

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
-------	------------

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