

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
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	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