

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, Sandy Johnson, Scott Koski and Wendell Dompier

Also Present: LeAnn LeClaire, Village Manager
Diane Mayo, Village Clerk
Irvin Smith, Chief of Police

Motion made by A. Cerroni seconded J. Mayo by to approve the minutes of the Regular Council Meeting on August 10, 2020

Ayes: All

Nays: None

Motion Carried.

Harold Miron was present to discuss a possible ORV trail for Baraga county. He also will be giving his presentation to eight other government bodies in Baraga county. In his presentation, he stated that the county is missing out on a huge amount of tourism due to the lack of the trails. Snowmobile trails have been supported for many years and they only have two months of reliable weather. ORV trails could be utilized six months out of the year and bring in some very needed tourism. The goal would be to have the trail connect the natural beauty and historic sites throughout the county. Harold Miron suggested that each government body appoint a member to be on the committee and also contribute \$3,000.00. The committee would then hire a trail system coordinator to work on the making the trail system a reality. W Dompier suggested the matter should be discussed with the Village's attorney. A Mayo stated he would be willing to represent the Village of Baraga on the committee if such a committee is formed.

Motion made by P Stark seconded by A Mayo to donate \$3,000.00 upon approval of the Village of Baraga's attorney to help fund a trail system coordinator for the proposed ORV trail.

Ayes: P. Stark, J. Mayo, A. Cerroni, A. Mayo, S. Johnson and S. Koski

Nays: W Dompier

Motion carried.

Dan Robillard was present to discuss a new bike trail through Baraga county. The trail is becoming a reality through the organization skills of James Studinger. He grew up in the Upper Peninsula and is the founder of Call of the Yooper and Tour Da Yoop, Eh (<https://www.calloftheyooper.com/tour-da-yoop-eh>). Bikers can download maps to their phones from his site. The new proposed trial would cover 1424 miles and would bring many bikers to the area. Cleaning stations would also be advertised on the website. W. Dompier suggested setting up meetings with the local businesses to discuss the numerous possibilities for them.

Motion made by J. Mayo seconded by P. Stark for the adoption of the Defined Benefit and Defined Benefit Hybrid Plan Agreement Addendum for MERS.

Ayes: All
Nays: None
Motion carried.

The Police Report was given by I. Smith, Chief of Police. Twenty-eight complaints were received in the month of August. No arrests were made. Three hundred fifty-five property checks were completed. I. Smith talked to MDOT regarding lowering the speed limit on US 41. They stated the Village would need to submit a request for a reevaluation of the speed limit. S. Johnson suggested going forth with the request. L. LeClaire and I. Smith will pursue the matter.

L. LeClaire, Village Manger, gave the Manager's Report. The audit has been submitted to the State and Michael Greutz , Anderson and Tackman, will be at the October council meeting to discuss it. DDA summer youth workers are no longer working. Joe Bowen was hired for the remainder of the fall season. The Bureau of Indian Affairs will possibly be moving out of the Village building.

L. LeClaire, Village Manager, gave the DPW Report. A few sidewalks were replaced. A new water and sewer system were installed on Buckland Drive. Ditching was done on Lyons St and Bowling Ave. A transducer was replaced at the post office lift station. Lots of blacktopping still needs to be done and the DPW workers might be taking on the project themselves.

Motion made by A. Cerroni seconded by J. Mayo to approve the purchase of two storage containers for the Village of Baraga for an amount not to exceed \$8,000.00.

Ayes: All
Nays: None
Motion carried.

Motion made by P. Stark seconded by S. Koski to reappoint James Holm to a five-year term on the Baraga Housing Commission.

Ayes: All
Nays: None
Motion carried.

Motion made by S. Johnson seconded by A. Mayo to approve the bid in the amount of \$3,200.00 from Haataja Truck'n for road sand.

Ayes: All
Nays: None
Motion carried.

Motion made by S. Johnson seconded by S. Koski to approve \$1,000.00 to be donated to the Baraga Lumberjack Days from WPPI funds.

Ayes: All
Nays: None
Motion carried.

Motion made by J. Mayo seconded by S. Johnson to pay the bills when the monies become available.

