

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

Motion made by A. Cerroni seconded by J. Mayo to approve the minutes of the Regular Meeting on December 12, 2019.

Ayes: All

Nays: None

Absent: P. Stark

Motion Carried.

Public Comment: Sylvia Wentela, Great Lakes Recovery Program, informed the council that the Ripple Recovery House will be opening soon. Applications for the house are currently being processed. She also stated that Great Lakes Recovery Program stills need rental housing for paroles and anyone having rental housing can contact the program.

Harry Miron and Doug Mills were present to discuss a Proposed All-Season Route from US 41 to M-38. Traffic accidents have caused M-38 to be closed previously. Routes taken proved to be very dangerous to the public. Segment 1 of the road would be Baraga Plains Road from US 41 to Plains Road (5.938 miles). Segment 2 would be Baraga Plains Road from Plains Road to M-38 (11.135 miles). The proposed road would be a Class A road which the state would maintain. They said the Keweenaw Bay Indian Community would be contacted about the project and hopes they would be able to provide some funding. The project would provide many jobs in the community. They have also discussed the project with the county and township. H. Miron will contact the council about future developments on the project.

L. LeClaire, Village Manager, will advertise for a new DPW worker. The position will be posted in the L'Anse Sentinel for two weeks. It will also be posted on the Village of Baraga website.

The Village of Baraga has been approved for the DNR Trust Fund Grant for Phase 2 of the Walking Trail. UP Engineers will take care of the paperwork and bidding process.

The Village of Baraga is applying for a MEDC grant. It will be a 1.7-million-dollar grant with a minimum 10% match for sewer lagoon improvements. The Joint Waste Water Authority met with UP engineers and approved the SQR for engineering services for the grant. The deadline

for the application is February 14, 2020. The Village council will have a public hearing regarding the grant during their regular February council meeting.

The Police Report was reviewed. Twenty-five complaints were received in the month of December with no arrests being made. Three Hundred Eight-five property checks were made.

L. LeClaire, Village Manager, gave the Manager's Report. The ice buildup on Bowling Avenue is due to excessive amounts of rain running down through the fields. The DPW workers will address the problem in the spring. They will continue to monitor the problem and scrape the snow and ice down as much as possible.

L. LeClaire gave the DPW Report. Lead and copper rules and the Water Asset Management Plan have been submitted to the State. Fire hydrants have been cleaned out. Maintenance on equipment and plowing was done.

L. LeClaire also announced a change in the February and March council meetings. The regular council meeting for February will be held on February 4, 2020. That meeting will also include a public hearing on the MEDC Grant for the sewer lagoon improvements. A Special Meeting will be held on February 11, 2020 to review the budget. The March council meeting will be held on March 17, 2020.

Motion made by S. Johnson seconded by S. Koski to donate \$500.00 to Baraga Bash for services rendered.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried.

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

Check	Vendor Name	Amount
39831	BARAGA TOWNSHIP	2,400.00
39832	LEANN LECLAIRE	49.82
39856	ASSOCIATED BANK	521.10
39857	QUILL CORPORATION	99.66
39858	SPECIALTY SALES	11.25
39859	DAVID APGER	45.82
39860	MAGARAGGIA, GINA	150.00
39861	ROBERT JOHNSON	163.26
39862	IRVIN SMITH	25.00
39867	JASON MANTILA	61.48
39874	DAVID APGER	45.82

39875	UNITED STATES POSTAL SERVICE	252.35
39876	STEVEN WITZ	99.29
39881	CHERIE KOSKI	35.00
39882	CINDY LATENDRESSE	60.00
39883	DAVID APGER	35.00
39884	GERARD LINDEMANN	35.00
39885	IRVIN SMITH	35.00
39886	JASON MANTILA	35.00
39887	JOSH TAISTO	35.00
39888	LEANN LECLAIRE	360.00
39889	MATT SHALIFOE	35.00
39890	ROBERT JOHNSON	35.00
39891	SEMCO ENERGY	2,739.99
39892	SUPERIOR NATIONAL BANK	917.00
39893	SUPERIOR NATIONAL BANK	3,192.00
39894	SUPERIOR NATIONAL BANK	9,129.00
39895	VILLAGE OF BARAGA	5,190.00
39896	VILLAGE OF BARAGA	4,700.00
39897	VILLAGE OF BARAGA	3,192.00
39898	VILLAGE OF BARAGA	517.00
39899	VILLAGE OF BARAGA	24,558.00
39900	WILLIAM OLSEN	35.00
39901	IRVIN SMITH	25.00
39902	TRUCK & TRAILER SPECIALTIES, INC	930.52
39903	STATE OF MICHIGAN	95.00
39905	CLAIMCHOICE ADMINISTRATORS	235.98
39906	SUPERIOR NATIONAL BANK	38.00
39907	IRVIN SMITH	25.00
39931	AMERICAN LEGION POST #444	11,109.00
39937	DAVID APGER	45.43
39908	STATE OF MICHIGAN	5,724.65
39939	AMERICAN WELDING & GAS INC ARAMARK UNIFORM SERVICES	138.66
39940	INC	129.02
39941	BARAGA SENIOR BASH	500.00
39942	BARAGA TELEPHONE COMPANY	749.03
39943	BAY AUTO PARTS OF BARAGA INC	314.53
39944	BORDER STATES ELECTRIC SUPPLY	960.78
39945	HAWKINS, INC	1,413.39
39946	HOUGHTON COUNTY TREASURER	700.00
39947	IRBY	133.34
39948	JONES & BARTLETT LEARNING	655.67

39949	L ANSE SENTINEL	101.70
39950	LACOURT BOTTLED GAS CO	24.00
39951	LARRY S MARKET INC	21.59
39952	MASSIE MANUFACTURING INC	320.00
	NORTH CENTRAL LABORATORIES	
39953	INC	246.98
39954	NORTH COUNTRY DESIGN	10.00
39955	NORTHERN OIL 1 INC	2,326.41
39956	OSHKOSH FIRE AND POLICE EQUIP	4,959.00
39957	PRINTING SYSTEMS	74.17
39958	QUILL CORPORATION	342.69
39959	SENSUS USA INC	1,715.95
39960	STANDARD ELECTRIC CO	68.77
39961	STATE OF MICHIGAN	180.00
39962	SUPERIORLAND SERVICES INC	69.56
39963	THE FLOWER CO	53.00
39964	U P ENGINEERS & ARCHITECTS INC	20,044.00
39965	U P POWER COMPANY	30.51
39966	VERIZON WIRELESS	80.02
39967	VILLAGE OF BARAGA	4,045.63
39968	WASTE MANAGEMENT	449.99
39969	WHITE WATER ASSOCIATES INC	90.00
39970	WILKINSON S STORE	22.93
		<hr/> <hr/>
	TOTAL	117,994.74

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 6:20 P.M.

Submitted by Diane Mayo, Village Clerk

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
Gerard Lindemann, DPW Supervisor
Arlan Friisvall, JWVA Member
Robert Mayo, JWVA Member
Andy Keranen, UP Engineers & Architects
Jim Koskiniemi, UP Engineers & Architects

Motion made by S. Johnson seconded by J. Mayo to approve the minutes of the Regular Meeting on January 14, 2020.

Ayes: All

Nays: None

Absent: A. Mayo

Motion Carried.

Public Comment: None

The Public Hearing for the Michigan Community Development Block Grant (CDBG) Funding for the Infrastructure Improvement Project opened at 5:45 P.M. on February 4, 2020. Jim Koskiniemi, UP Engineers & Architects, was present to discuss the Village's application for the MEDC grant. The Village of Baraga proposes to request up to \$2,000,000 in CDBG funds to repair portions of the Village's aging wastewater treatment lagoons and collection system as identified in the Village's Capital Improvement Plan. It would benefit at least 51% low to moderate income persons and zero people will be displaced as a result of the proposed activities. He explained the scoring system for the grant. J. Koskiniemi provided an estimated Project Budget of \$2 million dollars. Of that amount, 1.5 million dollars would be grant money and \$500,000 of local funds. He stated the Village would still have a cash reserve of twelve months in the Sewer Fund and there would be no rate increase. The deadline for the application is February 14, 2020.

Public Comment: None

The Public Hearing for the Michigan Community Development Block Grant (CDBG) Funding for the Infrastructure Improvement Project closed at 6:07 P.M. on February 4, 2020

Motion made by P. Stark seconded by A. Cerroni to approved the updated Community Development Plan.

Ayes: All
Nays: None
Absent: A. Mayo
Motion Carried.

Motion made by P. Stark seconded by J. Mayo to approve the updated 6 Year Capital Improvement Plan.

Ayes: All
Nays: None
Absent: A. Mayo
Motion carried.

Motion made by A. Cerroni seconded by J. Mayo to adopt Resolution 2020-02-04-01 approving the Village of Baraga to authorize the CDBG application and grant process with authorized signatures.

Ayes: All
Nays: None
Absent: A. Mayo
Motion Carried.

Additional plant control work was needed at the Water Plant. Motion made by P. Stark seconded by A. Cerroni to approve Change Order No. 7 for the Village of Baraga Water System Improvement Phase 2 for Contract Time Extension to March 27, 2020 and Contract Price Increase of \$3,740.10.

Ayes: All
Nays: None
Absent: A. Mayo
Motion carried.

A burn barrel ordinance was presented to the council for approval. J. Mayo questioned the enforcement of it. Everyone living in the Village of Baraga will be included in the ordinance enforcement. Motion made by P. Stark seconded by A. Cerroni to adopt Ordinance #253 for Burn Barrels.

Ayes: All
Nays: None
Absent: A. Mayo
Motion carried.

Irvin Smith, Chief of Police, gave the Police Report. Twenty-four complaints were received in the month of January. Two arrests were made with one being a felony arrest. Three Hundred Ninety-five property checks were made. I. Smith has made fourteen salvage inspections.

L. LeClaire, Village Manager, gave the Manager's Report. The deadline for the DPW position expired on January 31, 2020. L. LeClaire should have a response on a possible new employee within a few days. She also met with Northern Initiatives and Van Straten Brothers on a possible revolving loan. Quotes are being received on a 40' x 80' storage building for the Village of

Baraga. Quotes for improvements to the Village of Baraga office to make it handicap assessable are also being done along with the replacement of the doors to the commons area.

L. LeClaire gave the DPW Report. Maintenance on equipment and plowing was done. A fuel tank was removed from the Marina as a preventive measure. Water meter work was done.

