

**MINUTES SUMMARY
FOR BARAGA TOWNSHIP BOARD**

Wednesday, February 12, 2020

Regular Monthly Meeting

Baraga Township Board

OLD BUSINESS:

Planning Commission Update.

NEW BUSINESS:

Keweenaw Bay Fire Dept reported 3 fire calls & 1 service call. Equipment and Personnel issues discussed. Board approved purchase of shelving for the fire hall.

Pelkie Fire Dept reported 4 EMS runs & no fire calls. Weekly training being held at the fire hall was discussed. Dept discussed purchases for the new budget year.

Dione Price, KBIC Environmental Specialist, informed board of upcoming Tribal Water Day, and discussed recycling events and schedules.

Building Dept approved for new computer purchase.

Zoning Board of Appeals training session approved.

Draft Budget was discussed, with the budget hearing scheduled for March 18, 2020 @ 6:30 pm.

The Township Board will meet next on March 18th, 2020 @ 6:00 p.m. at the Baraga Township Hall.

MINUTES SUMMARY FOR BARAGA TOWNSHIP BOARD

**Wednesday, March 18, 2020
Regular Monthly Meeting
Baraga Township Board**

OLD BUSINESS:

Zoning Board of Appeals Training update, and Planning Commission update.

NEW BUSINESS:

Electrical Inspector, Wayne Karvonen will be resigning the end of March 2020. State of Michigan has been contacted to temporarily cover permits. Keweenaw Bay Fire Dept. electrical upgrades bid went to Rowe Electric. Pelkie Fire Dept. had 1 fire run, and 1 EMS run. Pelkie Cemetery Ad will be published for Mowing bids for 2020 season. Budget adjustments made for 2019/2020 FYE. Susan Durham was reappointed for the Planning Commission seat 4/1/20 to 3/31/23. 2020/2021 Meeting schedule was approved for Baraga Township Board. Assessor, Isaacson gave a report on March Board of Review. Baraga Township entered into agreement with Covington Fire Dept. for 2020/2021. Baraga Township entered into agreement with Bay Ambulance for 2020/2021. Cost Center Budget FY 2020-2021 was approved. The next Planning Commission meeting will be **April 8, 2020 @ 6 p.m.** The Township Board will meet on **April 9, 2020** at the Baraga Township Hall.

**2 cols x 4.25”
14-t1
\$57.38**

**MINUTES SUMMARY FOR
BARAGA TOWNSHIP BOARD**

**Thursday, April 9, 2020
Regular Monthly Meeting
- Via Teleconference
Baraga Township Board**

OLD BUSINESS:

NONE.

NEW BUSINESS:

Resolution #2020-06 Pension Plan Hardship Distribution Provisions was adopted. Pelkie Cemetery Lawn Mowing ad will be advertised for two more weeks for the 2020 season. The Township Board will meet on **May 14, 2020 @ 6:00 p.m.** at the Baraga Township Hall.

**2 cols x 2.5”
15-t1
\$37.25**

**MINUTES SUMMARY
FOR BARAGA TOWNSHIP BOARD**

Thursday, May 14, 2020

**Regular Monthly Meeting – Via Teleconference
Baraga Township Board**

OLD BUSINESS:

NONE.

NEW BUSINESS:

Resolution #2020-07 WE Energies/UMERC Renewal of 30 year Franchise was adopted. Bid accepted from Royal Lawn Care for the Pelkie Cemetery for the 2020 season. Township Board agreed to pay Pelkie Fire Dept. for the initial clean up duties at the Pelkie Cemetery. Spring Clean-up dumpsters will be delivered on June 1st, 2020 to the Pelkie and Keweenaw Bay locations. Meeting date change. The Township Board will meet on June 10th, 2020 @ 6:00 p.m. at the Baraga Township Hall.

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BARAGA TOWNSHIP
Regular
MEETING AGENDA
Thursday, April 14, 2020
Teleconference – Hosted by Supervisor, Isaacson
6:00 pm Call In Time

Call To Order:

Roll Call:	Jerry Dompier	_____	Glenn Juntunen	_____
	Michelle Fish	_____	Cathy Wadaga	_____
	Amy Isaacson	_____		

Changes to/ Approval of the **April 9, 2020** regular meeting minutes.

Public Comment:

New Business:

1. WE Energies / UMERG Renewal of 30-year franchise agreement
2. Lawn Mowing – Pelkie Cemetery
3. Annual Spring Clean-up : Dumpsters

Payment of the Bills:

Adjournment:

**MINUTES SUMMARY FOR
BARAGA TOWNSHIP BOARD**

Wednesday, June 10, 2020
Regular Monthly Meeting
Baraga Township Board

OLD BUSINESS:

None.

NEW BUSINESS:

Jake Putala gave a COVID-19 update on behalf of Representative Ed McBroom's office. Joe Brogan gave a speech on why he is running for Baraga County Sheriff in the upcoming August Election. Pelkie Fire reported they had 5 EMS over the three months of COVID-19.

The Township Board will meet on July 9, 2020 @ 6:00 p.m. at the Baraga Township Hall.

2 cols x 2.75"
26-t1
\$40.98

**MINUTES SUMMARY FOR
BARAGA TOWNSHIP BOARD**

**Thursday, July 9, 2020
Regular Monthly Meeting
Baraga Township Board**

OLD BUSINESS:

None.

