

BARAGA VILLAGE COUNCIL MEETING

January 12, 2021

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

President W. Dompier opened the meeting.

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

Absent: Anthony Mayo

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

Motion made by A. Cerroni seconded by J. Mayo to approve the minutes of the Regular Council Meeting on December 8, 2020.

Ayes: All

Nays: None

Absent: Anthony Mayo

Motion Carried.

Public Comment: None

The business proposal received last month by Brendan Varline was discussed. Mr. Varline would like to establish a micro business for the purpose of growing, processing and selling marijuana in the Village of Baraga. Since the Village of Baraga is on the Keweenaw Bay Indian Reservation, W. Dompier contacted Chris Swartz, President of the KBIC. Mr. Swartz stated the reservation is on federal land and such a business is not allowed at this time. The business proposition by Mr. Varline was tabled.

Motion made by J. Mayo seconded by P. Stark to appoint Diane Mayo as Village Clerk for a two-year term and Cathy Wadaga as Village Treasurer for a two-year term. Also, the committee appointments for the Baraga Village Council Members were approved.

Ayes: All

Nays: None

Absent: Anthony Mayo

Motion carried.

The Police Report was given by I. Smith, Chief of Police. Nineteen complaints were received in the month of December. One arrest was made. Three hundred ninety property checks were completed.

L. LeClaire, Village Manager, gave the Manager Report. The DWAM Grant (Drinking Water Asset Management Grant) application has been submitted for \$300,940.00. This grant includes a purchase of some equipment. The Village portion of the equipment would be \$83,155.00 and would include an excavator and concrete saw. Two new locators for \$3,223.00 are included at

100% in grant request. The MEDC Grant Agreement is in place for the lagoons and advertising will begin on January 13, 2021. Bids will be opened on February 11, 2021 at 11:00 A.M. Phase 2 of the Walking Trail is making progress. The Village is waiting for permit approvals, an environmental review on wetlands, and approvals from the railroad, MODT, EGLE and Corps. The Village is also applying for a grant of up to 75% for a new police car.

L. LeClaire, Village Manager, gave the DPW Report. The crew did maintenance on equipment, took down the Christmas decorations and replaced broken water meters. They also changed out sixty electric meters.

A Special Meeting will be held on Tuesday, February 16, 2021, in the Council Chambers to discuss the budget.

Motion made by P. Stark seconded by J. Mayo to pay the bills when the monies become available.

Check	Vendor Name	Amount
41088	TIM WADAGA	161.60
41089	CLAIMCHOICE ADMINISTRATORS	492.93
41090	ASSOCIATED BANK	771.83
41091	BARAGA COUNTY ECONOMIC DEV CORP	475.00
41092	HAWKINS, INC	1,649.66
41095	GERARD LINDEMANN	151.56
41097	STATE OF MICHIGAN	1,300.05
41098	IRVIN SMITH	25.00
41106	SUPERIOR NATIONAL BANK	15,939.79
41107	CHERIE KOSKI	50.00
41108	CINDY LATENDRESSE	60.00
41109	DAVID APGER	50.00
41110	GERARD LINDEMANN	50.00
41111	IRVIN SMITH	50.00
41112	JASON MANTILA	50.00
41113	JOSH TAISTO	50.00
41114	LEANN LECLAIRE	375.00
41115	MATT SHALIFOE	50.00
41116	ROBERT JOHNSON	50.00
41117	SUPERIOR NATIONAL BANK	917.00
41118	SUPERIOR NATIONAL BANK	3,192.00
41119	SUPERIOR NATIONAL BANK	9,129.00
41120	TIM WADAGA	50.00
41121	VILLAGE OF BARAGA	24,558.00
41122	VILLAGE OF BARAGA	4,700.00
41123	VILLAGE OF BARAGA	5,190.00