Motion made by S. Johnson seconded by S. Koski to donate \$150.00 to the Baraga Vikes Winter Wellness Night for services rendered.

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

Motion made by A. Cerroni seconded by P. Stark to pay the bills when the monies become available.

Check	Vendor Name	Amount
39971	MCAAA ENERGY PROGRAM	4,250.00
39972	STATE OF MICHIGAN	722.81
39979	BARAGA COUNTY TREASURER	797.33
39980	DAVID APGER	167.85
39981	HOMESTEAD GRAPHICS & DESIGN	200.00
39982	SPECIALTY SALES	39.25
39983	BAKER TILLY MUNICIPAL ADVISORS, LLC	3,500.00
39984	IRVIN SMITH	50.00
39985	NORTHERN MICHIGAN UNIVERSITY	300.00
39986	IRVIN SMITH	25.00
39996	ASSOCIATED BANK	2,192.10
39997	DAVID APGER	45.43
39998	DICKINSON COUNTY HEALTH SYSTEM	8.00
39999	MITCH S TRADING POST	219.96
40000	MICHIGAN ASSOCIATION OF MAYORS	85.00
40001	UNITED STATES POSTAL SERVICE	245.00
40002	VILLAGE OF BARAGA	67.85
40004	IRVIN SMITH	25.00
40011	CHERIE KOSKI	35.00
40012	CINDY LATENDRESSE	60.00
40013	CLAIMCHOICE ADMINISTRATORS	2,411.58
40014	DAVID APGER	80.43
40015	GERARD LINDEMANN	35.00
40016	IRVIN SMITH	35.00
40017	JASON MANTILA	35.00
40018	JOSH TAISTO	35.00

40019	LEANN LECLAIRE	360.00
40020	MATT SHALIFOE	35.00
40021	ROBERT JOHNSON	35.00
40022	SUPERIOR NATIONAL BANK	917.00
40023	SUPERIOR NATIONAL BANK	3,192.00
40024	SUPERIOR NATIONAL BANK	9,129.00
40025	VILLAGE OF BARAGA	4,700.00
40026	VILLAGE OF BARAGA	5,190.00
40027	VILLAGE OF BARAGA	517.00
40028	VILLAGE OF BARAGA	24,558.00
40029	WILLIAM OLSEN	35.00
40030	VILLAGE OF BARAGA	517.00
40031	MCAAA ENERGY PROGRAM	4,250.00
40032	STATE OF MICHIGAN	717.51
40033	ARAMARK UNIFORM SERVICES INC	129.02
40034	B.E.S.T.	150.00
40035	BARAGA TELEPHONE COMPANY	790.04
40036	BAY AUTO PARTS OF BARAGA INC	1,351.71
40037	BORDER STATES ELECTRIC SUPPLY	1,921.56
40038	ENVIRONMENTAL RESOURCE ASSOC	302.30
40039	ERICKSON TRUE VALUE & LUMBER	18.49
40040	HAWKINS, INC	353.80
40041	IDEXX DISTRIBUTION CORP	2,960.76
40042	K&D FABRICATING & REPAIR	95.00
40043	KVALVIK, ED	99.40
40044	L ANSE SENTINEL	135.00
40045	LARRY S MARKET INC	500.90
40046	MASSIE MANUFACTURING INC	40.00
40047	MATT'S AUTO GLASS, INC	125.00
40048	MAYO COLLISION CLINIC	6,762.06
40049	NORTH COUNTRY DESIGN	25.00
40050	PINES CONVEINCE CENTER	171.22
40051	QUILL CORPORATION	197.66
40052	SEMCO ENERGY	2,784.81
40053	TRUCK & TRAILER SPECIALTIES, INC	817.86
40054	U P POWER COMPANY	135.53
40055	USA BLUEBOOK	359.29
40056	VERIZON WIRELESS	80.02
40057	VILLAGE OF BARAGA	5,054.91
40058	WHITE WATER ASSOCIATES INC	30.00
40059	STATE OF MICHIGAN	<u>6,203.35</u>

TOTAL

101,414.79

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 6:21 P.M.

Submitted by Diane Mayo, Village Clerk

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, Anthony Mayo, Sandy Johnson, Scott Koski and Wendell Dompier

Absent:

Also Present: LeAnn LeClaire, Village Manager
Diane Mayo, Village Clerk
Irvin Smith, Chief of Police
Gerard Lindemann, DPW Supervisor

Motion made by J. Mayo seconded by P. Stark to approve the minutes of the Regular Meeting on February 4, 2020 and the Special Meeting on February 18, 2020.

Ayes: All

Nays: None

Motion Carried.

Public Comment: G. Burton approached the council about plowing near his rental unit. He was told the Village workers would be plowing the area. W. Dompier stated the Village of Baraga is only obligated to plow out the sump pump near the property. The matter will be researched further by W Dompier.

The Police Chief contract was discussed. I. Smith requested a five year contract with an \$0.85 per hour raise for each year of the contract. He also requested he be given all other benefits as stated in the Union Contract. Motion made by P. Stark seconded by A. Cerroni to approve the five year Chief of Police Contract with the Village of Baraga.

Ayes: P. Stark, J. Mayo, A Cerroni, A. Mayo, S. Koski, W. Dompier

Nays: S. Johnson

Motion carried.

The Police Report was given by I. Smith, Chief of Police. Twenty-two complaints were received in the month of February. Three arrests were made with two being felony arrests. Four hundred twenty-five property checks were done.

L. LeClaire, Village Manager, gave the DPW Report. Maintenance on equipment and plowing was done. One hundred fifty electric meters were changed out with work being done also on water meters. Work is being doing to get master meters put in apartment buildings or a separate meter for each apartment.

L. LeClaire, Village Manger, gave the Manager's Report. Many residences in the Village of Baraga do not have their house numbers displayed. Bay Ambulance, Baraga Fire Department and the Village of Baraga employees are having a difficult time identifying buildings when

work/help is needed to be done. An ad will be placed in the paper and on the Village website reminding property owners to put numbers on their buildings. It was suggested the letters be 3 to 5 inches and also be reflective. Phase 2 of the Walking Trail will not be completed until next summer. Bidding will probably be done in the fall.

Motion made by P. Stark seconded by J. Mayo to pay the bills when the monies become available.

Check	Vendor Name	Amount
40065	AMERICAN WELDING & GAS INC	61.93
40066	BARAGA COUNTY MEMORIAL	43.00
40067	DAVID APGER	45.43
40068	H&L MESABI	1,581.84
40069	HOUGHTON COUNTY TREASURER	900.00
40070	JOSEPH P O LEARY	375.00
40071	NORTHERN OIL 1 INC	1,843.92
40072	VACUUM,PUMP & COMPRESSOR	2,071.83
40073	WASTE MANAGEMENT	479.44
40074	WHITE WATER ASSOCIATES INC	245.00
40075	WILKINSON S STORE	79.70
40076	DAVID APGER	156.26
40077	GERARD LINDEMANN	83.06
40078	JOSH TAISTO	25.98
40079	MERS	7,500.00
40088	CLAIMCHOICE ADMINISTRATORS	281.57
40095	ASSOCIATED BANK	155.89
40096	BARAGA COUNTY MEMORIAL	43.00
40097	DAVID APGER	45.43
40098	NORTHERN MICHIGAN UNIVERSITY	40.00
40099	WOODLAND FIREARMS & SUPPLY	320.00
40100	IRVIN SMITH	25.00
40101	VILLAGE OF BARAGA	10,000.00
40102	UNITED STATES POSTAL SERVICE	246.75
40103	STATE OF MICHIGAN	2,737.02
40112	CHERIE KOSKI	50.00
40113	CINDY LATENDRESSE	60.00
40114	DAVID APGER	50.00
40115	GERARD LINDEMANN	50.00
40116	HACH COMPANY	4,779.00
40117	IRVIN SMITH	50.00
40118	JASON MANTILA	50.00
40119	JOSH TAISTO	50.00

40120	LEANN LECLAIRE	375.00
40121	MATT SHALIFOE	50.00
40122	QUILL CORPORATION	187.95
40123	ROBERT JOHNSON	50.00
40124	SUPERIOR NATIONAL BANK	917.00
40125	SUPERIOR NATIONAL BANK	3,192.00
40126	SUPERIOR NATIONAL BANK	9,129.00
40127	THE FLOWER CO	28.00
40129	VILLAGE OF BARAGA	4,700.00
40130	VILLAGE OF BARAGA	5,190.00
40131	VILLAGE OF BARAGA	517.00
40132	VILLAGE OF BARAGA	24,558.00
40133	WILLIAM OLSEN	50.00
40134	TIM WADAGA	50.00
40135	IRVIN SMITH	25.00
40136	CLAIMCHOICE ADMINISTRATORS	100.45
40137	STATE OF MICHIGAN	717.12
40138	MCAAA ENERGY PROGRAM	4,250.00
40142	SHERIFF SCOTT RUTTER	40.00
40143	THE BANK OF NEW YORK TRUST CO	7,837.37
40145	MERS	7,500.00
40146	AMERICAN WELDING & GAS INC	61.93
40147	ARAMARK UNIFORM SERVICES INC	129.02
40148	BARAGA COUNTY CHAMBER COMMERCE	250.00
40149	BARAGA COUNTY CHAMBER COMMERCE	500.00
40150	BARAGA TELEPHONE COMPANY	3,475.00
40151	BARAGA TELEPHONE COMPANY	2,205.87
40152	BAY AUTO PARTS OF BARAGA INC	312.99
40153	BIANCO PLUMBING AND HEATING	904.98
40154	BORDER STATES ELECTRIC SUPPLY	374.40
40155	CORE & MAIN	6,568.59
40156	ERICKSON TRUE VALUE & LUMBER	302.46
40157	ETNA SUPPLY	1,887.00
40158	HACH COMPANY	418.51
40159	HANNULA AGENCY	992.00
40160	HAWKINS, INC	162.80
40161	HOMESTEAD GRAPHICS & DESIGN	15.00
40162	HOUGHTON COUNTY TREASURER	800.00
40163	L ANSE SENTINEL	89.85
40164	MI-AWWA PAYMENT PROCESSING	125.00
40165	MI-AWWA PAYMENT PROCESSING	125.00

40166	MICHIGAN MUNICIPAL LEAGUE	15,207.00
40167	MIDWAY RENTALS INC	116.79
40168	NORTH CENTRAL LABORATORIES INC	124.87
40169	NORTH COUNTRY DESIGN	20.00
40170	NORTHERN OIL 1 INC	1,063.49
40171	PINES CONVEINCE CENTER	50.55
40172	PORTAGE HEALTH FOUNDATION	3,000.00
40173	SEMCO ENERGY	2,414.60
40174	STANDARD ELECTRIC CO	194.34
40175	U P POWER COMPANY	119.17
40176	USA BLUEBOOK	758.38
40177	VERIZON WIRELESS	80.02
40178	VILLAGE OF BARAGA	3,811.47
40179	WASTE MANAGEMENT	502.31
40180	WHITE WATER ASSOCIATES INC	125.00
40181	WILKINSON S STORE	218.43
40182	ZARNOTH BRUSH WORKS INC	<u>1,344.50</u>

TOTALS	152,841.26
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Motion made by A. Cerroni seconded by A. Mayo to adjourn.

