

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

Paul Stark entered the meeting at 5:46.

Also Present: LeAnn LeClaire, Village Manager

Diane Mayo, Village Clerk

Irvin Smith, Chief of Police

Motion made by J. Mayo seconded by A. Cerroni to approve the minutes of the Regular Meeting on August 20, 2019.

Ayes: All

Nays: None

Motion Carried.

Public Comment: None

The Life Saving Award was presented to Wesley Curtis for his heroic actions in a fire at the LaCourt residence in 2018.

The final payment request for the Water Systems Improvements Phase 2 will be next month. P. Stark questioned digging done by MJO that resulted in the damage to needed underground equipment. Andrew Keranen, UP Engineers will look into the matter. Motion made by J. Mayo seconded by A. Cerroni to pass Resolution #2019-8-20-01 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 9/6/19 in the amount of 19,949.90 and MJO Application for Payment No. 12 in the amount of \$305,610.61 or a total payment of \$325,560.51.

Ayes: All

Nays: None

Motion Carried.

Irvin Smith, Chief of Police, was present to give the Police report. Thirty-three complaints were received in the month of August with one arrest being made. Three Hundred Eight-five property checks were made. I. Smith also performed three salvage inspections.

Motion made by P. Stark seconded by A. Cerroni to re-appoint Carl Rasanen to the Baraga Housing commission for a term of five years.

Ayes: All

Nays: None
Motion carried.

L. LeClaire, Village Manager, gave the Manager's Report. A pre-construction meeting for the Culver Project on Hemlock St, is planned for the week of September 23, 2019. The road will have to be shut down and will probably be re-opened by JCS for possibly two weeks. L. LeClaire attended a Prison Liaison Meeting. Their gun range is almost completed and they encourage the Village police officers to utilize it as much as possible. All laid off or transferred security guards are now working again at the Baraga prison again. However, a few guards chose not to return. Union negotiation meeting will begin on October 22, 2019 at 5:45 PM in the Council Chambers.

L. LeClaire gave the DPW Report. Miss Digs were done. DPW employees have been working with MJO on the water project. They also worked with the Ojibwa Housing to get old water meters replaced and put new separate meters in on shared services.

Michael Greutz, Anderson, Anderson, Tackman & Company, PLC, was present to give the results of the audit for the year ended February 28, 2019. The total net position of the Village of Baraga is \$12,987,783.00. Net position for the Village as a whole increased by \$686,857.00 as a result of this year's operations. During the year, the Village had expenses for governmental activities that were \$968,145.00 and revenues and transfer totaling \$1,017,704.00. The Village also had expenses for business-type activities that were \$3,145,924.00 and revenue and transfers totaling \$3,783,222.00. The General Fund reported a fund balance of \$295,691.00. The net increase in fund balance of \$180,899.00 was \$118,099.00 more than the forecasted change of \$62,800.00. Due to a majority of the land being on the Keweenaw Bay Indian Community Tribal Reservation, the Village only collects approximately \$86,121.00 in property taxes which results in an estimated loss of \$200,000.00 in lost taxes. Another problem the Village faces is a large shortage in their MERS account. They plan to develop a plan to address the MERS deficit over a possible 10-year period. Mr. Greutz was pleased with the changes in the past year by the Village and looks forward to seeing the improvements continue.

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

Check	Vendor Name	Amount
39352	STATE OF MICHIGAN	70.00
39365	ASSOCIATED BANK	1,911.16
39366	DAVID APGER	45.82
39367	JOSH TAISTO	35.00
39368	NORTHERN MICHIGAN PUBLIC	220.00
39369	QUILL CORPORATION	137.49
39370	ROBERT JOHNSON	22.13
39371	THE BANK OF NEW YORK TRUST CO	159,056.12

39372	UNITED STATES POSTAL SERVICE	246.75
39373	ARTLEYS GREENHOUSE	150.00
39376	MICHIGAN MUNICIPAL WORKERS	2,507.00
39377	IRVIN SMITH	25.00
39385	CHERIE KOSKI	35.00
39386	CINDY LATENDRESSE	60.00
39387	DAVID APGER	35.00
39388	DICKINSON COUNTY HEALTH SYSTEM	130.50
39389	GERARD LINDEMANN	35.00
39390	IRVIN SMITH	35.00
39391	JASON MANTILA	35.00
39392	LEANN LECLAIRE	360.00
39393	MATT SHALIFOE	35.00
39394	ROBERT JOHNSON	35.00
39395	SUPERIOR NATIONAL BANK	1,666.67
39396	SUPERIOR NATIONAL BANK	2,750.00
39397	SUPERIOR NATIONAL BANK	2,393.75
39398	VILLAGE OF BARAGA	15,416.67
39399	VILLAGE OF BARAGA	4,700.00
39400	VILLAGE OF BARAGA	1,550.00
39401	VILLAGE OF BARAGA	15,506.50
39402	VILLAGE OF BARAGA	9,575.00
39403	WILLIAM OLSEN	35.00
39404	WITZ, STEVEN	136.75
39405	IRVIN SMITH	25.00
39406	IRVIN SMITH	25.00
39407	MCAA ENERGY PROGRAM	4,053.33
39408	STATE OF MICHIGAN	721.95
39412	CLAIMCHOICE ADMINISTRATORS	289.46
39413	DAVID APGER	45.82
39414	KIMEWON, GEORGE	54.30
39416	A-1 TOILETS	31.50
39417	ANDERSON, TACKMAN & CO, PLC	3,130.00
39418	ARAMARK UNIFORM SERVICES INC BARAGA COUNTY CHAMBER	112.16
39419	COMMERCE	50.00
39420	BARAGA COUNTY CONCRETE CO	189.00
39421	BARAGA TELEPHONE COMPANY	905.47
39422	BAY AMBULANCE INC	191.25
39423	BAY AUTO PARTS OF BARAGA INC	1,000.04
39424	BIANCO PLUMBING AND HEATING	63.13
39425	BORDER STATES ELECTRIC SUPPLY	2,311.34
39426	CFB LLC	1,877.46

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
39457	WILKINSON S STORE	396.25
39409	STATE OF MICHIGAN	6,791.54

TOTAL	259,829.80
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Ayes: All
Nays: None
Motion carried.

Motion made by A. Mayo seconded by J. Mayo to adjourn.
Ayes: All
Nays: None

Motion carried.

Meeting adjourned at 6:42 P.M.

Submitted by Diane Mayo, Village Clerk