41124	VILLAGE OF BARAGA	517.00
41125	VILLAGE OF BARAGA	517.00
41126	WILLIAM OLSEN	50.00
41128	UNITED STATES POSTAL SERVICE	261.80
41129	STATE OF MICHIGAN	724.60
41130	MCAAA ENERGY PROGRAM	4,250.00
41131	IRVIN SMITH	25.00
41132	CLAIMCHOICE ADMINISTRATORS	304.15
41133	NORTH COUNTRY DESIGN	89.00
41134	IRVIN SMITH	25.00
41136	IRVIN SMITH	50.00
41137	LEANN LECLAIRE	51.75
41138	STATE OF MICHIGAN	4,967.01
41141	AMERICAN WELDING & GAS INC	63.13
41142	ANDERSON, TACKMAN & CO, PLC	500.00
41143	BARAGA COUNTY CONCRETE CO	276.00
41144	BARAGA TELEPHONE COMPANY	643.77
41145	BAY AUTO PARTS OF BARAGA INC	262.28
41146	BIANCO PLUMBING AND HEATING	205.62
41147	BORDER STATES ELECTRIC SUPPLY	304.36
41148	ERICKSON TRUE VALUE & LUMBER	32.55
41149	HAATAJA TRUCKING	605.28
41150	HAWKINS, INC	427.69
41151	HOMESTEAD GRAPHICS & DESIGN	240.00
41152	HOUGHTON COUNTY TREASURER	400.00
41153	L ANSE SENTINEL	156.46
41154	LARRY S MARKET INC	27.63
41155	MISS DIG SYSTEM INC	1,862.69
41156	MR TIRE STORE #5	2,150.15
41157	NORTHERN BALANCE & SCALE	344.00
41158	NORTHERN OIL 1 INC	636.76
41159	PINES CONVEINCE CENTER	3.95
41160	PRINTING SYSTEMS	239.43
41161	QUILL CORPORATION	230.34
41162	SCOTT CONNOR	500.00
41163	SEMCO ENERGY	1,688.35
41164	SKYTТА'S COUNTRY FEED	10.99
41165	U P ENGINEERS & ARCHITECTS INC	6,642.00
41166	U P ENGINEERS & ARCHITECTS INC	5,403.00
41167	UTILITY SALES AND SERVICE	1,922.71
41168	VERIZON WIRELESS	80.32
41169	VILLAGE OF BARAGA	1,877.25
41170	WASTE MANAGEMENT	490.86

41171	WCUP RADIO	150.00
41172	WILKINSON S STORE	190.74
41177	LAKE SUPERIOR DESIGN	187.50
41178	U P ENGINEERS & ARCHITECTS INC	1,562.40
41179	U P POWER COMPANY	134.76
41198	CLAIMCHOICE ADMINISTRATORS	111.76
41199	JOSH TAISTO	400.00
41200	BARAGA TOWNSHIP	2,500.00
41208	ASSOCIATED BANK	751.32
41214	JASON MANTILA	246.35
41215	DAVID APGER	79.28
41216	CLAIMCHOICE ADMINISTRATORS	187.08
41217	UNITED STATES POSTAL SERVICE	248.85
41218	SEMCO ENERGY	2,361.52
41225	WILLIAM OLSEN	50.00
41226	CHERIE KOSKI	50.00
41227	CINDY LATENDRESSE	60.00
41228	DAVID APGER	50.00
41229	GERARD LINDEMANN	50.00
41230	IRVIN SMITH	50.00
41231	JASON MANTILA	50.00
41232	JOSH TAISTO	50.00
41233	LEANN LECLAIRE	375.00
41234	MATT SHALIFOE	50.00
41235	ROBERT JOHNSON	50.00
41236	SUPERIOR NATIONAL BANK	917.00
41237	SUPERIOR NATIONAL BANK	3,192.00
41238	SUPERIOR NATIONAL BANK	9,129.00
41239	TIM WADAGA	50.00
41240	VILLAGE OF BARAGA	24,558.00
41241	VILLAGE OF BARAGA	5,190.00
41242	VILLAGE OF BARAGA	4,700.00
41243	VILLAGE OF BARAGA	517.00
41244	VILLAGE OF BARAGA	517.00
41245	BARAGA FIRE DEPT	4,943.45
41246	IRVIN SMITH	25.00
41247	STATE OF MICHIGAN	726.02
41248	MCAAA ENERGY PROGRAM	4,223.34
41249	IRVIN SMITH	25.00
41251	STATE OF MICHIGAN	95.00
41257	AMERICAN WELDING & GAS INC	332.78
41258	BARAGA TELEPHONE COMPANY	863.05
41259	BAY AUTO PARTS OF BARAGA INC	365.28