Ayes: All

Nays: None

Motion carried.

Meeting adjourned at 6:25 P.M.

Submitted by Diane Mayo, Village Clerk

Meeting called to order at 5:37 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

Motion made by A. Cerroni seconded by J. Mayo to approve the minutes of the Regular Council Meeting on March 17, 2020

Roll Call Vote:

Ayes: P. Stark, J. Mayo, A. Cerroni, S. Johnson, S. Koski, W. Dompier

Nays: None

Absent: A. Mayo

Motion Carried.

Public Comment: Sylvia Wentela, Great Lakes Recovery Program, informed the council that she is now working from home for her Offenders Success program. Face to face contact has been limited. She is now looking for emergency shelter in the event of any early releases. Employment opportunities for early releases has been cancelled until later in the summer. However, things could change if the Department of Corrections issues different directives.

J. Koskiniemi, UP Engineers & Architects, provided an update on the MEDC grant for the wastewater improvement project. Letters should be going out to the communities on April 30, 2020, informing them if they were approved.

Motion made by P. Stark seconded by A. Cerroni to pass Resolution #2020-04-14-01 for the final 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 4/3/20 in the amount of \$386.98 and MJO Application for Payment No. 14 in the amount of \$213,084.26 for a total payment of \$213,471.24.

Roll Call Vote:

Ayes: P. Stark, J. Mayo, A. Cerroni, S. Johnson, S. Koski, W. Dompier

Nays: None

Absent: A. Mayo

Motion Carried.

The Police Report was provided by I. Smith, Chief of Police. Seventeen complaints were received in the month of March. One arrests was made. Three hundred eighty-five property checks were completed.

L. LeClaire, Village Manager, gave the DPW Report. Street sweeping has been done. Discharging at the lagoons are being done. Marina and cemetery clean ups are planned when the weather improves.

L. LeClaire, Village Manger, gave the Manager’s Report. Disconnect notices will go out on the 22nd . This provides people the opportunity to apply for help from various agencies. No one will be disconnected at this time, however. The Village office has been shut down since March 14. LeAnn has been fielding calls. Cherie comes into the office twice a week and LeAnn comes in on the other three days. The DPW have also been practicing social distancing. Workers are rotating schedules and usually get 3 days of work per week. After the snow melts, their hours will increase. They are getting paid for 40 hours a week. The water plant worker and the police department are still working fulltime. L. LeClaire checked with other Villages and towns and they are doing pretty much the same. She will research other options also in the event that the government shutdown continues further into the summer.

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

Check	Vendor Name	Amount
40200	ASSOCIATED BANK	4,337.09
40201	CLAIMCHOICE ADMINISTRATORS	559.39
40202	DICKINSON COUNTY HEALTH SYSTEM	84.50
40203	MR TIRE STORE #5	2,259.94
40204	QUILL CORPORATION	126.44
40231	UNITED STATES POSTAL SERVICE	252.35
40212	CHERIE KOSKI	50.00
40213	CINDY LATENDRESSE	60.00
40214	DAVID APGER	50.00
40215	GERARD LINDEMANN	50.00
40216	IRVIN SMITH	50.00
40217	JASON MANTILA	50.00
40218	JOSH TAISTO	50.00
40219	LEANN LECLAIRE	375.00
40220	MATT SHALIFOE	50.00
40221	ROBERT JOHNSON	50.00
40222	SUPERIOR NATIONAL BANK	917.00
40223	SUPERIOR NATIONAL BANK	3,192.00
40224	SUPERIOR NATIONAL BANK	9,129.00
40225	VILLAGE OF BARAGA	5,190.00
40226	VILLAGE OF BARAGA	517.00
40227	VILLAGE OF BARAGA	517.00
40228	VILLAGE OF BARAGA	24,558.00

40229	WILLIAM OLSEN	50.00
40230	VILLAGE OF BARAGA	4,700.00
40232	MCAAA ENERGY PROGRAM	4,250.00
40233	STATE OF MICHIGAN	717.90
40234	TIM WADAGA	50.00
40235	PRINTING SYSTEMS	448.75
40236	IRVIN SMITH	25.00
40240	QUILL CORPORATION	139.64
40247	CLAIMCHOICE ADMINISTRATORS	294.47
40248	SEMCO ENERGY	2,420.92
40251	IRVIN SMITH	25.00
40252	AMERICAN WELDING & GAS INC	61.93
40253	ARAMARK UNIFORM SERVICES INC	64.51
40254	BARAGA TELEPHONE COMPANY	838.51
40255	BAY AUTO PARTS OF BARAGA INC	1,736.13
40256	BORDER STATES ELECTRIC SUPPLY	1,053.30
40257	HACH COMPANY	86.20
40258	HAWKINS, INC	1,336.24
40259	HOUGHTON COUNTY TREASURER	300.00
40260	IDEXX DISTRIBUTION CORP	2,900.04
40261	INDUSTRIAL MARKETING & CONSULTING	78.80
40262	IRBY	11,132.26
40263	KEDA	250.00
40264	L ANSE SENTINEL	48.43
40265	LARRY S MARKET INC	27.91
40266	LINDEMAN MACHINING& WELDING	495.33
40267	MASSIE MANUFACTURING INC	40.00
40268	NORTH COUNTRY DESIGN	60.00
40269	NORTHERN OIL 1 INC	968.89
40270	PRINTING SYSTEMS	177.41
40271	QUILL CORPORATION	266.16
40272	RESCO	3,870.00
40273	SELKEY FABRICATORS	34.56
40274	SELKEY FABRICATORS LLC	180.98
40275	U P POWER COMPANY	227.62
40276	UP KUBOTA	142.67
40277	USA BLUEBOOK	1,490.54
40278	VERIZON WIRELESS	80.02
40279	VILLAGE OF BARAGA	3,909.22
40280	WASTE MANAGEMENT	493.58
40281	WCUP RADIO	60.00
40282	WILKINSON S STORE	158.73
40283	WOODLAND FIREARMS & SUPPLY	455.62

40284

XYLEM WATER SOLUTIONS

1,753.00

TOTAL

100,542.83

Roll Call Vote:

Ayes: P. Stark, J. Mayo, A. Cerroni, S. Johnson, S. Koski, W. Dompier

Nays: None

Absent: A. Mayo

Motion Carried.

Motion made by P. Stark seconded by s. Koski to adjourn.

Roll Call Vote:

Ayes: P. Stark, J. Mayo, A. Cerroni, S. Johnson, S. Koski, W. Dompier

Nays: None

Absent: A. Mayo

Motion Carried.

Meeting adjourned at 6:05 P.M.

Submitted by Diane Mayo, Village Clerk

Meeting called to order at 5:30 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
Greg Kingstrom, UP Engineers & Architects
Jim Koskiniemi, UP Engineers & Architects
Andrew Keranen, UP Engineer & Architects

Motion made by A. Cerroni seconded by J. Mayo to approve the minutes of the Regular Council Meeting on April 14, 2020

Roll Call Vote:

Ayes: J. Mayo, A. Cerroni, A. Mayo S. Johnson, S. Koski, W. Dompier

Nays: None

Absent: P. Stark

Motion Carried.

Public Comment: Sylvia Wentela, Great Lakes Recovery Program, informed the council that she is still working from home for the Offenders Success program. All prisoners in the UP have been tested for COVID 19. Except for the two earlier confirmed cases, all prisoners have tested negative. As usual, Sylvia is still looking for rentals in the area for any prisoners that are released.

Greg Kingstrom and Jim Koskiniemi, UP Engineers & Architect, were present to discuss the latest developments in the Phase 2 Non-Motorized Trail and the MEDC Grant application for the Infrastructure Improvement Project.

Grants were received from the DNR, MEDC and MDOT for a total of \$879,000.00 with a local match of \$221,000.00 for the Phase 2 Non-Motorized Trail. The current trail will be extended to the state park. Construction is scheduled for 2021. Motion made by A Cerroni seconded by S. Koski for Approval of Statement of Qualifications for the Phase 2 Non-Motorized Trail of UP Engineers and Architects to proceed with Engineering services and also for LeAnn LeClaire to authorize all paperwork with UP Engineers and Architects

Roll Call Vote:

Ayes: A. Cerroni, A. Mayo S. Johnson, S. Koski, W. Dompier

Nays: J. Mayo

Absent: P. Stark

Motion Carried.

The Village of Baraga applied for a 1.5 million dollar MEDC grant with a local match of \$500,000.00 for an Infrastructure Improvement Project. The project proposes to repair portions of the Village’s aging wastewater treatment lagoons and collections system. Approval was given on February 4, 2020 by the Baraga Village Council to authorize the application for the grant. The Village was very fortunate to receive the grant as only 10 million dollars in grants were given out in the whole state. Motion made by J. Mayo seconded by S. Johnson for the Approval of the Engineering Agreement with UP Engineers & Architects for the MEDC Grant for the Infrastructure Improvement Project for the Wastewater Improvement Project.

Roll Call Vote:

Ayes: J. Mayo, A. Cerroni, A. Mayo, S. Johnson, S. Koski, W. Dompier

Nays: None

Absent: P. Stark

Motion Carried.

The Police Report was provided by I. Smith, Chief of Police. Twelve complaints were received in the month of April. One felony arrest was made. Four hundred thirty property checks were completed.

L. LeClaire, Village Manager, gave the DPW Report. The cemetery has been raked and cleaned. New dock approaches have been fixed and cement was put in with more marina repairs to be done. Two water main breaks were repaired.