Check	Vendor Name	Amount
40728	IRVIN SMITH CLAIMCHOICE	75.00
40737	ADMINISTRATORS	216.67
40738	IRVIN SMITH	50.00
40745	ANDERSON, TACKMAN & CO, PLC	9,200.00
40746	ASSOCIATED BANK HOUGHTON COUNTY	1,728.17
40747	TREASURER	1,200.00
40748	QUILL CORPORATION	32.70
40749	WELSH, SIERRA	102.80
40750	WILKINSON S STORE UNITED STATES	214.69
40751	POSTAL SERVICE BARAGA COUNTY	255.85
40759	MEMORIAL CLAIMCHOICE	180.00
40760	ADMINISTRATORS	100.00
40761	MATHEW SHALIFOE	200.00
40762	CHERIE KOSKI	50.00
40763	CINDY LATENDRESSE	60.00
40764	DAVID APGER	50.00
40765	GERARD LINDEMANN	50.00
40766	IRVIN SMITH	50.00
40767	JASON MANTILA	50.00
40768	JOSH TAISTO	50.00
40769	LEANN LECLAIRE	375.00
40770	MATT SHALIFOE	50.00
40771	ROBERT JOHNSON	50.00
40772	SUPERIOR NATIONAL BANK	917.00
40773	SUPERIOR NATIONAL BANK	3,192.00
40774	SUPERIOR NATIONAL BANK	9,129.00
40775	TIM WADAGA	50.00
40776	VILLAGE OF BARAGA	24,558.00
40777	VILLAGE OF BARAGA	4,700.00
40778	VILLAGE OF BARAGA	517.00

40779	VILLAGE OF BARAGA	517.00
40780	VILLAGE OF BARAGA	5,190.00
40781	WILLIAM OLSEN	50.00
40782	STATE OF MICHIGAN MCAAA ENERGY	727.69
40783	PROGRAM	4,250.00
40784	IRVIN SMITH	25.00
40785	ARTLEYS GREENHOUSE 906 TRUCK & EQUIP	170.00
40789	SERVICE, INC AMERICAN WELDING	75.21
40790	& GAS INC ARAMARK UNIFORM	63.13
40791	SERVICES INC BARAGA COUNTY	142.92
40792	CONCRETE CO BARAGA COUNTY	2,702.00
40793	MEMORIAL BARAGA LUMBERJACK	223.00
40794	DAYS BARAGA TELEPHONE	1,000.00
40795	COMPANY	896.95
40796	BAY AMBULANCE INC BAY AUTO PARTS OF	126.50
40797	BARAGA INC BORDER STATES	386.04
40798	ELECTRIC SUPPLY	148.75
40799	CORE & MAIN DICKINSON COUNTY	1,797.64
40800	HEALTH SYSTEM ERICKSON TRUE	38.50
40801	VALUE & LUMBER	122.81
40802	ETNA SUPPLY	1,661.50
40803	HAATAJA TRUCKING	1,284.93
40804	HANNULA AGENCY	35,405.00
40805	HAWKINS, INC IDEXX DISTRIBUTION	791.62
40807	CORP	2,926.31
40808	L ANSE SENTINEL	22.35
40809	LASER NORTH MITCH S TRADING	220.00
40810	POST	169.00
40811	MR TIRE STORE #5 NORTH CENTRAL	300.00
40812	LABORATORIES INC	171.58

	NORTH COUNTRY	
40813	DESIGN	23.00
40814	NORTHERN OIL 1 INC	896.43
40815	QUILL CORPORATION	270.17
40816	SEMCO ENERGY	338.20
	SKYTТА'S COUNTRY	
40817	FEED	10.47
	STANDARD ELECTRIC	
40818	CO	291.15
40819	TERVO, JESSICA	289.71
	THE BANK OF NEW	
40820	YORK TRUST CO	162,837.37
	U P ENGINEERS &	
40821	ARCHITECTS INC	15,684.03
40822	U P POWER COMPANY	101.82
40823	VERIZON WIRELESS	80.06
40824	VILLAGE OF BARAGA	2,272.91
40825	WALITALO, BRANDI	129.76
40826	WASTE MANAGEMENT	489.03
40827	WILKINSON S STORE	<u>114.01</u>
	TOTAL	302,887.43

Ayes: All
Nays: None
Motion Carried.

Motion made by A. Cerroni seconded by S. Koski to adjourn.

Ayes: All
Nays: None
Motion Carried.

Meeting adjourned at 6:37 P.M.

Submitted by Diane Mayo, Village Clerk