41260	BIANCO PLUMBING AND HEATING	282.01
41261	BORDER STATES ELECTRIC SUPPLY	3,176.45
41262	CORE & MAIN	2,574.99
41263	ERICKSON TRUE VALUE & LUMBER	261.70
41264	HAWKINS, INC	507.43
41265	L ANSE SENTINEL	146.40
41266	MICHIGAN RURAL WATER ASSOCIATION	540.00
41267	NORTH COUNTRY DESIGN	17.50
41268	NORTHERN OIL 1 INC	945.89
41269	PENOKIE ELECTRIC	212.50
41270	QUILL CORPORATION	289.98
41271	RC MECHANICAL	343.50
41272	STANDARD ELECTRIC CO	20.97
41273	STATE OF MICHIGAN	180.00
41274	SUPERIORLAND SERVICES INC	47.94
41276	U P POWER COMPANY	121.71
41277	UPPER PENINSULA ECONOMIC	125.00
41278	VERIZON WIRELESS	80.02
41279	VILLAGE OF BARAGA	3,208.14
41280	WASTE MANAGEMENT	495.06
41281	WCUP RADIO	50.00
41282	WILKINSON S STORE	170.72
41283	U P ENGINEERS & ARCHITECTS INC	2,784.00
41284	U P ENGINEERS & ARCHITECTS INC	6,116.50
TOTAL		202,662.19

Ayes: All
Nays: None
Absent: A. Mayo
Motion Carried.

Motion made by A. Cerroni seconded by J. Mayo to adjourn.
Ayes: All
Nays: None
Absent: A. Mayo
Motion Carried.

Meeting adjourned at 5:59 P.M.

Submitted by Diane Mayo, Village Clerk

BARAGA VILLAGE COUNCIL SPECIAL MEETING

February 16, 2021

Meeting called to order at 5:45 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 Manger
Diane Mayo, Village Clerk

The Special Meeting was held for the discussion and Public Hearing of the Village of Baraga 2021-2022 Budget.

The Public Hearing for the Village of Baraga 2021-2022 Budget opened at 5:46 P.M. on February 16, 2021.

L. LeClaire, Village Manager, discussed several of the budgeted projects completed over the year.

Sidewalks are now over half completed. Ditching was done in several locations along with some culverts being replaced. Several catch basins were installed. A leak at the ice rink was repaired and the drain tile was fixed. The All-Wood property was plowed and cleaned up. The new approaches at the Marina were completed and new windows were put in the Marina building. A major storm last year caused extensive damage to the cemetery. Several large trees had to be removed by the Village workers. Water and electric meters were updated and fixed. A Gravely lawn mower and a sensus reader were purchased along with some tires.

L. LeClaire discussed the 2021-2022 Budget and some of the planned projects.

The General Fund budget was discussed. A new heater for the fire department will need to be purchased. A new entrance to the Village office is being planned along with new windows. Gravel for an employee parking lot will be purchased. New garage doors and openers for the shop are also in the budget.

\$3,000.00 is being budgeted for more tree removal in the cemetery.

Ten new tires are in the Public Works budget. \$1,500.00 is being budgeted for a cement mixer.

