

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
	FORSTER ELECTRICAL ENGINEERING,	
39167	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	5,280.84

Total	106,265.13
-------	------------

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