

Meeting called to order at 5:45 P.M.

President W. Dompier opened the meeting.

Present at Roll Call: Paul Stark, Antonio Cerroni, Sandy Johnson and Wendell Dompier

Absent: Scott Koski and Anthony Mayo,

Also Present: LeAnn LeClaire, Village Manager

Diane Mayo, Village Clerk

Irving Smith, Chief of Police

Motion made by A. Cerroni seconded by P. Stark to approve the minutes of the Regular Meeting on February 12, 2019 and the Special Council Meeting on February 19, 2019.

Ayes: All

Nays: None

Absent: S. Koski and Anthony Mayo

Motion carried.

The Public Hearing for the Application for the Michigan DNR Trust Grant opened at 5:46 PM on March 12, 2020.

The grant would be for Phase 2 of the Walking Trail from the Baraga Marina to the Baraga State Park. The application has been denied previously. Applications are approved by a point system. The smaller population of Village residents is one of the factors that causes a penalty in the scoring system which makes it more difficult to obtain a grant. The Village is hoping to get it approved this time.

Public Comment: None

The Public Hearing for the Application for the Michigan DNR Trust Grant closed at 5:47 PM on March 12, 2020.

Public Comment: None

The Village Plans to apply for a Michigan DNR Trust grant for a non-motorized pathway from the Baraga State Park to the Village Marina. They will provide matching funds from a variety of sources including the Michigan Department of Transportation TAP Grant; the Michigan Economic Development Corp and the Village's General Fund, for a total local match not less than \$810,000.00 and a total project cost of not less than \$1.1 million.

Motion made by A. Cerroni seconded by J. Mayo to pass Resolution #2019-03-12-01 to authorize a Grant Submittal for the Michigan Natural Resources Grant with a requested grant amount not to exceed \$300,000.00.

Ayes: All

Nays: None

Absent: S. Koski, A. Mayo

Motion carried.

Culvert repairs need to be done on Hemlock Street. The new culvert would be 24 feet shorter than the current one in an attempt to keep costs lower. 50% of the project would be grant money and 50% of the money would be provided by the Village.

Motion made by S. Johnson seconded by P. Stark to pass Resolution No. 2019-03-12-02 for the application for \$110,000.00 in funding through MDOT from Transportation Economic Development Category B Program to construct culvert replacement and approach repair on Hemlock Street in the Village of Baraga.

Ayes: All

Nays: None

Absent: S. Koski, A. Mayo

Motion carried.

Motion made by P. Stark seconded by A. Cerroni to pass Resolution #2019-03-12-03 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 3/7/19 in the amount of \$2,801.11 for a total payment of \$2,801.11.

Ayes: All

Nays: None

Absent: S. Koski, A. Mayo

Motion carried.

The Police Report was given by I. Smith, Chief of Police. Twenty-five complaints were received in the month of February and four arrests were made. Two arrests were felony arrests. I. Smith, L. LeClaire and W. Dompier attended the Portage Health Foundation/Upset Meeting in Houghton on February 13, 2019. I. Smith highly recommended contributing to Upset West for their continued services in the area.

Motion made by P. Stark seconded by J. Mayo to approve \$3,000.00 per year for the next three years to Upset West for services rendered.

Ayes: All

Nays: None

Absent: S. Koski, A. Mayo

Motion carried.

LeAnn LeClaire, Village Manager, gave the Manager's Report. A water leak on Bowling Avenue was repaired. WPPI workers have been doing a great job. They repaired a power outage caused by a snow storm within 1 ½ hours. They have also been repairing some burnt out cut outs and street lights.

The DPW Report was also given by LeAnn LeClaire, Village Manager. Workers have been kept busy with snow plowing and removing snow. A dump truck had to be rented to haul the snow.

Collection of Village taxes will now be done by the Baraga Township Treasurer. The new collection method will reduce operating costs for the Village of Baraga. The transfer will be

effective on April 1, 2019 for a period of two years and shall be renewable by mutual consent of the Village of Baraga and Baraga Township.

Motion made by J. Mayo seconded by P. Stark to approve the Intergovernmental Agreement between the Baraga Township and Baraga Village, Michigan.

Ayes: All

Nays: None

Absent: S. Koski, A. Mayo

Motion made by A. Cerroni seconded by J. Mayo to pay the bills when the monies become available.

