERN MICHIGAN PUBLIC	220.00
39369	QUILL CORPORATION	137.49
39370	ROBERT JOHNSON	22.13
39371	THE BANK OF NEW YORK TRUST CO	159,056.12

39372	UNITED STATES POSTAL SERVICE	246.75
39373	ARTLEYS GREENHOUSE	150.00
39376	MICHIGAN MUNICIPAL WORKERS	2,507.00
39377	IRVIN SMITH	25.00
39385	CHERIE KOSKI	35.00
39386	CINDY LATENDRESSE	60.00
39387	DAVID APGER	35.00
39388	DICKINSON COUNTY HEALTH SYSTEM	130.50
39389	GERARD LINDEMANN	35.00
39390	IRVIN SMITH	35.00
39391	JASON MANTILA	35.00
39392	LEANN LECLAIRE	360.00
39393	MATT SHALIFOE	35.00
39394	ROBERT JOHNSON	35.00
39395	SUPERIOR NATIONAL BANK	1,666.67
39396	SUPERIOR NATIONAL BANK	2,750.00
39397	SUPERIOR NATIONAL BANK	2,393.75
39398	VILLAGE OF BARAGA	15,416.67
39399	VILLAGE OF BARAGA	4,700.00
39400	VILLAGE OF BARAGA	1,550.00
39401	VILLAGE OF BARAGA	15,506.50
39402	VILLAGE OF BARAGA	9,575.00
39403	WILLIAM OLSEN	35.00
39404	WITZ, STEVEN	136.75
39405	IRVIN SMITH	25.00
39406	IRVIN SMITH	25.00
39407	MCAA ENERGY PROGRAM	4,053.33
39408	STATE OF MICHIGAN	721.95
39412	CLAIMCHOICE ADMINISTRATORS	289.46
39413	DAVID APGER	45.82
39414	KIMEWON, GEORGE	54.30
39416	A-1 TOILETS	31.50
39417	ANDERSON, TACKMAN & CO, PLC	3,130.00
39418	ARAMARK UNIFORM SERVICES INC BARAGA COUNTY CHAMBER	112.16
39419	COMMERCE	50.00
39420	BARAGA COUNTY CONCRETE CO	189.00
39421	BARAGA TELEPHONE COMPANY	905.47
39422	BAY AMBULANCE INC	191.25
39423	BAY AUTO PARTS OF BARAGA INC	1,000.04
39424	BIANCO PLUMBING AND HEATING	63.13
39425	BORDER STATES ELECTRIC SUPPLY	2,311.34
39426	CFB LLC	1,877.46

39427	CLIFFORD NANKERVIS	225.00
39428	CORE & MAIN	659.56
39429	ENVIROMENTAL SYSTEMS RESEARCH	650.00
39430	ERICKSON TRUE VALUE & LUMBER	159.77
39431	HAATAJA TRUCKING	1,023.03
39432	HOUGHTON COUNTY TREASURER	400.00
39433	IDEXX DISTRIBUTION CORP	2,917.46
39434	IRBY	1,989.13
39435	L ANSE SENTINEL	18.50
39436	MATT'S AUTO GLASS, INC	275.00
39437	MAYO COLLISION CLINIC	344.95
39438	MIDWAY RENTALS INC	125.97
39439	MR TIRE STORE #5	16.50
39440	NORTH COUNTRY DESIGN	15.00
39441	NORTHERN OIL 1 INC	1,526.60
39442	ORCHARD HILTZ & MCCLIMENT,INC	320.19
39443	OSHKOSH FIRE AND POLICE EQUIP	132.00
39444	PAM NANKERVIS	225.00
39445	QUILL CORPORATION	445.45
39446	QUILL CORPORATION	92.96
39447	SEMCO ENERGY	829.71
39448	SKYTТА'S COUNTRY FEED	87.99
39449	U P ENGINEERS & ARCHITECTS INC	1,272.02
39450	U P POWER COMPANY	78.52
39451	US 2 RENTAL	379.90
39452	USA BLUEBOOK	186.12
39453	VERIZON WIRELESS	80.04
39454	VILLAGE OF BARAGA	3,149.55
39455	WASTE MANAGEMENT	677.57
39456	WHITE WATER ASSOCIATES INC	310.00
39457	WILKINSON S STORE	396.25
39409	STATE OF MICHIGAN	6,791.54

TOTAL	259,829.80
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Ayes: All
Nays: None
Motion carried.

