

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