NEW BUSINESS:

Jim Gabe gave a speech on why he is running for Baraga County Sheriff in the upcoming August Election. Pelkie Fire reported they had 1 fire run and 3 EMS calls and 1 funeral escort. AMAR review was completed on July 6, 2020. Planning Commission Meeting July 15, 2020 @ 6 p.m.. Baraga Township Public Accuracy Test July 20, 2020 @ 6 p.m.. Board of Review Meeting July 21, 2020 @ 1p.m.. The Township Board will meet on August 13, 2020 @ 6:00 p.m. at the Baraga Township Hall.

2 cols x 3"
28-t1
\$44.70

**MINUTES SUMMARY FOR
BARAGA TOWNSHIP BOARD**

**Thursday, August 13, 2020
Regular Monthly Meeting
Baraga Township Board**

OLD BUSINESS:

None.

NEW BUSINESS:

Pelkie Fire Dept. reported 1 fire run, and 3 EMS calls for the month. Hazard pay for Election Inspectors was approved. Extra hours worked for the Clerk was approved. Contacting the Township Attorney for FOIA request from True The Vote was approved. Planning Commission Meeting August 19, 2020 @ 6 p.m.. The Township Board will meet on September 10, 2020 @ 6:00 p.m. at the Pelkie Fire Hall.

2 cols x 2.75”
35-t1
\$40.98

Special Meeting Notice

Baraga Township Board
Address: 325 Lyons Street Baraga, MI 49908

Phone: 906-353-6701

Meeting Date: Thursday, August 20, 2020

Meeting Time: 6:30 p.m.

Meeting Location: Baraga Township Hall

Purpose(s) of Meeting: To discuss a proposed property purchase.

This notice is posted in compliance with the Open Meetings Act, Public Act 267 of 1976, as amended, (MCL 41.72a(2)(3)) and the Americans With Disabilities Act.

The Baraga Township Board will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio recordings of printed materials being considered at the meeting, to individuals with disabilities at the meeting or public hearing upon 1 day notice to the Baraga Township Board.

Individuals with disabilities requiring auxiliary aids or services should contact the Township Board by writing or calling the following: *(List the name, title and telephone number of the contact person; usually the township clerk.)*

Posted on: *(date)* Wednesday, August 19, 2020

Township Clerk Signature: *Michelle Fish*

A copy of this notice is on file in the Clerk's Office, located at:

Sample Notes:

This notice must be posted at a prominent and conspicuous place at the township office, so that it is visible to the public for the entire time it is posted, at least 18 hours prior to the time of the meeting. If the township maintains a website that is updated at least monthly with meeting agendas or minutes, this notice must also be posted on that website at least 18 hours prior to the time of the meeting. (MCL 15.265) The information on access for persons with disabilities is recommended, not required.

(MTA 2016)

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 ANDERSON, TACKMAN & CO, PLC	50.00
40745	ASSOCIATED BANK	9,200.00
40746	HOUGHTON COUNTY TREASURER	1,728.17
40747	QUILL CORPORATION	1,200.00
40748	WELSH, SIERRA	32.70
40749	WILKINSON S STORE	102.80
40750	UNITED STATES POSTAL SERVICE	214.69
40751	BARAGA COUNTY MEMORIAL	255.85
40759	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 SUPERIOR NATIONAL	50.00
40772	BANK SUPERIOR NATIONAL	917.00
40773	BANK SUPERIOR NATIONAL	3,192.00
40774	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

**MINUTES SUMMARY
FOR BARAGA TOWNSHIP BOARD**

Thursday, September 10, 2020

Regular Monthly Meeting

Baraga Township Board

OLD BUSINESS:

Planning Commission Meeting

NEW BUSINESS:

The township board agreed to paying \$3,000 towards a County Wide ORV Trail System. Trustee, Juntunen agreed to be on that board to represent Baraga Township. Baraga Township entered into the annual cost participant agreement for 2020 with Baraga County Road Commission paying \$10,000. The township board accepted the presented action from Assessor Isaacson on the AMAR Review's Corrective Plan of Action. L-4029 2020 Tax Rate request approved. Zoning/Planning Commission has accepted to making updates of the mapping booklet and Baraga Township has agreed to pay North of 45 \$1200. Pelkie Fire Dept. reported 3 EMS calls for the month. Planning Commission Meeting was held on August 19, 2020 @ 6 p.m.. ZBA training is scheduled to be held on September 18, 2020 @ 6:00 p.m. The Township Board will meet on October 8, 2020 @ 6:00 p.m. at the Town Hall.

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**MINUTES SUMMARY
FOR BARAGA TOWNSHIP BOARD**

Wednesday, November 12, 2020

Regular Monthly Meeting - Via Teleconference

Baraga Township Board

OLD BUSINESS:

None.

NEW BUSINESS:

Pelkie Fire Chief, Haagsma reported one fire run. Board approved to pay partial on Baraga Fire Dept. Extracting Fire Equipment, upon physical inspection. Board approval for Isaacson to attend online class for Zoning Administration Certification Program through Michigan State University. Board agreed to pay the Election workers hazard pay. Planning Commission Public Hearing will be December 16, 2020 @ 6:00 p.m. at the Town Hall. Board of Review meeting will be held on December 15, 2020 @ 12:00 p.m. at the Town Hall. Meeting date change for December monthly Township Board of Trustees has been changed to December 8, 2020 @ 6:00 p.m..

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