Blacktopping on State Street from Wilkinson's General Store to Northern Oil will be done. New lines will be painted on Superior Avenue. A catch basin on State Street and a culvert on Lyons St & Maple St will be replaced.

The Electric Fund is budgeting \$280,000.00 for the 3rd Street Transfer. Money is also being budgeted for lines that need to be converted.

\$2,000,000.00 is in the Sewer budget for the MEDC Grant for the lagoon.

Projects at the marina include raising approaches, a water meter and bathroom improvements

The Equipment Budget will include the purchase of an excavator and, grapple for the backhoe and also update a dump truck..

L. LeClaire also discussed revenue for the Walking Trail. Grants were received from MDOT TAP, DNR Trust and MEDC Trust for a total of \$878,791.00

The Public Hearing for the Village of Baraga 2020-2021 Budget closed at 6:00 P.M. on February 16, 2021.

Council went back into the special meeting at 6:00 P.M. on February 16, 2021.

Motion made by A. Cerroni seconded by P. Stark to adopt the Budget for the Village of Baraga for 2021-2022.

**Village of Baraga
Budget 2021-2022**

General Fund 2021-2022

Revenues

Property Taxes and Fees	115000
State Revenues	255000
Interest and Rental	22000
Misc.	45000
Transfers and Reimbursements	418200
Grants	758625

Total Revenues	1613825
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Expenditures

Village President	5000
Village Council	30200
Village Manager	52600
Attorney	10000
Clerk	2900
Administration	56000
Treasurer	3200

Cemetery	16800
Police	224500
Fire	770825
Public Works	118500
Community Promotion	500
Parks & Recreation	30600
Employee Benefits	153200
Insurance & Overhead	61400
Public Housing	650
Village Building	87000
Mers Unfunded	120000
Total Expenditures	1743875
 Excess or Revenues	 -130050

Major Street Fund 2021-2022

Revenues

State Revenues	170000
Misc.	4000
Transfers	20000
Surplus from Prior Years	0

Total Revenues **194000**

Expenditures

Ditches & Drains	38800
Construction	0
Surface Maintenance	24300
Traffic Signals	2100
Snow and Ice Removal	55550
Administration	67500
Mers Unfunded	3000
Total Expenditures	191250

Excess of Revenues **2750**

Local Street Fund 2021-2022

Revenues

State Revenues	60000
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Misc.	80000
Transfers	175000
Surplus from Prior Years	0

Total Revenues	315000
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Expenditures

Ditches & Drains	24800
Construction	106500
Surface Maintenance	18000
Traffic Signals	2400
Snow & Ice Removal	55550
Administration	6950
Mers Unfunded	2000

Total Expenditures	216200
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Excess of Revenues	98800
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Municipal Street Fund 2021-2022

Revenues

County Tax	17000
Village Tax	50000
Transfers	30000
Misc Income	10000

Total Revenues	107000
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Expenditures

Transfer to DDA	8400
Transfer to Major Street	0
Transfer to Local Street	40000
Misc.	0

Total Expenditures	48400
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Excess of Revenues	58600
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Wastewater Fund 2021-2022

Revenues

Reimb. Joint WW	200000
Bond Reimbursement	252000
Interest	1500
MEDC Grant	2000000
Saw Grant	58800
Total Revenues	2512300

Expenditures

Utility Activities	2174200
Collection & System Operation	64050
MERS Unfunded	30000
Total Expenditures	2268250

Excess of Revenues	244050
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Electric Fund 2021-2022

Revenues

Sales	2600000
Services	10000
Penalties & Interest	15000
Deposits	10000
Investment in ATC	25000
WPPI	8343
Low Income	9000
EO Charge	51000
Misc Income	50000
Surplus Prior Year	300000
Interest	11000
Total Revenues	3089343

Expenditures

Utility Activities	3078343
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Total Expenditures	3078343
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Excess of Revenues	11000
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Water Fund 2021-2022

