

Meeting called to order at 5:45 P.M.

President W. Dompier opened the meeting.

Present at Roll Call: Jeannine Mayo, Antonio Cerroni, Sandy Johnson, Scott Koski and Wendell Dompier

Absent: Paul Stark and Anthony Mayo

Also Present: Diane Mayo, Village Clerk

Irvin Smith, Chief of Police

Josh Harju, U.P. Engineers & Architects, Inc.

Motion made by J. Mayo seconded by A. Cerroni to approve the minutes of the Regular Council Meeting on June 14, 2022.

Ayes: All

Nays: None

Absent: P. Stark, A. Mayo

Motion carried.

Public Comment: None

Motion made by S. Koski seconded by S. Johnson to approve Amendment No. One (1) to the Owner-Agreement for the Non-Motorized Trail-Phase 2 from Village Marina to State Park with U.P. Engineers & Architects, Inc.. The original agreement amount was for \$142,000.00 and was increased to \$197,000.00 due to additional needed services

Ayes: All

Nays: None

Absent: P. Stark, A. Mayo

Motion carried.

Motion made by S. Johnson seconded by A. Cerroni to approve the Agreement for the Provision of Limited Professional Services from U.P. Engineers & Architects, Inc. in the amount of \$9,450.00 for the Allwood, Phase II – Property Acquisition.

Ayes: All

Nays: None

Absent: P. Stark, A. Mayo

Motion carried.

Motion made by A. Cerroni seconded by J. Mayo to adopt a Conflict of Interest Policy. The purpose of the conflict of interest policy is to protect the tax-exempt organization's (Organization) interest when it is contemplating entering into a transaction or arrangement that might benefit the private interest of an officer or director of the Organization or might result in a possible excess benefit transaction. This policy is intended to supplement but not replace any applicable state and federal laws governing conflict of interest applicable to nonprofit and charitable organizations.

Ayes: All
Nays: None
Absent: P. Stark, A. Mayo
Motion carried.

Chief of Police, I. Smith, gave the Police Report. Twenty-eight complaints were received in the month of June. One arrest was made. Four hundred ten property checks were completed. I. Smith stated that the street dance and parade went well. The Police Department along with other departments held Camp 911 in the Village of Baraga. A total of twenty-three kids attended the camp.

The Manager Report was reviewed. The new excavator was received. New water lines are being placed in the cemetery and water will not be available there until the project is complete. L. LeClaire contacted JCS for new center lines on Superior Avenue and hopes it will be completed by the end of summer. A Letter of Intent was filed with Rural Development for Phase 3 of the Water Project. L. LeClaire had a meeting with U.P. Engineers & Architects, Inc. to discuss a sewer improvement grant.

The DPW Report was reviewed. The crew was busy with setting up for the 4th of July and cleaning up afterwards. They also started the investigation of the lead and copper pipes for the DWAM Grant.

The date for the August meeting of the Village of Baraga was changed to August 8, 2022 at 5:45 in the Village Chambers.

Motion made by S. Johnson seconded by A. Cerroni to pay the bills when the monies become available.

Check	Vendor Name	Amount
43275	STEVE ROSS	459.00
43276	VILLAGE OF BARAGA	72.54
43286	AMERICAN WELDING & GAS INC	76.00
43287	CLAIMCHOICE ADMINISTRATORS	178.29
43288	DUDES CONSULTING	65.00
43289	USA BLUEBOOK	303.31
43290	VILLAGE OF L ANSE	8.99
43291	WENDELL DOMPIER	87.75
43293	MILLER-BRADFORD & RISBERG INC	107,400.00
43294	MILLER-BRADFORD & RISBERG INC	2,775.00
43295	ARTLEYS GREENHOUSE	828.00
43296	IRVIN SMITH	25.00
43302	BADGE & WALLET	1,809.96
43303	MOTOROLA	3,442.38
43305	UNITED STATES POSTAL SERVICE	287.20