L. LeClaire, Village Manger, gave the Manager’s Report. The Village employees are back to work on a full-time basis effective May 11, 2020. However, as of now, the office doors will be closed to the public until May 28, 2020. Social distancing is being stressed. Joyce Budreau requested that the Farmers Market be allowed to open in the end of June. She will make sure to comply with COVID 19 guidelines. Council agreed on the opening of it. Applications have been received for the WPPI Scholarship. Council tabled a decision on awarding the scholarship until the applications could be reviewed by the council members. A decision will be made at a later date.

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

Check	Vendor Name	Amount
40297	ASSOCIATED BANK	867.03
40298	CLAIMCHOICE ADMINISTRATORS	830.18
40299	DAVID APGER	45.43
40302	UNITED STATES POSTAL SERVICE	249.90
40310	CHERIE KOSKI	50.00
40311	CINDY LATENDRESSE	60.00
40312	DAVID APGER	50.00

40313	GERARD LINDEMANN	50.00
40314	GRAFTON, SANDRA	143.27
40315	IRVIN SMITH	50.00
40316	JASON MANTILA	50.00
40317	JOSH TAISTO	50.00
40318	LEANN LECLAIRE	375.00
40319	MATT SHALIFOE	50.00
40320	ROBERT JOHNSON	50.00
40321	SUPERIOR NATIONAL BANK	917.00
40322	SUPERIOR NATIONAL BANK	3,192.00
40323	SUPERIOR NATIONAL BANK	9,129.00
40324	TIM WADAGA	50.00
40325	VILLAGE OF BARAGA	4,700.00
40326	VILLAGE OF BARAGA	5,190.00
40327	VILLAGE OF BARAGA	517.00
40328	VILLAGE OF BARAGA	517.00
40329	VILLAGE OF BARAGA	24,558.00
40330	WILLIAM OLSEN	50.00
40331	MCAAA ENERGY PROGRAM	4,250.00
40332	STATE OF MICHIGAN	716.58
40333	QUILL CORPORATION	49.83
40334	SEMCO ENERGY	2,090.69
40335	IRVIN SMITH	50.00
40336	IRVIN SMITH	25.00
40342	AMERICAN LEGION POST #444	500.00
40343	AMERICAN WATER WORKS ASSOC	350.00
40344	AMERICAN WELDING & GAS INC	61.93
40345	BARAGA COUNTY CONVENTION	125.00
40346	BARAGA TELEPHONE COMPANY	938.21
40347	BAY AUTO PARTS OF BARAGA INC	607.78
40348	BROWN, CHRIS	117.48
40349	BS&A SOFTWARE	2,964.00
40350	CUSTOM FAB & BODY LLC	2,559.30
	ENVIRONMENTAL RESOURCE	
40351	ASSOC	267.30
40352	ERICKSON TRUE VALUE & LUMBER	266.73
40353	ETNA SUPPLY	4,981.95
40354	GRAND TRUNK WESTERN	1,271.00
40355	HANNULA AGENCY	975.00
40356	HAWKINS, INC	1,178.81
40357	HOMESTEAD GRAPHICS & DESIGN	150.00
40358	IRBY	895.73
40359	JASON CHAUDIER	2,250.00

40360	JOSEPH P O LEARY	375.00
40361	L ANSE SENTINEL	233.96
40362	LARRY S MARKET INC	26.08
	MICHIGAN STATE FIREMAN'S	
40363	ASSOC	138.75
40364	NORTH COUNTRY DESIGN	37.00
40365	NORTHERN OIL 1 INC	566.43
40366	OSHKOSH FIRE AND POLICE EQUIP	130.89
40367	QUILL CORPORATION	200.68
40368	SUPERIOR TRUCK & TIRE	1,165.15
40369	U P OFFICE EQUIPMENT	480.00
40370	U P POWER COMPANY	91.77
40371	VERIZON WIRELESS	80.02
40372	VILLAGE OF BARAGA	1,998.31
40373	WASTE MANAGEMENT	489.03
40374	WHITE WATER ASSOCIATES INC	220.00
40375	WILKINSON S STORE	93.93

TOTAL	85,760.13
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Roll Call Vote:

Ayes: J. Mayo, A. Cerroni, A. Mayo, S. Johnson, S. Koski, W. Dompier

Nays: None

Absent: P. Stark

Motion Carried.

Motion made by J. Mayo seconded by S. Koski to adjourn.

Roll Call Vote:

Ayes: J. Mayo, A. Cerroni, A. Mayo, S. Johnson, S. Koski, W. Dompier

Nays: None

Absent: P. Stark.

Motion Carried.

Meeting adjourned at 6:13 P.M.

Submitted by Diane Mayo, Village Clerk

Meeting called to order at 5:30 P.M.

President W. Dompier opened the meeting.

Present at Roll Call: Paul Stark, Jeannine Mayo, Antonio Cerroni, Anthony Mayo, and Wendell Dompier

Absent: Sandy Johnson, Scott Koski

Also Present: LeAnn LeClaire, Village Manager
Diane Mayo, Village Clerk
Brett Niemi, WPPI Energy

Motion made by J. Mayo seconded A. Cerroni by to approve the minutes of the Regular Council Meeting on May 12, 2020

Ayes: All

Nays: None

Absent: Sandy Johnson, Scott Koski

Motion Carried.

Public Comment: Sylvia Wentela, Great Lakes Recovery Program, informed the council that they are slowly reopening their offices. Some prisoners have been released. In order to be released they had to test negative for COVID 19 and quarantine for two weeks. She praised the Salvation Army for providing the paroles with two weeks of food. Employment is slowly rebounding. Sylvia is still looking for employment and rentals in the area for prisoners that are released.

The Public Hearing on Increasing Property Taxes opened at 5:46 P.M. on Tuesday, June 9, 2020. L. LeClaire, Village Manager, suggested a 0% millage increase. The Village had a 3.36% increase in taxable value for 2020. No further action was taken.

The Public Hearing on Increasing Property Taxes closed at 5:47 P.M. on Tuesday, June 9, 2020.

Holly Rogers was chosen as the recipient of the WPPI Scholarship for 2020.

Brett Niemi, WPPI Energy, was present to discuss Ordinance No. 254 to consolidate all previous ordinances that establish rates and regulations for the operation of the Village of Baraga, Michigan Electric Utility. Brett had reviewed the previous ordinances and deleted pieces that were taken out and amended thus creating a simplified version. He also made the ordinance clearer on several areas of electrical service and provided a fee schedule.

Motion made by P. Stark seconded by A. Mayo to adopt the Village of Baraga Ordinance No. 254.

Ayes: All

Nays: None

Absent: Sandy Johnson, Scott Koski

Motion carried.

Brett Niemi, WPPI Energy, discussed additional funding offered by WPPI. A Community Recharge Fund was made available for the Village of Baraga this year in the amount of \$2,500.00. The purpose of the fund was to contribute to causes that help lessen the health, community and economic impacts of the COVID-19 pandemic. The council decided to give \$500.00 from that fund to the Baraga Area Schools Class of 2021 for the banners they purchased for the senior class of 2020.

The Police Report was provided by I. Smith, Chief of Police. Seventeen complaints were received in the month of May. Two arrests were made. Three hundred ninety-five property checks were completed.

The junk car ordinance was discussed. Problem areas will be addressed.

L. LeClaire, Village Manger, gave the Manager’s Report. The office doors opened to the public on June 8, 2020. So far, traffic in the office has not been busy. Two DDA workers were hired. The DPW will have a worker on medical leave this summer and the extra help will definitely be needed. L. LeClaire also suggested that compensation be given to the Village of Baraga essential employees. They were required to work throughout the pandemic while other Village employees received time off with pay.

L. LeClaire, Village Manager, gave the DPW Report. Marina ramps have been raised. New windows were put in at the bait shop. Drain tile was placed around the Village building. A catch basin will be installed on Superior Avenue. A new curb will be put in on Superior Ave for the new coffee shop. Clean-up has started on the All Wood property. Lagoon work is being done in preparation for the MEDC Grant.

Motion made by P. Stark seconded by A. Cerroni to give an extra week of vacation to the Village of Baraga essential employees at the water plant and in the police department.

Ayes: All

Nays: None

Absent: Sandy Johnson, Scott Koski

Motion carried.

A Special Meeting will be held in the Council Chambers for the MEDC Grant on June 22, 2020 at 5:45 P.M.

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

<u>Check</u>	<u>Vendor Name</u>	<u>Amount</u>
40376	HAWKINS, INC	281.80
40377	OK RENTAL SALES & SERVICE	11,250.40
40378	OK RENTAL SALES & SERVICE	378.00
40388	CLAIMCHOICE ADMINISTRATORS	233.28
40389	IRVIN SMITH	25.00

40394	QUILL CORPORATION	191.71
40395	SUPERIOR NATIONAL BANK	15,939.79
40396	VILLAGE OF BARAGA	1,000.00
40397	UNITED STATES POSTAL SERVICE	251.30
40398	CLAIMCHOICE ADMINISTRATORS	422.24
40399	MI MUNICIPAL ELECTRIC ASSOC	3,450.00
40400	IRVIN SMITH	25.00
40405	CHERIE KOSKI	50.00
40406	CINDY LATENDRESSE	60.00
40407	DAVID APGER	50.00
40408	GERARD LINDEMANN	50.00
40409	IRVIN SMITH	50.00
40410	JASON MANTILA	50.00
40411	JOSH TAISTO	50.00
40412	LEANN LECLAIRE	375.00
40413	MATT SHALIFOE	50.00
40414	ROBERT JOHNSON	50.00
40415	SEMCO ENERGY	1,811.30
40416	SUPERIOR NATIONAL BANK	9,129.00
40417	SUPERIOR NATIONAL BANK	917.00
40418	SUPERIOR NATIONAL BANK	3,192.00
40419	TIM WADAGA	50.00
40420	VILLAGE OF BARAGA	24,558.00
40421	VILLAGE OF BARAGA	5,190.00
40422	VILLAGE OF BARAGA	517.00
40423	VILLAGE OF BARAGA	517.00
40424	WILLIAM OLSEN	50.00
40425	IRVIN SMITH	25.00
40426	MCAAA ENERGY PROGRAM	4,250.00
40427	STATE OF MICHIGAN	719.85
40428	IRVIN SMITH	25.00
40429	STATE OF MICHIGAN	4,356.89
40440	ALERT-ALL CORP	265.00
40441	ALTERNATIVE TECHNOLOGIES	540.00
40442	AMERICAN WELDING & GAS INC	61.93
40443	BARAGA COUNTY CONCRETE CO	1,540.64
40444	BARAGA TELEPHONE COMPANY	930.95
40445	BAY AUTO PARTS OF BARAGA INC	191.24
40446	CORE & MAIN	343.43
40447	ERICKSON TRUE VALUE & LUMBER	292.13
40449	ETNA SUPPLY	2,243.29
40450	HAATAJA TRUCKING	941.37
40451	HOMESTEAD GRAPHICS & DESIGN	85.00

40452	HOUGHTON COUNTY TREASURER	400.00
40453	KBIC SOLID WASTE FACILITY	33.25
40454	L ANSE SENTINEL	120.82
40455	LARRY S MARKET INC	14.23
40456	MASSIE MANUFACTURING INC	555.00
40457	MR TIRE STORE #5	40.00
40458	NORTH COUNTRY DESIGN	23.00
40459	NORTHERN OIL 1 INC	640.42
40460	OK RENTAL SALES & SERVICE	700.12
40461	QUILL CORPORATION	224.75
40462	QUILL CORPORATION	173.47
40463	QUILL CORPORATION	53.42
40464	SIKORSKI, NANCY	412.34
40465	SUPERIOR TRUCK & TIRE	264.81
40466	U P POWER COMPANY	98.43
40467	VERIZON WIRELESS	80.02
40468	VILLAGE OF BARAGA	1,787.75
40469	WASTE MANAGEMENT	487.54
40470	WEST SHORE FIRE INC	2.00
40471	WILKINSON S STORE	509.53
40472	HOLLY ROGERS	1,000.00
40473	BARAGA SCHOOL CLASS OF 20/21	500.00

TOTAL	105,147.44
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Ayes: All
Nays: None
Absent: Sandy Johnson, Scott Koski
Motion Carried.