Motion made by A. Mayo seconded by J. Mayo to adjourn.
Ayes: All
Nays: None

Motion carried.

Meeting adjourned at 6:42 P.M.

Submitted by Diane Mayo, Village Clerk

Meeting called to order at 5:45 P.M.

President W. Dompier opened the meeting.

Present at Roll Call: Jeannine Mayo, Antonio Cerroni, Anthony Mayo, Sandy Johnson, Scott Koski and Wendell Dompier

Absent: Paul Stark

Also Present: LeAnn LeClaire, Village Manager
Diane Mayo, Village Clerk
Irvin Smith, Chief of Police
G. Lindemann, DPW Director

Motion made by J. Mayo seconded by A. Cerroni to approve the minutes of the Regular Meeting on September 10, 2019.

Ayes: All

Nays: None

Absent: P. Stark

Motion Carried.

Public Comment: M. Lahti was present to discuss issues with water meters in the apartments he manages in Baraga.

Motion made by S. Johnson seconded by J. Mayo to pass Resolution #2019-10-07-01 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 10/3/19 in the amount of \$5,286.67 and MJO Application for Payment No. 13 in the amount of \$189,413.49 for a total payment of \$194,700.16.

Ayes: All

Nays: None

Absent P. Stark

Motion Carried.

Motion made by A. Mayo seconded by S. Johnson to approve Change Order No. 5 for the Village of Baraga Water System Improvement Phase 2 for Contract Time Extension and Contract Price Adjustment due to final quantity adjustments.

Ayes: All

Nays: None

Absent P. Stark

Motion carried.

Motion made by A. Cerroni seconded by A. Mayo to pass the Village of Baraga Water System Improvement Phase 2 for Engineering Service Agreement Ament 4 for \$6,948.00.

Ayes: All

Nays: None
Absent: P. Stark
Motion carried.

Motion made by S. Johnson seconded by A. Cerroni to approve that the Village of Baraga Michigan's Electric Fund will begin paying annual Payment in Lieu of Tax Payment (PILT) to the General Fund and Road Fund starting March 1, 2020. The annual PILT will be calculated as follows: The total operating revenue of the Electric Fund (based on previous year's audit report) times 1% for the General Fund and time 1% for the Road Fund.

Ayes: All
Nays: None
Absent: P. Stark
Motion carried.

Motion made by S. Johnson seconded by J. Mayo for the Adoption of Defined Benefit Plan Surplus Division Addendum for MERS. This is an account that the unfunded liability payments will go into. The Village will be contributing \$90,000.00 a year for the unfunded liability.

Ayes: All
Nays: None
Absent: P. Stark
Motion carried.

Motion made by J. Mayo seconded by A. Mayo to approve the Budget Amendments for the 2019-2020 Fiscal Year.

Ayes: All
Nays: None
Absent: P. Stark
Motion carried.

Irvin Smith, Chief of Police, was present to give the Police report. Thirty-four complaints were received in the month of September with three arrests being made. Three hundred thirty-eight property checks were made. I. Smith, Chief of Police, and Officer Shalifoe attended defensive tactics training on September 25, 2019.

L. LeClaire, Village Manager, gave the Manager's Report. She attended the WPPI meeting in Elkhart Lake, Wisconsin. The shared Electrical Lineman Program between the Village of Baraga and the Village of L'Anse was one of the main topics. WPPI is very happy with the current program and interest by others is starting to grow. L. LeClaire also attended the annual MERS meeting in Traverse City. The KBIC Natural Resources Department will be having a meeting on October 14, 2019 in the hopes of collaborating with local governments in addressing local blight, waste management, and recycling.