Revenues

Sales	640000
Services Penalties & Interest	14000
KBIC Industrial	19000
Transfer	228000

Total Revenues	901000
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Expenditures

Water Plant	781750
Water Distribution	115000

Total Expenditures	896750
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Excess of Revenues	4250
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Joint Wastewater Fund 2021-2022**Revenues**

Sales	510000
Services Penalties & Interest	3000
Misc Income	20000
Operating Transfers in	

Total Revenues	533000
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Expenditures

Utility Activities	578800
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Excess of Revenues	-45800
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Waterfront Fund 2021-2022**Revenues**

Launch Fees	4000
Dock Rentals	14000
Transfers	25000
Fuel Income	2000

Total Revenues	45000
Expenditures	33000
Excess of Revenues	12000

Motor Vehicle Fund 2021-2022

Revenues	
Rentals	120000
Interest Income	3000
Total Revenues	123000
Expenditures	140200
Excess of Revenues	-17200

DDA Fund 2021-2022

Revenues	
Village Tax	60000
Township & County Tax	50000
Surplus Prior Years	200000
Interest Income	1000
State Grants	879791
Transfers in	50000
Misc Income	50000
Total Revenues	1290791
Expenditures	1281100
Excess of Revenues	9691

Ayes: All
Nays: None
Motion carried.

Motion made by J. Mayo seconded by P. Stark to adjourn.
Ayes: All
Nays: None

Motion carried.

Meeting adjourned at 6:04 P.M.

Submitted by Diane Mayo, Village Clerk

BARAGA VILLAGE COUNCIL MEETING

February 9, 2021

Meeting called to order at 5:45 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 J. Mayo seconded by P. Stark to approve the minutes of the Regular Council Meeting on January 12, 2021.

Ayes: All

Nays: None

Motion Carried.

Public Comment: None

The Police Report was given by I. Smith, Chief of Police. Nineteen complaints were received in the month of January. No arrests were made. Three hundred sixty-five property checks were completed.

L. LeClaire, Village Manager, discussed the bids received for the excavator. 75% of the price will be a grant and the other 25% will be from the Village of Baraga. Money has been set aside for the purchase. It was decided to table the subject till March, 2021.

LeClaire gave the Manager's Report. The grant for the new policy car was submitted. The grant amount requested was \$32,600.00 which would leave the Village portion at \$10,889.00. Bid opening for the Sewer Lagoon Project will be on Thursday, February 11, 2021 at 11:00 A.M. The Trail Project is moving along with the permits. The Village has decided not to contract with someone to handle the Marina this year.

L. LeClaire, Village Manager, gave the DPW Report. The crew did maintenance on equipment, built a dump trailer, built three picnic tables for the All-Wood property and is also starting to plan for the Sewer Lagoon Project. Electric meters were changed out and all water meters are fixed except five. Those meters will be fixed in the spring.

L. LeClaire reminded the council that a Special Meeting will be held on Tuesday, February 16, 2021, in the Council Chambers to discuss the budget.

