

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
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	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