Motion made by P. Stark seconded by A. Mayo to adjourn.

Ayes: All
Nays: None
Absent: Sandy Johnson, Scott Koski
Motion Carried.

Meeting adjourned at 6:16 P.M.

Submitted by Diane Mayo, Village Clerk

Meeting called to order at 5:30 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
Irving Smith, Chief of Police

Motion made by J. Mayo seconded by A. Cerroni to approve the minutes of the Regular Council Meeting on June 9, 2020 and the Special Council Meeting on July 7, 2020.

Ayes: All

Nays: None

Absent: P. Stark

Motion Carried.

Public Comment: None

The Police Report was given by I. Smith, Chief of Police. Twenty complaints were received in the month of June. No arrests were made. Three hundred sixty property checks were completed.

L. LeClaire, Village Manger, gave the Manager's Report. The Baraga Housing Commission will not be asking for a Payment In Lieu of Taxes this year. L. LeClaire applied for reimbursement for public safety wages through the Michigan Treasury Cares Act. If granted, it would be approximately \$23,000.00. A new law has been put in effect that prohibits the Village of Baraga from shutting water services off on customers. However, electrical services can be disconnected. The Village office is now closed again to the public and appointment must be made to enter the building.

L. LeClaire, Village Manager, gave the DPW Report. A new curb entrance has been installed on Superior Avenue for the new coffee shop. A catch basin was installed on Superior Avenue along with the installation of a new sidewalk. New culverts were put in on Mitchell St, A water leak at the ice rink has been fixed. The water plant controls are almost completed.

A letter was received requesting street closures for the 9th Annual Cue Cruise. The council decided against the closures.

The Village Council Meeting for August will be held in the Council Chambers on August 10, 2020 at 5:45 P.M.

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

Check	Vendor Name	Amount
40488	STATE OF MICHIGAN	4,837.31
40487	CLAIMCHOICE ADMINISTRATORS	418.78
40489	IRVIN SMITH	25.00
40490	IRVIN SMITH	25.00
40497	MICHIGAN RURAL WATER ASSOC	735.00
40498	ROBERT JOHNSON	96.15
40505	CLAIMCHOICE ADMINISTRATORS	82.10
40506	HAWKINS, INC	1,703.96
40507	PRINTING SYSTEMS	623.43
40508	QUILL CORPORATION	77.88
40509	WILLIAM OLSEN	130.02
40511	UNITED STATES POSTAL SERVICE	252.00
40512	ETNA SUPPLY	1,200.00
40513	MAYO COLLISION CLINIC	3,195.23
40514	MCAAA ENERGY PROGRAM	4,250.00
40515	STATE OF MICHIGAN	722.49
40516	CHERIE KOSKI	50.00
40517	CINDY LATENDRESSE	60.00
40518	DAVID APGER	50.00
40519	GERARD LINDEMANN	50.00
40520	IRVIN SMITH	50.00
40521	JASON MANTILA	50.00
40522	JOSH TAISTO	50.00
40523	LEANN LECLAIRE	375.00
40524	MATT SHALIFOE	50.00
40525	ROBERT JOHNSON	50.00
40526	SUPERIOR NATIONAL BANK	917.00
40527	SUPERIOR NATIONAL BANK	3,192.00
40528	SUPERIOR NATIONAL BANK	9,129.00
40529	TIM WADAGA	50.00
40530	VILLAGE OF BARAGA	24,558.00
40531	VILLAGE OF BARAGA	4,700.00
40532	VILLAGE OF BARAGA	5,190.00
40533	VILLAGE OF BARAGA	517.00
40534	VILLAGE OF BARAGA	517.00
40535	WILLIAM OLSEN	50.00
40537	ARTLEYS GREENHOUSE	962.50
40538	U P ENGINEERS & ARCHITECTS INC	6,430.94

40543	SEMCO ENERGY	812.57
40544	VERIZON WIRELESS	80.02
40546	STATE OF MICHIGAN	95.00
40571	IRVIN SMITH	75.00
40580	CLAIMCHOICE ADMINISTRATORS	170.78
40581	OSBORNE, JACK	136.08
40582	AMERICAN WELDING & GAS INC	61.93
40583	ANDERSON, TACKMAN & CO, PLC	11,890.00
40584	ARAMARK UNIFORM SERVICES INC	71.46
40585	ASSOCIATED BANK	366.73
40586	BARAGA COUNTY CHAMBER COMMERCE	150.00
40587	BARAGA COUNTY CONCRETE CO	1,452.10
40588	BARAGA TELEPHONE COMPANY	896.15
40589	BAY AUTO PARTS OF BARAGA INC	384.75
40590	CORE & MAIN	4,091.70
40591	CR CONTROL SYSTEMS, INC	480.82
40592	ERICKSON TRUE VALUE & LUMBER	373.82
40593	ETNA SUPPLY	4,093.01
40594	HAATAJA TRUCKING	2,063.74
40595	HACH COMPANY	471.95
40596	HOMESTEAD GRAPHICS & DESIGN	204.00
40597	HOUGHTON COUNTY TREASURER	800.00
40598	IRBY	1,387.00
40599	L ANSE SENTINEL	495.60
40600	LECLAIRE, BRYNN	47.51
40601	MD CONTRACTING, INC,	1,000.00
40602	MR TIRE STORE #5	208.49
40603	NORTH CENTRAL LABORATORIES INC	63.65
40604	NORTH COUNTRY DESIGN	39.50
40605	NORTHERN OIL 1 INC	1,161.83
40606	OK RENTAL SALES & SERVICE	58.48
40607	POWER SYSTEM ENGINEERING	3,392.35
40608	QUILL CORPORATION	113.74
40609	RESCO	3,268.00
40610	SKYTТА'S COUNTRY FEED	462.75
40611	SPECIALTY SALES	42.25
40612	U P ENGINEERS & ARCHITECTS INC	14,826.78
40613	U P POWER COMPANY	88.47
40614	USA BLUEBOOK	938.43
40615	VILLAGE OF BARAGA	2,183.19
40616	WASTE MANAGEMENT	488.73
40617	WILKINSON S STORE	577.06

40618	ASSOCIATED BANK	<u>21.91</u>
	TOTAL	\$135,510.12

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

Motion made by A. Cerroni seconded by S. Koski to adjourn.
Ayes: All
Nays: None
Absent: P. Stark
Motion Carried.

Meeting adjourned at 5:59 P.M.

Submitted by Diane Mayo, Village Clerk

Village of Baraga

Village Council Special Meeting Agenda

Tuesday July 7, 2020 5:45 p.m.

100 Hemlock Street
Baraga, Mi. 49908

I. Call to order.

II. Old Business.

II. Public Comment

V. New Business.

a. Approve MEDC Grant Administrator for MEDC Sewer Project

VI. Adjourn.

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

President W. Dompier opened the meeting.

Present at Roll Call: Antonio Cerroni, Sandy Johnson, Scott Koski and Wendell Dompier

Absent: Paul Stark, Jeannine Mayo, Anthony Mayo

Also Present: LeAnn LeClaire, Village Manager

Diane Mayo, Village Clerk

Motion made by A. Cerroni seconded by S. Koski to approve the minutes of the Regular Council Meeting on July 14, 2020.

Ayes: All

Nays: None

Absent: P. Stark, J. Mayo and A. Mayo

Motion Carried.

Public Comment: Sylvia Wentela, Great Lakes Recovery Program, was present at the council Meeting. She discussed that suicide prevention information will be put on yard signs, decal and business cards. If anyone would like some to display, they can contact Sylvia Wentela or Charlie Beer. Great Lakes Recovery Program is still looking for housing rentals in the area.

The Public Hearing for Closeout of the Michigan Community Development Block Grant Funding for Mayo Collision Clinic, LLC opened at 5:47 P.M. on August 10, 2020

The initial grant was for \$59,000.00 in January, 2016 and matures in 2023. Four new jobs were created at Mayo Collision Clinic, LLC.

The Public Hearing for Closeout of the Michigan Community Development Block Grant Funding for Mayo Collision Clinic, LLC closed at 5:49 P.M. on August 10, 2020.

Greg Kingstrom, UP Engineers & Architects, Inc, was present to discuss the Michigan Department of Natural Resources Trust Fund Grant (TF19-0148) for Phase 2 of the Keweenaw Bay Non-motorized Trail from the Baraga Village Marina to the Baraga State Park. The grant is in the amount of \$300,000.00 with matching funds of \$809,000.00 being provided by the Michigan Economic Development Corporation (MEDC), Michigan Department of Transportation – Transportation Alternatives Program ((MDOT-TAP) and Village of Baraga general fund for a total project cost of \$1,109,000.00,

Motion made by A. Cerroni seconded by S. Johnson to approve Resolution No. 2020-08-10-01 for the Michigan Department of Natural Resources Trust Fund Grant (TF19-0148) for the Keweenaw Bay Non-motorized Trail - Phase 2 in the amount of \$300,000.00.

