

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	MCAA 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