43306	IRVIN SMITH	25.00
43307	MICHAEL DENOMIE	129.00
43312	CHERIE KOSKI	50.00
43313	CINDY LATENDRESSE	90.00
43314	DAVID APGER	50.00
43315	GERARD LINDEMANN	50.00
43316	IRVIN SMITH	50.00
43317	JASON MANTILA	50.00
43318	JOSH TAISTO	50.00
43319	KBIC POW WOW COMMITTEE	100.00
43320	LEANN LECLAIRE	375.00
43321	LERUE, MARY	126.74
43322	MATT SHALIFOE	50.00
43323	QUILL CORPORATION	199.28
43324	ROBERT JOHNSON	50.00
43325	SEMCO ENERGY	758.99
43326	STEPHENS, ROSARIO	117.93
43327	SUPERIOR NATIONAL BANK	3,192.00
43328	SUPERIOR NATIONAL BANK	9,129.00
43329	SUPERIOR NATIONAL BANK	4,900.00
43330	SUPERIOR NATIONAL BANK	4,900.00
43331	SUPERIOR NATIONAL BANK	1,667.00
43332	TIM WADAGA	50.00
43333	VILLAGE OF BARAGA	24,558.00
43334	VILLAGE OF BARAGA	4,700.00
43335	VILLAGE OF BARAGA	5,190.00
43336	VILLAGE OF BARAGA	517.00
43337	VILLAGE OF BARAGA	517.00
43338	WILLIAM OLSEN	50.00
43339	CLAIMCHOICE ADMINISTRATORS	972.81
43340	U P POWER COMPANY	164.37
43341	STATE OF MICHIGAN	688.11
43342	VERIZON WIRELESS	80.02
43345	U P POWER COMPANY	138.57
43349	SUPERIOR NATIONAL BANK	1,453.11
43350	IRVIN SMITH	25.00
43351	IRVIN SMITH	50.00
43353	IRVIN SMITH	25.00
43354	A-1 TOILETS	135.00
43355	BARAGA COUNTY CONCRETE CO	100.00
43356	BARAGA TELEPHONE COMPANY	905.42
43357	BAY AUTO PARTS OF BARAGA INC	824.16
43358	BIANCO PLUMBING AND HEATING	244.69

43359	BORDER STATES ELECTRIC SUPPLY	42.68
43360	CORE & MAIN	2,040.57
43361	CUMMINS N POWER	1,299.89
43362	ERICKSON TRUE VALUE & LUMBER	116.05
43363	ETNA SUPPLY	2,721.00
43364	HAATAJA TRUCKING	852.00
43365	HACH COMPANY	686.83
43366	HAWKINS, INC	1,791.98
43367	HOUGHTON COUNTY TREASURER	800.00
43368	KBIC SOLID WASTE FACILITY	74.00
43369	NORTH COUNTRY DESIGN	24.00
43370	NORTHERN OIL 1 INC	6,601.52
43371	PINES CONVEINCE CENTER	94.92
43372	PRINTING SYSTEMS	110.14
43373	QUILL CORPORATION	283.10
43374	SKYTТА'S COUNTRY FEED	27.40
43375	SPECIALTY SALES	97.60
43376	SUPERIORLAND SERVICES INC	132.37
43377	THRUN LAW FIRM, PC	950.00
43378	U P ENGINEERS & ARCHITECTS INC	750.00
43379	U P ENGINEERS & ARCHITECTS INC	1,029.70
43380	U P ENGINEERS & ARCHITECTS INC	539.86
43381	VILLAGE OF BARAGA	9,833.46
43382	VILLAGE OF L ANSE	1,490.00
43383	WASTE MANAGEMENT	701.86
43384	WCUP RADIO	238.00
43385	WILKINSON S STORE	506.42
43343	STATE OF MICHIGAN	5,494.79
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	TOTAL	224,646.76

Ayes: All
Nays: None
Absent: P. Stark, A. Mayo
Motion Carried.

Motion made by S. Johnson seconded by S. Koski to adjourn.

Ayes: All
Nays: None
Absent: P. Stark, A. Mayo
Motion Carried.

Meeting adjourned at 5:59 P.M.

Submitted by Diane Mayo, Village Clerk