

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