Ayes: All

Nays: None

Absent: P. Stark, J. Mayo and A. Mayo

Motion Carried.

The Police Report was received from I. Smith, Chief of Police. Twenty-five complaints were received in the month of July. Three arrests were made. Three hundred eighty-five property checks were completed.

L. LeClaire, Village Manger, gave the Manager’s Report. The Village is waiting on pricing for black topping near the Side Track. It has been very difficult to get responses from black topping companies. The MEDC Grant paperwork is completed and the Village is waiting for an environmental review.

L. LeClaire, Village Manager, gave the DPW Report. The crew has been kept busy with Miss Digs, mowing lagoons, valve removal at lagoons and also meeting with UP Engineers & Architects for MEDC grant permits. A tree removal was done on Third Street. Ditching was done on Mitchell St and twenty-four new culverts were placed. Plans are underway to replace some sidewalks on Superior Avenue. Ditching will be done on Bowling Avenue and a catch basin will be added.

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

Check	Vendor Name	Amount
40619	U P ENGINEERS & ARCHITECTS INC	2,214.00
40620	U P ENGINEERS & ARCHITECTS INC	12,612.78
40631	IRVIN SMITH	25.00
40632	MI STATE FIREMEN'S ASSOC.	100.00
40638	QUILL CORPORATION	130.42
40639	ROBERT JOHNSON	45.43
40640	UNITED STATES POSTAL SERVICE	254.80
40641	IRVIN SMITH	25.00
40649	STATE OF MICHIGAN	724.86
40650	MCAAA ENERGY PROGRAM	4,250.00
40651	CHERIE KOSKI	50.00
40652	CINDY LATENDRESSE	60.00
40653	CLAIMCHOICE ADMINISTRATORS	1,355.31
40654	DAVID APGER	50.00
40655	GERARD LINDEMANN	50.00
40656	IRVIN SMITH	50.00
40657	JASON MANTILA	50.00
40658	JOSH TAISTO	50.00
40659	LEANN LECLAIRE	375.00
40660	MATT SHALIFOE	50.00
40661	ROBERT JOHNSON	260.94
40662	SUPERIOR NATIONAL BANK	917.00
40663	SUPERIOR NATIONAL BANK	3,192.00

40664	SUPERIOR NATIONAL BANK	9,129.00
40665	TIM WADAGA	50.00
40666	VILLAGE OF BARAGA	24,558.00
40667	VILLAGE OF BARAGA	4,700.00
40668	VILLAGE OF BARAGA	5,190.00
40669	VILLAGE OF BARAGA	517.00
40670	VILLAGE OF BARAGA	517.00
40671	WILLIAM OLSEN	50.00
40672	ARTLEYS GREENHOUSE	161.60
40673	IRVIN SMITH	100.00
40674	IRVIN SMITH	50.00
40681	AMERICAN WELDING & GAS INC	63.13
40682	ARAMARK UNIFORM SERVICES INC	142.92
40683	BARAGA COUNTY CONCRETE CO BARAGA COUNTY ROAD	875.00
40684	COMMISSION	1,560.00
40685	BARAGA TELEPHONE COMPANY	900.97
40686	BAY AUTO PARTS OF BARAGA INC	211.76
40687	BORDER STATES ELECTRIC SUPPLY	3,621.32
40688	CORE & MAIN	2,029.23
40689	CRANE ENGINEERING DES ROCHERS LIMITED	6,416.00
40690	PARTNERSHIP	200.00
40691	ELCOM SYSTEMS ENVIROMENTAL SYSTEMS	294.00
40692	RESEARCH	650.00
40693	ENVIRONMENTAL RESOURCE ASSOC	302.30
40694	ERICKSON TRUE VALUE & LUMBER	187.52
40695	ETNA SUPPLY	1,173.54
40696	HAATAJA TRUCKING	1,021.18
40697	HACH COMPANY	151.86
40698	HAWKINS, INC	512.88
40699	HOMESTEAD GRAPHICS & DESIGN	100.00
40700	IRBY	1,950.00
40701	IXOM WATERCARE, INC	193.98
40702	JOSEPH P O LEARY	375.00
40703	L ANSE SENTINEL	87.25
40704	MR TIRE STORE #5	56.25
40705	NORTH COUNTRY DESIGN	17.50
40706	NORTHERN OIL 1 INC	1,592.44
40707	OJIBWA BP	40.00
40708	OK RENTAL SALES & SERVICE	18.00
40709	PAYNE AND DOLAN INC	7,796.32

40710	QUILL CORPORATION	225.51
40711	RESCO	1,492.00
40712	SEMCO ENERGY	333.64
40713	SKYTТА'S COUNTRY FEED	120.54
40714	SUPERIORLAND SERVICES INC	142.48
40715	TIKKY'S TREE SERVICE	950.00
40716	U P CONCRETE PIPE CO	460.87
40717	U P ENGINEERS & ARCHITECTS INC	26,097.69
40718	U P ENGINEERS & ARCHITECTS INC	5,904.00
40719	U P POWER COMPANY	109.30
40720	VERIZON WIRELESS	80.04
40721	VILLAGE OF BARAGA	2,317.16
40722	WASTE MANAGEMENT	488.73
40723	WHITE WATER ASSOCIATES INC	220.00
40724	WOODLAND FIREARMS & SUPPLY	39.99
40725	BYKKONEN, BARBIE	190.49
40726	LOONSFOT, JACQUELINE	48.55

TOTAL	143,676.48
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Ayes: All
Nays: None
Absent: P. Stark, J. Mayo and A. Mayo
Motion Carried.

Motion made by S. Johnson seconded by A. Cerroni to adjourn.
Ayes: All
Nays: None
Absent: P. Stark, J. Mayo and A. Mayo
Motion Carried.

Meeting adjourned at 6:02 P.M.

Submitted by Diane Mayo, Village Clerk

Meeting called to order at 5:30 P.M.

President W. Dompier opened the meeting.

Present at Roll Call: Paul Stark, Jeannine Mayo, Antonio Cerroni, Anthony Mayo, Sandy Johnson, Scott Koski and Wendell Dompier

Also Present: LeAnn LeClaire, Village Manager
Diane Mayo, Village Clerk
Irvin Smith, Chief of Police

Motion made by A. Cerroni seconded J. Mayo by to approve the minutes of the Regular Council Meeting on August 10, 2020

Ayes: All

Nays: None

Motion Carried.

Harold Miron was present to discuss a possible ORV trail for Baraga county. He also will be giving his presentation to eight other government bodies in Baraga county. In his presentation, he stated that the county is missing out on a huge amount of tourism due to the lack of the trails. Snowmobile trails have been supported for many years and they only have two months of reliable weather. ORV trails could be utilized six months out of the year and bring in some very needed tourism. The goal would be to have the trail connect the natural beauty and historic sites throughout the county. Harold Miron suggested that each government body appoint a member to be on the committee and also contribute \$3,000.00. The committee would then hire a trail system coordinator to work on the making the trail system a reality. W Dompier suggested the matter should be discussed with the Village's attorney. A Mayo stated he would be willing to represent the Village of Baraga on the committee if such a committee is formed.

Motion made by P Stark seconded by A Mayo to donate \$3,000.00 upon approval of the Village of Baraga's attorney to help fund a trail system coordinator for the proposed ORV trail.

Ayes: P. Stark, J. Mayo, A. Cerroni, A. Mayo, S. Johnson and S. Koski

Nays: W Dompier

Motion carried.

Dan Robillard was present to discuss a new bike trail through Baraga county. The trail is becoming a reality through the organization skills of James Studinger. He grew up in the Upper Peninsula and is the founder of Call of the Yooper and Tour Da Yoop, Eh (<https://www.calloftheyooper.com/tour-da-yoop-eh>). Bikers can download maps to their phones from his site. The new proposed trail would cover 1424 miles and would bring many bikers to the area. Cleaning stations would also be advertised on the website. W. Dompier suggested setting up meetings with the local businesses to discuss the numerous possibilities for them.

Motion made by J. Mayo seconded by P. Stark for the adoption of the Defined Benefit and Defined Benefit Hybrid Plan Agreement Addendum for MERS.

Ayes: All
Nays: None
Motion carried.

The Police Report was given by I. Smith, Chief of Police. Twenty-eight complaints were received in the month of August. No arrests were made. Three hundred fifty-five property checks were completed. I. Smith talked to MDOT regarding lowering the speed limit on US 41. They stated the Village would need to submit a request for a reevaluation of the speed limit. S. Johnson suggested going forth with the request. L. LeClaire and I. Smith will pursue the matter.

L. LeClaire, Village Manger, gave the Manager's Report. The audit has been submitted to the State and Michael Greutz , Anderson and Tackman, will be at the October council meeting to discuss it. DDA summer youth workers are no longer working. Joe Bowen was hired for the remainder of the fall season. The Bureau of Indian Affairs will possibly be moving out of the Village building.

L. LeClaire, Village Manager, gave the DPW Report. A few sidewalks were replaced. A new water and sewer system were installed on Buckland Drive. Ditching was done on Lyons St and Bowling Ave. A transducer was replaced at the post office lift station. Lots of blacktopping still needs to be done and the DPW workers might be taking on the project themselves.

Motion made by A. Cerroni seconded by J. Mayo to approve the purchase of two storage containers for the Village of Baraga for an amount not to exceed \$8,000.00.

Ayes: All
Nays: None
Motion carried.

Motion made by P. Stark seconded by S. Koski to reappoint James Holm to a five-year term on the Baraga Housing Commission.

Ayes: All
Nays: None
Motion carried.

Motion made by S. Johnson seconded by A. Mayo to approve the bid in the amount of \$3,200.00 from Haataja Truck'n for road sand.

Ayes: All
Nays: None
Motion carried.

Motion made by S. Johnson seconded by S. Koski to approve \$1,000.00 to be donated to the Baraga Lumberjack Days from WPPI funds.

Ayes: All
Nays: None
Motion carried.

