

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 22<sup>nd</sup> . 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