

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
Irvin Smith, Chief of Police
G. Lindemann, DPW Director

Motion made by J. Mayo seconded by A. Cerroni to approve the minutes of the Regular Meeting on September 10, 2019.

Ayes: All

Nays: None

Absent: P. Stark

Motion Carried.

Public Comment: M. Lahti was present to discuss issues with water meters in the apartments he manages in Baraga.

Motion made by S. Johnson seconded by J. Mayo to pass Resolution #2019-10-07-01 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 10/3/19 in the amount of \$5,286.67 and MJO Application for Payment No. 13 in the amount of \$189,413.49 for a total payment of \$194,700.16.

Ayes: All

Nays: None

Absent P. Stark

Motion Carried.

Motion made by A. Mayo seconded by S. Johnson to approve Change Order No. 5 for the Village of Baraga Water System Improvement Phase 2 for Contract Time Extension and Contract Price Adjustment due to final quantity adjustments.

Ayes: All

Nays: None

Absent P. Stark

Motion carried.

Motion made by A. Cerroni seconded by A. Mayo to pass the Village of Baraga Water System Improvement Phase 2 for Engineering Service Agreement Ament 4 for \$6,948.00.

Ayes: All

Nays: None
Absent: P. Stark
Motion carried.

Motion made by S. Johnson seconded by A. Cerroni to approve that the Village of Baraga Michigan's Electric Fund will begin paying annual Payment in Lieu of Tax Payment (PILT) to the General Fund and Road Fund starting March 1, 2020. The annual PILT will be calculated as follows: The total operating revenue of the Electric Fund (based on previous year's audit report) times 1% for the General Fund and time 1% for the Road Fund.

Ayes: All
Nays: None
Absent: P. Stark
Motion carried.

Motion made by S. Johnson seconded by J. Mayo for the Adoption of Defined Benefit Plan Surplus Division Addendum for MERS. This is an account that the unfunded liability payments will go into. The Village will be contributing \$90,000.00 a year for the unfunded liability.

Ayes: All
Nays: None
Absent: P. Stark
Motion carried.

Motion made by J. Mayo seconded by A. Mayo to approve the Budget Amendments for the 2019-2020 Fiscal Year.

Ayes: All
Nays: None
Absent: P. Stark
Motion carried.

Irvin Smith, Chief of Police, was present to give the Police report. Thirty-four complaints were received in the month of September with three arrests being made. Three hundred thirty-eight property checks were made. I. Smith, Chief of Police, and Officer Shalifoe attended defensive tactics training on September 25, 2019.

L. LeClaire, Village Manager, gave the Manager's Report. She attended the WPPI meeting in Elkhart Lake, Wisconsin. The shared Electrical Lineman Program between the Village of Baraga and the Village of L'Anse was one of the main topics. WPPI is very happy with the current program and interest by others is starting to grow. L. LeClaire also attended the annual MERS meeting in Traverse City. The KBIC Natural Resources Department will be having a meeting on October 14, 2019 in the hopes of collaborating with local governments in addressing local blight, waste management, and recycling.

L. LeClaire gave the DPW Report. Many hours and miles were spent on GPS for our new water system, valves and fire hydrants. Miss Digs were done. Approximately twenty new water meters were upgraded. Work was done on the Water Asset Management Plan.

Motion made by J. Mayo seconded by A. Mayo to approve the bid of \$1,450.00 for 200 yards of sand from Haataja Truck'n.

Ayes: All
Nays: None
Absent: P. Stark
Motion carried.

Trick or Treat hours were set from 4:00 PM to 7:00 PM on October 31, 2019.

Motion made by S. Johnson seconded by J. Mayo to give \$1,000.00 to the Baraga Fire Department Kid's Christmas Program for services rendered.

Ayes: All
Nays: None
Absent: P. Stark
Motion carried.

Motion made by A. Cerroni seconded by A. Mayo to accept the bid of \$9,825.00 from Bianco Plumbing & Heating for a new furnace and air conditioner for the Village building

Ayes: All
Nays: None
Absent: P. Stark
Motion carried.

Motion made by J. Mayo seconded by S. Johnson to pay the bills when the monies become available.

Check	Vendor Name	Amount
39427	CLIFFORD NANKERVIS	225.00
39428	CORE & MAIN	659.56
39429	ENVIROMENTAL SYSTEMS RESEARCH	650.00
39430	ERICKSON TRUE VALUE & LUMBER	159.77
39431	HAATAJA TRUCKING	1,023.03
39432	HOUGHTON COUNTY TREASURER	400.00
39433	IDEXX DISTRIBUTION CORP	2,917.46
39434	IRBY	1,989.13
39435	L ANSE SENTINEL	18.50
39436	MATT'S AUTO GLASS, INC	275.00
39437	MAYO COLLISION CLINIC	344.95
39438	MIDWAY RENTALS INC	125.97
39439	MR TIRE STORE #5	16.50
39440	NORTH COUNTRY DESIGN	15.00
39441	NORTHERN OIL 1 INC	1,526.60
39442	ORCHARD HILTZ & MCCLIMENT, INC	320.19