L. LeClaire gave the DPW Report. Many hours and miles were spent on GPS for our new water system, valves and fire hydrants. Miss Digs were done. Approximately twenty new water meters were upgraded. Work was done on the Water Asset Management Plan.

Motion made by J. Mayo seconded by A. Mayo to approve the bid of \$1,450.00 for 200 yards of sand from Haataja Truck'n.

Ayes: All
Nays: None
Absent: P. Stark
Motion carried.

Trick or Treat hours were set from 4:00 PM to 7:00 PM on October 31, 2019.

Motion made by S. Johnson seconded by J. Mayo to give \$1,000.00 to the Baraga Fire Department Kid's Christmas Program for services rendered.

Ayes: All
Nays: None
Absent: P. Stark
Motion carried.

Motion made by A. Cerroni seconded by A. Mayo to accept the bid of \$9,825.00 from Bianco Plumbing & Heating for a new furnace and air conditioner for the Village building

Ayes: All
Nays: None
Absent: P. Stark
Motion carried.

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

Check	Vendor Name	Amount
39427	CLIFFORD NANKERVIS	225.00
39428	CORE & MAIN	659.56
39429	ENVIROMENTAL SYSTEMS RESEARCH	650.00
39430	ERICKSON TRUE VALUE & LUMBER	159.77
39431	HAATAJA TRUCKING	1,023.03
39432	HOUGHTON COUNTY TREASURER	400.00
39433	IDEXX DISTRIBUTION CORP	2,917.46
39434	IRBY	1,989.13
39435	L ANSE SENTINEL	18.50
39436	MATT'S AUTO GLASS, INC	275.00
39437	MAYO COLLISION CLINIC	344.95
39438	MIDWAY RENTALS INC	125.97
39439	MR TIRE STORE #5	16.50
39440	NORTH COUNTRY DESIGN	15.00
39441	NORTHERN OIL 1 INC	1,526.60
39442	ORCHARD HILTZ & MCCLIMENT, INC	320.19

39443	OSHKOSH FIRE AND POLICE EQUIP	132.00
39444	PAM NANKERVIS	225.00
39445	QUILL CORPORATION	445.45
39446	QUILL CORPORATION	92.96
39447	SEMCO ENERGY	829.71
39448	SKYTТА'S COUNTRY FEED	87.99
39449	U P ENGINEERS & ARCHITECTS INC	1,272.02
39450	U P POWER COMPANY	78.52
39451	US 2 RENTAL	379.90
39452	USA BLUEBOOK	186.12
39453	VERIZON WIRELESS	80.04
39454	VILLAGE OF BARAGA	3,149.55
39455	WASTE MANAGEMENT	677.57
39456	WHITE WATER ASSOCIATES INC	310.00
39472	AMERICAN WELDING & GAS INC	46.12
39473	CHERIE KOSKI	29.99
39474	COPPER COUNTRY FORD,INC	840.90
39475	DAVID APGER	45.82
39476	QUILL CORPORATION	59.99
39477	WEST SHORE FIRE INC	4,709.80
39478	WILLIAM OLSEN	126.58
39486	ASSOCIATED BANK	341.51
39487	BARAGA CNTY EQUALIZATION DEPT	420.00
39488	CLAIMCHOICE ADMINISTRATORS	37.24
39489	DAVID APGER	45.82
39490	JOSH TAISTO	82.36
39491	LEANN LECLAIRE	290.00
39492	MJO CONTRACTING	92,178.13
39493	PRINTING SYSTEMS	105.04
39494	SPECIALTY SALES	39.25
39495	UNITED STATES POSTAL SERVICE	247.80
39496	ARTLEYS GREENHOUSE	121.60
39502	CHERIE KOSKI	35.00
39503	CINDY LATENDRESSE	60.00
39504	DAVID APGER	35.00
39505	GERARD LINDEMANN	35.00
39506	IRVIN SMITH	35.00
39507	JASON MANTILA	35.00
39508	JOSH TAISTO	35.00
39509	LEANN LECLAIRE	360.00
39510	MATT SHALIFOE	35.00
39511	MICHIGAN DEPARTMENT OF	95.00
39512	ROBERT JOHNSON	185.80