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

Check	Vendor Name	Amount
40728	IRVIN SMITH CLAIMCHOICE	75.00
40737	ADMINISTRATORS	216.67
40738	IRVIN SMITH	50.00
40745	ANDERSON, TACKMAN & CO, PLC	9,200.00
40746	ASSOCIATED BANK HOUGHTON COUNTY	1,728.17
40747	TREASURER	1,200.00
40748	QUILL CORPORATION	32.70
40749	WELSH, SIERRA	102.80
40750	WILKINSON S STORE UNITED STATES	214.69
40751	POSTAL SERVICE BARAGA COUNTY	255.85
40759	MEMORIAL CLAIMCHOICE	180.00
40760	ADMINISTRATORS	100.00
40761	MATHEW SHALIFOE	200.00
40762	CHERIE KOSKI	50.00
40763	CINDY LATENDRESSE	60.00
40764	DAVID APGER	50.00
40765	GERARD LINDEMANN	50.00
40766	IRVIN SMITH	50.00
40767	JASON MANTILA	50.00
40768	JOSH TAISTO	50.00
40769	LEANN LECLAIRE	375.00
40770	MATT SHALIFOE	50.00
40771	ROBERT JOHNSON	50.00
40772	SUPERIOR NATIONAL BANK	917.00
40773	SUPERIOR NATIONAL BANK	3,192.00
40774	SUPERIOR NATIONAL BANK	9,129.00
40775	TIM WADAGA	50.00
40776	VILLAGE OF BARAGA	24,558.00
40777	VILLAGE OF BARAGA	4,700.00
40778	VILLAGE OF BARAGA	517.00

40779	VILLAGE OF BARAGA	517.00
40780	VILLAGE OF BARAGA	5,190.00
40781	WILLIAM OLSEN	50.00
40782	STATE OF MICHIGAN MCAAA ENERGY	727.69
40783	PROGRAM	4,250.00
40784	IRVIN SMITH	25.00
40785	ARTLEYS GREENHOUSE 906 TRUCK & EQUIP	170.00
40789	SERVICE, INC AMERICAN WELDING	75.21
40790	& GAS INC ARAMARK UNIFORM	63.13
40791	SERVICES INC BARAGA COUNTY	142.92
40792	CONCRETE CO BARAGA COUNTY	2,702.00
40793	MEMORIAL BARAGA LUMBERJACK	223.00
40794	DAYS BARAGA TELEPHONE	1,000.00
40795	COMPANY	896.95
40796	BAY AMBULANCE INC BAY AUTO PARTS OF	126.50
40797	BARAGA INC BORDER STATES	386.04
40798	ELECTRIC SUPPLY	148.75
40799	CORE & MAIN DICKINSON COUNTY	1,797.64
40800	HEALTH SYSTEM ERICKSON TRUE	38.50
40801	VALUE & LUMBER	122.81
40802	ETNA SUPPLY	1,661.50
40803	HAATAJA TRUCKING	1,284.93
40804	HANNULA AGENCY	35,405.00
40805	HAWKINS, INC IDEXX DISTRIBUTION	791.62
40807	CORP	2,926.31
40808	L ANSE SENTINEL	22.35
40809	LASER NORTH MITCH S TRADING	220.00
40810	POST	169.00
40811	MR TIRE STORE #5 NORTH CENTRAL	300.00
40812	LABORATORIES INC	171.58

	NORTH COUNTRY	
40813	DESIGN	23.00
40814	NORTHERN OIL 1 INC	896.43
40815	QUILL CORPORATION	270.17
40816	SEMCO ENERGY	338.20
	SKYTТА'S COUNTRY	
40817	FEED	10.47
	STANDARD ELECTRIC	
40818	CO	291.15
40819	TERVO, JESSICA	289.71
	THE BANK OF NEW	
40820	YORK TRUST CO	162,837.37
	U P ENGINEERS &	
40821	ARCHITECTS INC	15,684.03
40822	U P POWER COMPANY	101.82
40823	VERIZON WIRELESS	80.06
40824	VILLAGE OF BARAGA	2,272.91
40825	WALITALO, BRANDI	129.76
40826	WASTE MANAGEMENT	489.03
40827	WILKINSON S STORE	<u>114.01</u>
	TOTAL	302,887.43

Ayes: All
Nays: None
Motion Carried.

Motion made by A. Cerroni seconded by S. Koski to adjourn.

Ayes: All
Nays: None
Motion Carried.

Meeting adjourned at 6:37 P.M.

Submitted by Diane Mayo, Village Clerk

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, Anthony Mayo, Sandy Johnson, Scott Koski and Wendell Dompier

Also Present: LeAnn LeClaire, Village Manager
Diane Mayo, Village Clerk
Irvin Smith, Chief of Police

Motion made by P. Stark seconded A. Cerroni by to approve the minutes of the Regular Council Meeting on October 13, 2020

Ayes: All

Nays: None

Motion Carried.

Public Comment:

Sylvia Wentela, Great Lakes Recovery Program, was present at the meeting. She stated that she has been working remotely and in person. November is Homeless Awareness Month. Michigan Works offered a Virtual Resume through November 15, 2020. They helped people seeking employment polish up their resumes and forwarded them on to potential employers.

Jay Loman was present to discuss access to his property, J & R Automotive, which is being disputed by another land owner. The Village of Baraga will have the property surveyed to verify that it is the Village's property. Until ownership is properly verified, J & R Automotive can continue to use access on the property. If indeed it is Village property, the Village will allow continued access for the business.

Anthony Mayo explained the KBHA COVID-19 -19 Guidelines for hockey. The council decided to allow hockey practice and hockey games under the guidelines. However, it was decided not to allow public skating due to difficulties for volunteers to properly monitor and clean/disinfect the recreation building.

The Police Report was given by I. Smith, Chief of Police. Thirty-six complaints were received in the month of October. One arrest was made. Three hundred eighty-five property checks were completed. Fall qualifications were completed on September 29, 2020 at the Ottawa Sportsman Club.

Motion made by A. Mayo seconded by P Stark to approve the purchase by the Baraga Fire Department of a cutter tool from West Shore Fire for \$10,000.00.

Ayes: All

Nays: None

Motion carried.

The Baraga Fire Department plans on hosting the annual Children's Christmas Party in December. However, they will be doing it according to Covid-19 safety restrictions. They are considering a drive thru for the children to see Santa and possibly a socially distanced photo opportunity. They will still be distributing goodie bags and gifts.

Motion made by J. Mayo seconded by P. Stark to contribute \$1,000.00 to the Children's Christmas Party for services rendered.

Ayes: All

Nays: None

Motion carried.

L. LeClaire, Village Manager, gave the Manager Report. Dale Parkila, Northern Oil, informed L. LeClaire that the EPA is requiring him to dig up several spots at the property across from the Cue Master in the spring. The property previously hosted a gas station. UP Engineer's will begin paperwork for a Water Asset Management Grant. It will be a 100% grant. The Village has 5 years to check service laterals for copper and lead with 4 of those years remaining. A meeting on the subject is being planned with UP Engineers.

L. LeClaire, Village Manager, gave the DPW Report. Work was done on sidewalks. Black topping has been completed for the year. A new water line into the recreation building was completed. All hydrants were flushed. Winter equipment maintenance was done. Docks were removed and discharging was done at the lagoons.

A. Cerroni questioned precautionary measure due to the increase in COVID-19 cases in the area. L. LeClaire stated most customers are now using the new drop box for bills. She will monitor COVID-19 numbers to determine if the council should go back to having Zoom meetings in the future.

Motion made by J. Mayo seconded by P. Stark to pay the bills when the monies become available.

<u>Check</u>	<u>Vendor Name</u>	<u>Amount</u>
40967	IRVIN SMITH	25.00
40981	DAVID APGER	45.43
40982	JASON MANTILA	153.65
40983	TIM WADAGA	238.40
40984	ANDERSON, TACKMAN & CO, PLC	582.00
40985	ASSOCIATED BANK	1,439.29
40986	MD CONTRACTING, INC,	1,170.00
40987	MICHIGAN MUNICIPAL WORKERS	183.00
40993	ROBERT JOHNSON	45.82
40994	BARAGA COUNTY REGISTER OF DEEDS	189.80

40995	UNITED STATES POSTAL SERVICE	246.40
41002	CHERIE KOSKI	50.00
41003	CINDY LATENDRESSE	60.00
41004	DAVID APGER	50.00
41005	GERARD LINDEMANN	50.00
41006	HADDEN, CHRISTA	135.41
41007	IRVIN SMITH	50.00
41008	JASON MANTILA	50.00
41009	JOSH TAISTO	50.00
41010	LEANN LECLAIRE	375.00
41011	MATT SHALIFOE	50.00
41012	ROBERT JOHNSON	50.00
41013	SEMCO ENERGY	536.77
41014	SUPERIOR NATIONAL BANK	917.00
41015	SUPERIOR NATIONAL BANK	3,192.00
41016	SUPERIOR NATIONAL BANK	9,129.00
41017	TIM WADAGA	50.00
41018	TOMAN, ANDREW	314.30
41019	VILLAGE OF BARAGA	24,558.00
41020	VILLAGE OF BARAGA	4,700.00
41021	VILLAGE OF BARAGA	5,190.00
41022	VILLAGE OF BARAGA	517.00
41023	VILLAGE OF BARAGA	517.00
41024	WILLIAM OLSEN	325.53
41025	STATE OF MICHIGAN	722.74
41026	MCAAA ENERGY PROGRAM	4,250.00
41027	CLAIMCHOICE ADMINISTRATORS	672.85
41029	IRVIN SMITH	25.00
41030	BARAGA CNTY EQUALIZATION DEPT	420.00
41032	CLAIMCHOICE ADMINISTRATORS	114.56
41033	IRVIN SMITH	25.00
41037	DAVID APGER	94.91
41038	JASON CHAUDIER	2,250.00
41039	U P ENGINEERS & ARCHITECTS INC	7,134.10
41041	906 TRUCK & EQUIP SERVICE, INC	572.53
41042	AMERICAN WELDING & GAS INC	242.09
41043	BACCO CONSTRUCTION COMPANY	3,282.22
41044	BARAGA FIRE DEPT	1,000.00
41045	BARAGA TELEPHONE COMPANY	1,752.12
41046	BAY AUTO PARTS OF BARAGA INC	622.18
41047	COMPASS MINERALS	20,775.16
41048	CORE & MAIN	1,426.85
41049	ENVIRONMENTAL RESOURCE ASSOC	162.30

41050	ERICKSON TRUE VALUE & LUMBER	373.60
41051	ETNA SUPPLY	125.00
41052	HACH COMPANY	1,260.80
41053	HAWKINS, INC	415.28
41054	HOMESTEAD GRAPHICS & DESIGN	310.00
41055	HOUGHTON COUNTY TREASURER	1,600.00
41056	L ANSE SENTINEL	22.35
41057	LACOURT BOTTLED GAS CO	56.00
41058	LARRY S MARKET INC	11.05
41059	MD CONTRACTING, INC,	1,725.00
41060	NORTH COUNTRY DESIGN	12.00
41061	NORTHERN OIL 1 INC	1,086.49
41062	OSHKOSH FIRE AND POLICE EQUIP	900.00
41063	PELKIE OUTDOOR POWER EQUIPMENT	147.59
41064	PRINTING SYSTEMS	623.55
41065	QUILL CORPORATION	432.02
41066	QUILL CORPORATION	154.37
41067	RESCO	3,820.00
41068	SKYTТА'S COUNTRY FEED	75.46
41069	SUPERIORLAND SERVICES INC	50.60
41070	TIKKY'S TREE SERVICE	2,300.00
41071	U P ENGINEERS & ARCHITECTS INC	2,952.00
41072	U P POWER COMPANY	111.68
41073	VERIZON WIRELESS	80.02
41074	VILLAGE OF BARAGA	1,892.34
41075	WASTE MANAGEMENT	487.54
41076	WHITE WATER ASSOCIATES INC	428.00
41077	WILKINSON S STORE	151.11
41031	STATE OF MICHIGAN	<u>5,580.56</u>

SUBTOTAL	127,964.82
Less 1 Void Check	<u>5,580.56</u>
TOTAL	122,384.26

Ayes: All
Nays: None
Motion Carried.

