

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