

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