39513	STATE OF MICHIGAN	95.00
39514	SUPERIOR NATIONAL BANK	917.00
39515	SUPERIOR NATIONAL BANK	3,192.00
39516	SUPERIOR NATIONAL BANK	9,129.00
39517	VILLAGE OF BARAGA	4,700.00
39518	VILLAGE OF BARAGA	5,190.00
39519	VILLAGE OF BARAGA	517.00
39521	VILLAGE OF BARAGA	24,558.00
39522	VILLAGE OF L ANSE	151.23
39523	WILLIAM OLSEN	35.00
39524	WITZ, STEVEN	35.00
39525	STATE OF MICHIGAN	722.49
39526	MCAAA ENERGY PROGRAM	4,053.33
39527	VILLAGE OF BARAGA	3,192.00
39529	KERANEN, BRITTANY	332.69
39536	ALMLI, MARGARET	128.61
39537	CLAIMCHOICE ADMINISTRATORS	557.19
39538	DAVID APGER	45.82
39539	LEANN LECLAIRE	412.96
39540	SEMCO ENERGY	1,118.61
39541	WITZ, STEVEN	67.21
39543	WILKINSON S STORE	396.25
39544	ABE SUPPLY	59.95
39545	ANDERSON, TACKMAN & CO, PLC	3,160.00
39546	ARAMARK UNIFORM SERVICES INC	112.16
39547	BACCO CONSTRUCTION COMPANY	582.90
39548	BARAGA TELEPHONE COMPANY	1,202.09
39549	BAY AUTO PARTS OF BARAGA INC	1,146.54
39550	BORDER STATES ELECTRIC SUPPLY	2,882.34
39551	CORE & MAIN	8,559.70
39552	ERICKSON TRUE VALUE & LUMBER	290.51
39553	HAWKINS, INC	1,507.97
39554	HOUGHTON COUNTY TREASURER	800.00
39555	IDEXX DISTRIBUTION CORP	240.19
39556	IRBY	17.57
39557	KBIC SOLID WASTE FACILITY	250.80
39558	L ANSE SENTINEL	63.20
39559	LINDEMAN MACHINING& WELDING	89.43
39560	MASSIE MANUFACTURING INC	15.00
	MICHIGAN RURAL WATER	
39561	ASSOCIATION	590.00
39562	MIDWAY RENTALS INC	110.97
39563	MR TIRE STORE #5	1,501.02

39564	NORTH COUNTRY DESIGN	15.00
39565	NORTHERN OIL 1 INC	1,604.45
39566	OSHKOSH FIRE AND POLICE EQUIP	930.00
39567	QUILL CORPORATION	361.76
39568	SELKEY FABRICATORS	38.70
39569	SEMCO ENERGY	581.48
39570	U P ENGINEERS & ARCHITECTS INC	4,429.04
39571	U P POWER COMPANY	133.67
39572	VERIZON WIRELESS	80.02
39573	VILLAGE OF BARAGA	2,772.56
39574	WASTE MANAGEMENT	681.63
39575	WHITE WATER ASSOCIATES INC	90.00
39576	WILKINSON S STORE	347.94

TOTAL	214,122.22
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Ayes: All
Nays: None
Absent: P. Stark
Motion carried.

Motion made by A. Cerroni seconded by A. Mayo to adjourn.

Ayes: All
Nays: None
Absent: P. Stark
Motion carried.

Meeting adjourned at 6:45 P.M.

Submitted by Diane Mayo, Village Clerk

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, Scott Koski 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 J. Mayo to approve the minutes of the Regular Meeting on October 7, 2019 and the Special Meeting on October 29, 2019.

