

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
Irvin Smith, Chief of Police
Andrew Keranen, U.P. Engineers and Architects

Motion made by J. Mayo seconded by A. Cerroni to approve the minutes of the Regular Council Meeting on July 13, 2021.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried.

Public Comment: None

Motion made by A. Cerroni seconded by A. Mayo to approve Change Order #2 for the Wastewater Treatment Improvements Project.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried

Motion made by A. Cerroni seconded by A. Mayo to approve Resolution #2021-8-9-01 for Payment No. 2 in the amount of \$1,031,878.60 to Danielson Contracting, Inc for the Village of Baraga Wastewater Systems Improvements Project.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried.

The Police Report was given by I. Smith, Chief of Police. Thirty-seven complaints were received in the month of July. No arrests were made. Three hundred eighty property checks were completed.

L. LeClaire, Village Manager, gave the Manager's Report. The Cue Cruise has been cancelled for this year. The Recreation Plans are now in motion and a Focus Group meeting was held on

August 3, 2021. An open house for Village residents will be held on Monday, August 16, 2021 in the council chambers from 4:00 P.M. to 6:00 P.M. for questions or comments on the recreation plan. Greg Kingstrom, U.P. Engineers and Architects, is working on a revised easement for the Second Phase of the walking trail and will submit it to the Keweenaw Bay Indian Community, EGLE and USACE in the middle of this month.

L. LeClaire, Village Manager, gave the DPW Report. Black top patching was done. All residential electric meters have been upgraded. Painting was done at the water plant. Mowing and lagoon work was also done.

It was decided to change the Covid Policy. An employee will now have to use sick or vacation time for all covid related time off from work.

Motion made by S. Johnson seconded by S. Koski to donate \$3,000.00 per year to Upset West for the next four years for services rendered.

Ayes: All
Nays: None
Absent: P. Stark
Motion carried.

Motion made by S. Johnson seconded by A. Cerroni to re-appoint Paul Stark for a five year term (2021-2026) on the Baraga Housing Board.

Ayes: All
Nays: None
Absent: P. Stark
Motion carried.

The Village of Baraga Council meeting for September was changed to Tuesday, September 7, 2021 at 5:45 P.M. in the council chambers.

Motion made by J. Mayo seconded by A. Cerroni to pay the bills when the monies become available.

<u>Check</u>	<u>Vendor Name</u>	<u>Amount</u>
41995	IRVIN SMITH	25.00
41996	WILLIAM OLSEN	84.00
41997	JASON MANTILA	66.76
41998	BRIAN JOHNSON	385.00
41999	BRIAN KURIN	385.00
42000	DICKINSON COUNTY HEALTH SYSTEM	130.50
42011	AMERICAN WELDING & GAS INC	65.57
42012	ASSOCIATED BANK	1,878.89
42013	PORTAGE HEALTH FOUNDATION	3,000.00
42014	QUILL CORPORATION	42.28

42020	UNITED STATES POSTAL SERVICE	221.12
42021	BARAGA COUNTY MEMORIAL	180.00
42022	CECCON, DOMENIC	42.97
42023	IRVIN SMITH	25.00
42024	MICHIGAN MUNICIPAL LEAGUE	1,258.00
42031	CHERIE KOSKI	50.00
42032	CINDY LATENDRESSE	60.00
42033	DAVID APGER	50.00
42034	GERARD LINDEMANN	50.00
42035	IRVIN SMITH	50.00
42036	JASON MANTILA	50.00
42037	JOSH TAISTO	50.00
42038	LEANN LECLAIRE	375.00
42039	MATT SHALIFOE	50.00
42040	ROBERT JOHNSON	50.00
42041	SUPERIOR NATIONAL BANK	917.00
42042	SUPERIOR NATIONAL BANK	3,192.00
42043	SUPERIOR NATIONAL BANK	9,129.00
42044	TIM WADAGA	50.00
42045	VILLAGE OF BARAGA	24,558.00
42046	VILLAGE OF BARAGA	4,700.00
42047	VILLAGE OF BARAGA	5,190.00
42048	VILLAGE OF BARAGA	517.00
42049	VILLAGE OF BARAGA	517.00
42050	WILLIAM OLSEN	50.00
42051	STATE OF MICHIGAN	728.90
42052	MCAAA ENERGY PROGRAM	4,223.33
42053	IRVIN SMITH	25.00
42054	SEMCO ENERGY	491.27
42055	IRVIN SMITH	25.00
42057	CLAIMCHOICE ADMINISTRATORS	1,538.58
42058	CLAIMCHOICE ADMINISTRATORS	708.69
42062	CADEAU, CHRIS	154.19
42063	LOONSFOOT, MARY	129.94
42064	MATT SHALIFOE	80.64
42065	WENDELL DOMPIER	56.00
42066	AMERICAN WELDING & GAS INC	65.57
42067	BARAGA COUNTY MEMORIAL	86.00
42068	BARAGA TELEPHONE COMPANY	1,237.30
42069	BAY AUTO PARTS OF BARAGA INC	847.32
42070	CORE & MAIN	1,234.54
42071	ELCOM SYSTEMS	294.00
42072	ERICKSON TRUE VALUE & LUMBER	311.22

42074	HAATAJA TRUCKING	930.00
42075	HAWKINS, INC	586.28
42076	HOUGHTON COUNTY TREASURER	500.00
42077	MARQUETTE MENARDS	539.90
42078	NORTH COUNTRY DESIGN	28.50
42079	NORTHERN OIL 1 INC	1,599.60
42080	PENOKIE ELECTRIC	47.40
42081	PINES CONVEINCE CENTER	53.02
42082	POWER SYSTEM ENGINEERING	4,451.00
42083	PRINTING SYSTEMS	689.13
42084	QUILL CORPORATION	242.69
42085	SELKEY FABRICATORS	104.40
42086	SUPERIOR TRUCK & TIRE	34.67
42087	U P ENGINEERS & ARCHITECTS INC	2,214.00
42088	U P ENGINEERS & ARCHITECTS INC	32,255.54
42089	U P POWER COMPANY	105.77
42090	VERIZON WIRELESS	80.04
42091	VILLAGE OF BARAGA	2,044.65
42092	WASTE MANAGEMENT	570.09
42093	WHITE WATER ASSOCIATES INC	760.00
42094	WILKINSON S STORE	400.10

Total	117,919.36
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Ayes: All
Nays: None
Absent: P. Stark
Motion Carried.

Motion made by S. Johnson seconded by J. Mayo to adjourn.

Ayes: All
Nays: None
Absent: P. Stark
Motion Carried.

Meeting adjourned at 6:22 P.M.

Submitted by Diane Mayo, Village Clerk