Motion made by A. Mayo seconded by P. Stark to adjourn.
Ayes: All
Nays: None
Motion Carried.

Meeting adjourned at 6:27 P.M.

Submitted by Diane Mayo, Village Clerk

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

Elected officials were sworn in prior to the beginning of the council meeting.

Motion made by P. Stark seconded A. Cerroni by to approve the minutes of the Regular Council Meeting on November 10, 2020 with the notation by J. Mayo that the date on the minutes was incorrectly stated as November 12, 2020

Ayes: All

Nays: None

Absent: Paul Stark

Motion Carried.

Public Comment:

Sylvia Wentela, Great Lakes Recovery Program, was present at the meeting. She stated that counseling is being made available to formerly incarcerated paroles through Hope Network for mental and substance abuse counseling.. They will be allowed 10 free sessions if needed till the end of the month.

Evan Dixon was present to discuss a business venture for his client, Brendan Varline. Mr. Varline is establishing a micro business for the purpose of growing, processing and selling marijuana. He would like to locate it in the Village of Baraga in the former Superior Pizza building. He said he would be hiring ten to twenty people. Council members said they would have to do more research on the matter and would get back to him at a later date.

The Police Report was given by I. Smith, Chief of Police. Twelve complaints were received in the month of November. One arrest was made. Three hundred twenty-one property checks were completed. He also did fifteen salvage inspections since October.

A survey will be done at a later date in regards to the property near J & R Automotive. Jay Loman was at last month's meeting to discuss access through the property to his business. The use is being disputed by another land owner. A survey will be done to determine ownership boundary lines. Until it is completed, Mr. Lohman can continue to access his property through the questioned property.

L. LeClaire, Village Manager, gave the Manager Report. A DWAM Grant (Drinking Water Asset Management Grant) application is being prepared. The deadline for the application is December 30, 2020. If awarded, the grant could be used toward the purchase of a new piece of equipment for the Village. The Village is in need of a new excavator and would use the funds for the purchase of it. The signed agreement for the MEDC Grant for the sewer lagoons was received and the project is moving forward. L LeClaire stated that two years ago there were 400 unknown water shut offs and there are now only five. Due to a medical emergency in her family, the office manager has had to take extra time off this year. L LeClaire has been able to take all of her vacation time off due to the situation. Council said she could be paid off out for two weeks of her vacation.

L. LeClaire, Village Manager, gave the DPW Report. Christmas decorations have been put up. Water lines inside of the recreation building were done. Workers have been busy locating service lines and updating GIS for the Drinking Asset Management Grant application. The cold storage unit was cleaned out and organized. Brush clean-up was done. The Village sold the GMC pickup truck for \$3,500.00 on bids.

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

Check	Vendor Name	Amount
41032	CLAIMCHOICE ADMINISTRATORS	114.56
41033	IRVIN SMITH	25.00
41037	DAVID APGER	94.91
41038	JASON CHAUDIER	2,250.00
41039	U P ENGINEERS & ARCHITECTS INC	7,134.10
41041	906 TRUCK & EQUIP SERVICE, INC	572.53
41042	AMERICAN WELDING & GAS INC	242.09
41043	BACCO CONSTRUCTION COMPANY	3,282.22
41044	BARAGA FIRE DEPT	1,000.00
41045	BARAGA TELEPHONE COMPANY	1,752.12
41046	BAY AUTO PARTS OF BARAGA INC	622.18
41047	COMPASS MINERALS	20,775.16
41048	CORE & MAIN	1,426.85
41049	ENVIRONMENTAL RESOURCE ASSOC	162.30
41050	ERICKSON TRUE VALUE & LUMBER	373.60
41051	ETNA SUPPLY	125.00
41052	HACH COMPANY	1,260.80
41053	HAWKINS, INC	415.28
41054	HOMESTEAD GRAPHICS & DESIGN	310.00
41055	HOUGHTON COUNTY TREASURER	1,600.00
41056	L ANSE SENTINEL	22.35

41057	LACOURT BOTTLED GAS CO	56.00
41058	LARRY S MARKET INC	11.05
41059	MD CONTRACTING, INC,	1,725.00
41060	NORTH COUNTRY DESIGN	12.00
41061	NORTHERN OIL 1 INC	1,086.49
41062	OSHKOSH FIRE AND POLICE EQUIP	900.00
41063	PELKIE OUTDOOR POWER EQUIPMENT	147.59
41064	PRINTING SYSTEMS	623.55
41065	QUILL CORPORATION	432.02
41066	QUILL CORPORATION	154.37
41067	RESCO	3,820.00
41068	SKYTТА'S COUNTRY FEED	75.46
41069	SUPERIORLAND SERVICES INC	50.60
41070	TIKKY'S TREE SERVICE	2,300.00
41071	U P ENGINEERS & ARCHITECTS INC	2,952.00
41072	U P POWER COMPANY	111.68
41073	VERIZON WIRELESS	80.02
41074	VILLAGE OF BARAGA	1,892.34
41075	WASTE MANAGEMENT	487.54
41076	WHITE WATER ASSOCIATES INC	428.00
41077	WILKINSON S STORE	151.11
41031	STATE OF MICHIGAN	5,580.56
41088	TIM WADAGA	161.60
41089	CLAIMCHOICE ADMINISTRATORS	492.93
41090	ASSOCIATED BANK	771.83
41091	BARAGA COUNTY ECONOMIC DEV CORP	475.00
41092	HAWKINS, INC	1,649.66
41095	GERARD LINDEMANN	151.56
41097	STATE OF MICHIGAN	1,300.05
41098	IRVIN SMITH	25.00
41106	SUPERIOR NATIONAL BANK	15,939.79
41107	CHERIE KOSKI	50.00
41108	CINDY LATENDRESSE	60.00
41109	DAVID APGER	50.00
41110	GERARD LINDEMANN	50.00
41111	IRVIN SMITH	50.00
41112	JASON MANTILA	50.00
41113	JOSH TAISTO	50.00
41114	LEANN LECLAIRE	375.00
41115	MATT SHALIFOE	50.00
41116	ROBERT JOHNSON	50.00
41117	SUPERIOR NATIONAL BANK	917.00
41118	SUPERIOR NATIONAL BANK	3,192.00

41119	SUPERIOR NATIONAL BANK	9,129.00
41120	TIM WADAGA	50.00
41121	VILLAGE OF BARAGA	24,558.00
41122	VILLAGE OF BARAGA	4,700.00
41123	VILLAGE OF BARAGA	5,190.00
41124	VILLAGE OF BARAGA	517.00
41125	VILLAGE OF BARAGA	517.00
41126	WILLIAM OLSEN	50.00
41128	UNITED STATES POSTAL SERVICE	261.80
41129	STATE OF MICHIGAN	724.60
41130	MCAAA ENERGY PROGRAM	4,250.00
41131	IRVIN SMITH	25.00
41132	CLAIMCHOICE ADMINISTRATORS	304.15
41133	NORTH COUNTRY DESIGN	89.00
41134	IRVIN SMITH	25.00
41136	IRVIN SMITH	50.00
41137	LEANN LECLAIRE	51.75
41138	STATE OF MICHIGAN	4,967.01
41141	AMERICAN WELDING & GAS INC	63.13
41142	ANDERSON, TACKMAN & CO, PLC	500.00
41143	BARAGA COUNTY CONCRETE CO	276.00
41144	BARAGA TELEPHONE COMPANY	643.77
41145	BAY AUTO PARTS OF BARAGA INC	262.28
41146	BIANCO PLUMBING AND HEATING	205.62
41147	BORDER STATES ELECTRIC SUPPLY	304.36
41148	ERICKSON TRUE VALUE & LUMBER	32.55
41149	HAATAJA TRUCKING	605.28
41150	HAWKINS, INC	427.69
41151	HOMESTEAD GRAPHICS & DESIGN	240.00
41152	HOUGHTON COUNTY TREASURER	400.00
41153	L ANSE SENTINEL	156.46
41154	LARRY S MARKET INC	27.63
41155	MISS DIG SYSTEM INC	1,862.69
41156	MR TIRE STORE #5	2,150.15
41157	NORTHERN BALANCE & SCALE	344.00
41158	NORTHERN OIL 1 INC	636.76
41159	PINES CONVEINCE CENTER	3.95
41160	PRINTING SYSTEMS	239.43
41161	QUILL CORPORATION	230.34
41162	SCOTT CONNOR	500.00
41163	SEMCO ENERGY	1,688.35
41164	SKYTТА'S COUNTRY FEED	10.99
41165	U P ENGINEERS & ARCHITECTS INC	6,642.00

41166	U P ENGINEERS & ARCHITECTS INC	5,403.00
41167	UTILITY SALES AND SERVICE	1,922.71
41168	VERIZON WIRELESS	80.32
41169	VILLAGE OF BARAGA	1,877.25
41170	WASTE MANAGEMENT	490.86
41171	WCUP RADIO	150.00
41172	WILKINSON S STORE	190.74
		<hr/>
	Total	176,577.47
	Less 1 Void Check	5,580.56
	Final Total	<hr/> 170,996.91

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

Motion made by J. Mayo seconded by S. Johnson to adjourn.

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

Meeting adjourned at 6: P.M.

Submitted by Diane Mayo, Village Clerk