Ayes: All

Nays: None

Absent: A. Mayo

Motion Carried.

Public Comment: Sylvia Wentela, Great Lakes Recovery Program, was present to discuss great strides in the program. Parolees are receiving training in various trades such as CDL training, construction trades and culinary skills. Great Lakes Recovery is opening a recovery house for women in L'Anse. It will basically serve as a halfway house for approximately twelve women. It also will create more jobs in the community due to the need for workers and a manger in the home. Sylvia also stated that November is Homeless Awareness Month. Homelessness can affect many people and our community needs to be made aware of the growing problem.

Motion made by P. Stark seconded by A. Cerroni to pass Resolution #2019-11-12-01 approving for the MDOT Category B Grant for the Village of Baraga Hemlock Street Culvert Replacement in the amount of \$262,125.00 to Danielson Contracting, Inc.

Ayes: All

Nays: None

Absent: A. Mayo

Motion Carried.

Motion made by A. Cerroni seconded by J. Mayo to pass Resolution #2019-11-2-02 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 11/7/19 in the amount of \$4,894.80 for a total payment of \$4,894.80.

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

Motion made by P Stark seconded by A. Cerroni to approve Change Order No. 6 for the Village of Baraga Water System Improvements Phase 2 for Contract Price Adjustment for an Increase of \$45,457.65 and Contract Time Extension due to additional plant control and SCADA work.

Ayes: All

Nays: None

Absent A. Mayo

Motion carried.

Motion made by S. Koski seconded by P. Stark to approve the Agreement between the Village of Baraga and the General Teamsters Local Union No. 406 effective March 1, 2020 through February 28, 2023.

Ayes: Paul Stark, Jeannine Mayo, Antonio Cerroni, Scott Koski and Wendell Dompier

Nays: Sandy Johnson

Absent: Anthony Mayo

Motion carried.

Motion made by A. Cerroni seconded by J. Mayo to approve the same agreement for Matthew Shalifoe as offered to the General Teamsters Local Union No. 406 employees which would also be effective for three years.

Ayes: Paul Stark, Jeannine Mayo, Antonio Cerroni, Scott Koski and Wendell Dompier

Nays: Sandy Johnson

Absent: Anthony Mayo

Motion carried.

Irvin Smith, Chief of Police, was also present to give the Police report. Twenty-seven complaints were received in the month of October. Two arrests were made with one being a felony arrest. Four hundred fifty-five property checks were made. I. Smith, Chief of Police, and Officer Shalifoe attended firearms qualifications on October 15, 2019. I. Smith also attended a "Managing Health Crisis " training on October 10 and 11, 2019 in Marquette,

L. LeClaire, Village Manager, gave the Manager's Report. She stated all DDA lights are working for the first time in fifteen years. She also stated that she would like to revise the Marina contract this year. Different options will be discussed at the next council meeting. L. LeClaire will also have a Burn Barrel Ordinance to be reviewed at the December council meeting. The L'Anse DDA will be having a Baraga County Christmas Parade on December 20 from 5 PM to 7 PM. Officer Shalifoe will drive the police car in the parade and a DPW truck will also be in the parade.

L. LeClaire gave the DPW Report. Workers are still working on the Water Assets Management Plan and mapping out all of the water system. A presentation of the mapping will be given in January. Docks were removed. Equipment, the Kids' Park, cemetery and marina watershed was winterized. All hydrants were flushed. A new service system was put in at William Brunks's residence.