39443	OSHKOSH FIRE AND POLICE EQUIP	132.00
39444	PAM NANKERVIS	225.00
39445	QUILL CORPORATION	445.45
39446	QUILL CORPORATION	92.96
39447	SEMCO ENERGY	829.71
39448	SKYTТА'S COUNTRY FEED	87.99
39449	U P ENGINEERS & ARCHITECTS INC	1,272.02
39450	U P POWER COMPANY	78.52
39451	US 2 RENTAL	379.90
39452	USA BLUEBOOK	186.12
39453	VERIZON WIRELESS	80.04
39454	VILLAGE OF BARAGA	3,149.55
39455	WASTE MANAGEMENT	677.57
39456	WHITE WATER ASSOCIATES INC	310.00
39472	AMERICAN WELDING & GAS INC	46.12
39473	CHERIE KOSKI	29.99
39474	COPPER COUNTRY FORD,INC	840.90
39475	DAVID APGER	45.82
39476	QUILL CORPORATION	59.99
39477	WEST SHORE FIRE INC	4,709.80
39478	WILLIAM OLSEN	126.58
39486	ASSOCIATED BANK	341.51
39487	BARAGA CNTY EQUALIZATION DEPT	420.00
39488	CLAIMCHOICE ADMINISTRATORS	37.24
39489	DAVID APGER	45.82
39490	JOSH TAISTO	82.36
39491	LEANN LECLAIRE	290.00
39492	MJO CONTRACTING	92,178.13
39493	PRINTING SYSTEMS	105.04
39494	SPECIALTY SALES	39.25
39495	UNITED STATES POSTAL SERVICE	247.80
39496	ARTLEYS GREENHOUSE	121.60
39502	CHERIE KOSKI	35.00
39503	CINDY LATENDRESSE	60.00
39504	DAVID APGER	35.00
39505	GERARD LINDEMANN	35.00
39506	IRVIN SMITH	35.00
39507	JASON MANTILA	35.00
39508	JOSH TAISTO	35.00
39509	LEANN LECLAIRE	360.00
39510	MATT SHALIFOE	35.00
39511	MICHIGAN DEPARTMENT OF	95.00
39512	ROBERT JOHNSON	185.80

39513	STATE OF MICHIGAN	95.00
39514	SUPERIOR NATIONAL BANK	917.00
39515	SUPERIOR NATIONAL BANK	3,192.00
39516	SUPERIOR NATIONAL BANK	9,129.00
39517	VILLAGE OF BARAGA	4,700.00
39518	VILLAGE OF BARAGA	5,190.00
39519	VILLAGE OF BARAGA	517.00
39521	VILLAGE OF BARAGA	24,558.00
39522	VILLAGE OF L ANSE	151.23
39523	WILLIAM OLSEN	35.00
39524	WITZ, STEVEN	35.00
39525	STATE OF MICHIGAN	722.49
39526	MCAAA ENERGY PROGRAM	4,053.33
39527	VILLAGE OF BARAGA	3,192.00
39529	KERANEN, BRITTANY	332.69
39536	ALMLI, MARGARET	128.61
39537	CLAIMCHOICE ADMINISTRATORS	557.19
39538	DAVID APGER	45.82
39539	LEANN LECLAIRE	412.96
39540	SEMCO ENERGY	1,118.61
39541	WITZ, STEVEN	67.21
39543	WILKINSON S STORE	396.25
39544	ABE SUPPLY	59.95
39545	ANDERSON, TACKMAN & CO, PLC	3,160.00
39546	ARAMARK UNIFORM SERVICES INC	112.16
39547	BACCO CONSTRUCTION COMPANY	582.90
39548	BARAGA TELEPHONE COMPANY	1,202.09
39549	BAY AUTO PARTS OF BARAGA INC	1,146.54
39550	BORDER STATES ELECTRIC SUPPLY	2,882.34
39551	CORE & MAIN	8,559.70
39552	ERICKSON TRUE VALUE & LUMBER	290.51
39553	HAWKINS, INC	1,507.97
39554	HOUGHTON COUNTY TREASURER	800.00
39555	IDEXX DISTRIBUTION CORP	240.19
39556	IRBY	17.57
39557	KBIC SOLID WASTE FACILITY	250.80
39558	L ANSE SENTINEL	63.20
39559	LINDEMAN MACHINING& WELDING	89.43
39560	MASSIE MANUFACTURING INC	15.00
	MICHIGAN RURAL WATER	
39561	ASSOCIATION	590.00
39562	MIDWAY RENTALS INC	110.97
39563	MR TIRE STORE #5	1,501.02

39564	NORTH COUNTRY DESIGN	15.00
39565	NORTHERN OIL 1 INC	1,604.45
39566	OSHKOSH FIRE AND POLICE EQUIP	930.00
39567	QUILL CORPORATION	361.76
39568	SELKEY FABRICATORS	38.70
39569	SEMCO ENERGY	581.48
39570	U P ENGINEERS & ARCHITECTS INC	4,429.04
39571	U P POWER COMPANY	133.67
39572	VERIZON WIRELESS	80.02
39573	VILLAGE OF BARAGA	2,772.56
39574	WASTE MANAGEMENT	681.63
39575	WHITE WATER ASSOCIATES INC	90.00
39576	WILKINSON S STORE	347.94

TOTAL	214,122.22
-------	------------

Ayes: All
Nays: None
Absent: P. Stark
Motion carried.

Motion made by A. Cerroni seconded by A. Mayo to adjourn.

Ayes: All
Nays: None
Absent: P. Stark
Motion carried.

Meeting adjourned at 6:45 P.M.

Submitted by Diane Mayo, Village Clerk