Check	Vendor Name	Amount
38605	WENDELL DOMPIER	34.80
38606	STATE OF MICHIGAN	1,500.00
38620	ROBERT JOHNSON	222.55
38621	VILLAGE OF BARAGA	10,000.00
38633	ASSOCIATED BANK	461.88
38634	BARAGA COUNTY MEMORIAL	180.00
38635	ENVIRONMENTAL RESOURCE ASSOC	47.46
38636	HANNULA AGENCY	992.00
38637	QUILL CORPORATION	49.67
38638	CLAIMCHOICE ADMINISTRATORS	133.49
38639	VILLAGE OF BARAGA	1,000.00
38640	UNITED STATES POSTAL SERVICE	244.30
38641	VOB/KB RESERVATION WASTE WATER	15,724.96
38648	CHERIE KOSKI	35.00
38649	CINDY LATENDRESSE	60.00
38650	DAVID APGER	35.00
38651	GERARD LINDEMANN	35.00
38652	IRVIN SMITH	35.00
38653	JASON MANTILA	35.00
38654	JOSH TAISTO	35.00
38655	LEANN LECLAIRE	360.00
38656	MATT SHALIFOE	35.00
38657	ROBERT JOHNSON	35.00
38659	SUPERIOR NATIONAL BANK	1,666.67
38660	SUPERIOR NATIONAL BANK	2,750.00
38661	SUPERIOR NATIONAL BANK	2,393.75
38662	THE BANK OF NEW YORK TRUST CO	9,056.12
38664	VILLAGE OF BARAGA	1,550.00
38665	VILLAGE OF BARAGA	15,506.50
38666	VILLAGE OF BARAGA	9,575.00

38667	WILLIAM OLSEN	35.00
38668	WITZ, STEVEN	35.00
38669	VILLAGE OF BARAGA	38,033.33
38670	VILLAGE OF BARAGA	200.00
38671	PAYMENT PROCESSING CENTER	22.42
38672	STATE OF MICHIGAN	723.93
38673	MCAAA ENERGY PROGRAM	4,053.33
38674	BARAGA COUNTY TREASURER	684.64
38675	SEMCO ENERGY	3,549.32
38684	WENDELL DOMPIER	512.30
38685	CLAIMCHOICE ADMINISTRATORS	678.07
38686	VOB/KB RESERVATION WASTE WATER	22,580.14
38687	STATE OF MICHIGAN	45.00
38688	906 TRUCK & EQUIP SERVICE, INC	163.75
38689	AMERICAN WELDING & GAS INC	904.94
38690	ARAMARK UNIFORM SERVICES INC	99.60
38691	BARAGA TELEPHONE COMPANY	1,475.72
38692	BAY AMBULANCE INC	150.00
38693	BAY AUTO PARTS OF BARAGA INC	184.19
38694	BIANCO PLUMBING AND HEATING	649.59
38695	BORDER STATES ELECTRIC SUPPLY	4,345.07
38696	DICKINSON COUNTY HEALTH SYSTEM	46.00
38697	ERICKSON TRUE VALUE & LUMBER	12.40
38698	HACH COMPANY	18,094.20
38699	HAWKINS, INC	722.20
38700	HOUGHTON COUNTY TREASURER	500.00
38701	KEDA	250.00
38702	L ANSE SENTINEL	29.80
38703	LACOURT BOTTLED GAS CO	61.60
38704	MASSIE MANUFACTURING INC	65.00
38705	NORTH CENTRAL LABORATORIES INC	144.94
38706	NORTH COUNTRY DESIGN	10.00
38707	NORTHERN OIL 1 INC	3,935.58
38708	ONTONAGON COUNTY	14,603.79
38709	ORCHARD HILTZ & MCCLIMENT, INC	640.38
38710	OSHKOSH FIRE AND POLICE EQUIP	2,220.07
38711	PITNEY BOWES	124.95
38712	PRINTING SYSTEMS	279.13
38713	QUILL CORPORATION	172.21
38714	U P ENGINEERS & ARCHITECTS INC	5,840.57
38715	U P POWER COMPANY	83.18
38716	VERIZON WIRELESS	80.02
38717	VILLAGE OF BARAGA	3,906.47

38718	WASTE MANAGEMENT	680.39
38719	WILKINSON S STORE	<u>27.05</u>
	TOTAL	205,444.42

Ayes: All
Nays: None
Absent: S. Koski, A. Mayo
Motion carried.

Motion made by P. Stark seconded by J. Mayo to adjourn.
Ayes: All
Nays: None
Absent: S. Koski, A. Mayo
Motion carried.

Meeting adjourned at 6:05 P.M.

Submitted by Diane Mayo, Village Clerk