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

Check	Vendor Name	Amount
39577	IRVIN SMITH	87.00
39608	DAVID APGER	45.82
39609	IRVIN SMITH	31.91
39610	WITZ, STEVEN	116.58
39612	WILLIAM OLSEN	32.60
39624	AMERICAN WELDING & GAS INC	46.72
39625	ASSOCIATED BANK	880.93
39626	BIANCO PLUMBING AND HEATING	9.44
39627	DAVID APGER	45.82
39628	ENVIRONMENTAL RESOURCE ASSOC	182.40
39629	JASON MANTILA	105.98
39630	LACOURT BOTTLED GAS CO	24.00
39631	OSHKOSH FIRE AND POLICE EQUIP	14.75
39632	QUILL CORPORATION	431.64
39633	WEST SHORE FIRE INC	1,586.96
39639	HANNULA AGENCY	500.00
39640	LEANN LECLAIRE	132.24
39641	MITCH S TRADING POST	166.94
39642	UNITED STATES POSTAL SERVICE	248.15
39653	BARAGA COUNTY MEMORIAL	180.00
39654	CHERIE KOSKI	35.00
39655	CINDY LATENDRESSE	60.00
39656	CLAIMCHOICE ADMINISTRATORS	223.94
39657	DAVID APGER	80.82
39658	GERARD LINDEMANN	35.00
39659	IRVIN SMITH	35.00
39660	JASON MANTILA	35.00
39661	JOSH TAISTO	35.00
39662	LEANN LECLAIRE	360.00
39663	MATT SHALIFOE	35.00
39664	ROBERT JOHNSON	35.00
39665	SEMCO ENERGY	1,085.91
39666	SUPERIOR NATIONAL BANK	917.00
39667	SUPERIOR NATIONAL BANK	3,192.00
39668	SUPERIOR NATIONAL BANK	9,129.00
39669	TOLLEFSON, CHERYL	254.19
39670	VILLAGE OF BARAGA	517.00
39671	VILLAGE OF BARAGA	4,700.00

39672	VILLAGE OF BARAGA	5,190.00
39673	VILLAGE OF BARAGA	24,558.00
39674	WILLIAM OLSEN	35.00
39675	WITZ, STEVEN	35.00
39676	STATE OF MICHIGAN	721.57
39677	MCAAA ENERGY PROGRAM	4,053.33
39678	JASON CHAUDIER	2,250.00
39684	BARAGA COUNTY MEMORIAL	262.00
39685	JASON MANTILA	158.99
39686	STATE OF MICHIGAN	1,339.40
39687	ALK CONTRACTING INC	1,629.62
39688	AMERICAN WELDING & GAS INC	46.72
39689	ARAMARK UNIFORM SERVICES INC	168.24
39690	BACCO CONSTRUCTION COMPANY	583.48
39691	BARAGA FIRE DEPT	1,000.00
39692	BARAGA TELEPHONE COMPANY	1,288.80
39693	BAY AUTO PARTS OF BARAGA INC	277.38
39694	BIANCO PLUMBING AND HEATING	9,870.40
39695	BORDER STATES ELECTRIC SUPPLY	2,208.87
39696	COMPASS MINERALS	12,141.64
39697	CORE & MAIN	3,142.99
39698	ERICKSON TRUE VALUE & LUMBER	60.40
39699	HAATAJA TRUCKING	2,075.59
39700	HACH COMPANY	220.06
39701	HAWKINS, INC	1,647.79
39702	HOMESTEAD GRAPHICS & DESIGN	161.50
39703	HOUGHTON COUNTY TREASURER	1,000.00
39704	IRBY	442.56
39705	JOSEPH P O LEARY	375.00
39706	L ANSE SENTINEL	70.78
39707	LARRY S MARKET INC	12.05
39708	MITCH S TRADING POST	529.97
39709	MR TIRE STORE #5	710.96
39710	NORTH COUNTRY DESIGN	15.00
39711	NORTHERN OIL 1 INC	1,314.61
39712	PELKIE OUTDOOR POWER EQUIPMENT	534.13
39713	QUILL CORPORATION	205.72
39714	REMY BATTERY CO. INC BRANCH O5	154.98
39715	SPECIALTY SALES	138.00
39716	U P ENGINEERS & ARCHITECTS INC	8,480.42
39717	U P POWER COMPANY	77.14
39718	USA BLUEBOOK	551.26
39719	VERIZON WIRELESS	80.02

39720	VILLAGE OF BARAGA	2,525.49
39721	WASTE MANAGEMENT	487.38
39722	WCUP RADIO	125.00
39723	WHITE WATER ASSOCIATES INC	560.00
39724	WILKINSON S STORE	221.59
39725	DANIELSON CONTRACTING	262,125.00
39726	PINES CONVEINCE CENTER	108.67
39679	STATE OF MICHIGAN	<u>5,676.91</u>
	TOTALS	387,284.15

Ayes: All
Nays: None
Absent: A, Mayo
Motion carried.

Motion made by A. Cerroni seconded by P. Stark to adjourn.
Ayes: All
Nays: None
Absent: A. Mayo
Motion carried.

Meeting adjourned at 6:19 P.M.

Submitted by Diane Mayo, Village Clerk

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

Motion made by P. Stark seconded by J. Mayo to approve the minutes of the Regular Meeting on November 12, 2019.

Ayes: All

Nays: None

Motion Carried.

Public Comment: None

Motion made by A. Cerroni seconded by P. Stark to pass Resolution #2019-12-10-01 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 12/6/19 in the amount of \$1,889.50 for a total payment of \$1,889.50.

Ayes: All

Nays: None

Motion carried.

Motion made by J. Mayo seconded by A. Cerroni to approve Resolution #2019-12-10-02 approving MERS Uniform 457 Supplemental Retirement Program Resolution. The program is self-funded by employees.

Ayes: All

Nays: None

Motion carried.

Motion made by P Stark seconded by A. Cerroni to approve the MERS 457 Participation Agreement.

Ayes: All

Nays: None

Motion carried.

Motion made by P. Stark seconded by A. Cerroni to approve Resolution 2019-12-10-03 for a Resolution Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals.

Ayes: All

Nays: None

Motion carried.

The Police Report was reviewed. Nineteen complaints were received in the month of November. One arrest was made. Two Hundred Thirty-five property checks were made.

L. LeClaire, Village Manager, gave the Manager's Report. WPPI employees graciously offered their services to REA for the recent power outages. Robert Johnson passed his F4 Exam which gives the Village two people that can run and sign all documentation for the water plant. L. LeClaire will be meeting with UP Engineers on December 12, 2019 to discuss a possible grant/loan for the sewer lagoons. MEDC has some possible funding opportunities that will be reviewed for the project.

L. LeClaire gave the DPW Report. Workers have been working on the water asset management plan that needs to be completed by the end of December. Copper and lead reporting also need to be completed. Fire hydrant training was completed on all new hydrants. The streets were decorated for Christmas. Plowing was done. The new Ford truck has arrived. New LED lights were installed outside the water plant, sewer lagoons and life station.

Two bids were received for a snow plow for the new 2020 Ford truck. Motion made by S. Johnson seconded by S. Koski to accept the bid from Mayo Collision Clinic LLC in the amount of \$6,762.06 for a snow plow for the 2020 Ford truck.

Ayes: All

Nays: None

Abstained: A. Mayo

Motion carried.

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

Check	Vendor Name	Amount
39725	DANIELSON CONTRACTING	\$262,125.00
39726	PINES CONVEINCE CENTER	\$108.67
39740	DAVID APGER	\$45.82
39741	IRVIN SMITH	\$25.00
39748	ASSOCIATED BANK	\$153.37
39749	SUPERIOR NATIONAL BANK	\$15,939.79
39750	CLAIMCHOICE ADMINISTRATORS	\$517.83
39751	JASON MANTILA	\$100.00
39752	UNITED STATES POSTAL SERVICE	\$250.25
39754	BIG VALLEY FORD, INC	\$27,893.00
39761	CHERIE KOSKI	\$35.00
39762	CINDY LATENDRESSE	\$60.00
39763	DAVID APGER	\$35.00
39764	GERARD LINDEMANN	\$35.00

39765	IRVIN SMITH	\$35.00
39766	JASON MANTILA	\$35.00
39767	JOSH TAISTO	\$35.00
39768	LEANN LECLAIRE	\$360.00
39769	MATT SHALIFOE	\$35.00
39770	ROBERT JOHNSON	\$35.00
39771	SEMCO ENERGY	\$2,065.09
39772	SUPERIOR NATIONAL BANK	\$917.00
39773	SUPERIOR NATIONAL BANK	\$3,192.00
39774	SUPERIOR NATIONAL BANK	\$9,129.00
39775	VILLAGE OF BARAGA	\$4,700.00
39776	VILLAGE OF BARAGA	\$5,190.00
39777	VILLAGE OF BARAGA	\$3,192.00
39778	VILLAGE OF BARAGA	\$517.00
39779	VILLAGE OF BARAGA	\$24,558.00
39780	WILLIAM OLSEN	\$35.00
39781	WITZ, STEVEN	\$35.00
39782	STATE OF MICHIGAN	\$721.50
39783	MCAAA ENERGY PROGRAM	\$4,053.33
39787	DAVID APGER	\$45.82
39788	GERARD LINDEMANN	\$184.44
39789	KEMPPAINEN, DAVID	\$70.45
39790	ROBERT JOHNSON	\$180.19
39791	IRVIN SMITH	\$25.00
39792	MERS	\$7,500.00
39793	AMERICAN WELDING & GAS INC	\$46.72
39794	ARAMARK UNIFORM SERVICES INC	\$154.31
39795	BARAGA COUNTY MEMORIAL	\$43.00
39796	BARAGA TELEPHONE COMPANY	\$788.78
39797	BAY AUTO PARTS OF BARAGA INC	\$634.83
39798	BORDER STATES ELECTRIC SUPPLY	\$1,921.56
39799	ERICKSON TRUE VALUE & LUMBER	\$47.25
39800	HACH COMPANY	\$409.30
39801	HAWKINS, INC	\$395.45
39802	HOUGHTON COUNTY TREASURER	\$600.00
39803	IRBY	\$473.32
39804	KEWEENAW OVERHEAD DOOR	\$2,218.14
39805	L ANSE SENTINEL	\$52.16
39806	MASSIE MANUFACTURING INC	\$283.00
39807	MISS DIG SYSTEM INC	\$1,554.73
39808	MITCH S TRADING POST	\$161.97
39809	MR TIRE STORE #5	\$1,509.48
39810	NORTH CENTRAL LABORATORIES INC	\$150.33

39811	NORTH COUNTRY DESIGN	\$31.00
39812	NORTHERN HEAVY DUTY TRUCK PART	\$130.80
39813	NORTHERN OIL 1 INC	\$1,225.29
39814	PENOKIE ELECTRIC	\$268.75
39815	QUILL CORPORATION	\$561.14
39816	RC MECHANICAL	\$694.92
39817	REMY BATTERY CO. INC BRANCH O5	\$464.94
39818	STATE OF MICHIGAN	\$150.00
39819	U P ENGINEERS & ARCHITECTS INC	\$10,200.00
39820	U P POWER COMPANY	\$192.70
39821	UPPER PENINSULA ECONOMIC	\$125.00
39822	USA BLUEBOOK	\$196.00
39823	UTILITY SALES AND SERVICE	\$2,286.31
39824	VERIZON WIRELESS	\$80.04
39825	VILLAGE OF BARAGA	\$4,508.12
39826	WASTE MANAGEMENT	\$655.62
39827	WCUP RADIO	\$175.00
39828	WHITE WATER ASSOCIATES INC	\$90.00
39829	WILKINSON S STORE	\$293.36
39830	WENDELL DOMPIER	\$110.20

TOTAL	\$408,053.07
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Ayes: All
Nays: None
Motion carried.

Motion made by P. Stark seconded by A. Mayo to adjourn.
Ayes: All
Nays: None
Motion carried.

Meeting adjourned at 5:58 P.M.

Submitted by Diane Mayo, Village Clerk