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

Check	Vendor Name	Amount
41285	WEST SHORE FIRE INC	2,500.00
41296	ASSOCIATED BANK	136.98
41297	IRVIN SMITH	25.00
41299	VILLAGE OF BARAGA	1,034.00
41300	VILLAGE OF BARAGA	1,034.00
41301	VILLAGE OF BARAGA	10,380.00
41324	CLAIMCHOICE ADMINISTRATORS	1,005.39
41325	DAVID APGER	88.48
41326	MI ASSOCIATION OF MAYORS	85.00
41327	QUILL CORPORATION	41.56
41328	U P ENGINEERS & ARCHITECTS INC	19,926.00
41329	UNITED STATES POSTAL SERVICE	253.75
41330	VILLAGE OF BARAGA	10,000.00
41331	IRVIN SMITH	25.00
41332	IRVIN SMITH	25.00
41339	CHERIE KOSKI	50.00
41340	CINDY LATENDRESSE	60.00
41341	DAVID APGER	50.00
41342	DURHAM, SUSAN	125.98
41343	GERARD LINDEMANN	50.00
41344	IRVIN SMITH	50.00
41345	JASON MANTILA	50.00
41346	JOSH TAISTO	50.00
41347	LEANN LECLAIRE	375.00
41348	MATT SHALIFOE	50.00
41349	ROBERT JOHNSON	50.00
41350	SUPERIOR NATIONAL BANK	917.00
41351	SUPERIOR NATIONAL BANK	9,129.00
41352	SUPERIOR NATIONAL BANK	3,192.00
41353	TIM WADAGA	50.00
41354	VILLAGE OF BARAGA	24,558.00
41355	VILLAGE OF BARAGA	4,700.00
41356	VILLAGE OF BARAGA	5,190.00
41357	VILLAGE OF BARAGA	517.00
41358	VILLAGE OF BARAGA	517.00
41359	WILLIAM OLSEN	50.00
41360	STATE OF MICHIGAN	723.40
41361	MCAAA ENERGY PROGRAM	4,223.34
41362	BARAGA COUNTY TOURIST	3,000.00
41363	IRVIN SMITH	25.00
41364	IRVIN SMITH	50.00

41369	BARAGA COUNTY MEMORIAL	180.00
41370	GERARD LINDEMANN	248.44
41371	WATCHORN, ALICE	118.63
41373	SUPERIOR NATIONAL BANK	38.00
41374	AMERICAN WELDING & GAS INC	63.13
41375	BARAGA COUNTY MEMORIAL	129.00
41376	BARAGA TELEPHONE COMPANY	1,157.76
41377	BAY AUTO PARTS OF BARAGA INC	432.44
41378	BIANCO PLUMBING AND HEATING	692.76
41379	BORDER STATES ELECTRIC SUPPLY	4,171.16
41380	BRONNERS CHRISTMAS WONDERLAND	128.52
41381	COAST TO COAST SOLUTIONS	86.17
41382	CORE & MAIN	7,299.13
41383	DICKINSON COUNTY HEALTH SYSTEM	77.00
41384	ENVIRONMENTAL RESOURCE ASSOC	334.32
41385	ERICKSON TRUE VALUE & LUMBER	525.12
41386	HANNULA AGENCY	992.00
41387	HAWKINS, INC	410.92
41388	HOMESTEAD GRAPHICS & DESIGN	58.00
41389	HOUGHTON COUNTY TREASURER	200.00
41390	IDEXX DISTRIBUTION CORP	3,303.14
41391	IRBY	1,543.11
41392	JOSEPH P O LEARY	375.00
41393	L ANSE SENTINEL	160.43
41394	MASSIE MANUFACTURING INC	85.00
41395	MI MUNICIPAL ELECTRIC ASSOC	3,449.00
41396	NORTH CENTRAL LABORATORIES INC	320.10
41397	NORTH COUNTRY DESIGN	34.00
41398	NORTHERN OIL 1 INC	969.31
41399	OSHKOSH FIRE AND POLICE EQUIP	421.96
41400	QUILL CORPORATION	409.50
41401	QUILL CORPORATION	2.29
41402	SELKEY FABRICATORS	110.43
41403	SEMCO ENERGY	2,713.87
41404	SENSUS USA INC	1,715.95
41405	STANDARD ELECTRIC CO	394.99
41406	U P ENGINEERS & ARCHITECTS INC	17,115.42
41407	U P OFFICE EQUIPMENT	278.39
41408	U P POWER COMPANY	152.86
41409	USA BLUEBOOK	112.99
41410	VACUUM,PUMP & COMPRESSOR	542.56
41411	VERIZON WIRELESS	80.02
41412	VILLAGE OF BARAGA	4,319.27

41413	WASTE MANAGEMENT	497.47
41414	WHITE WATER ASSOCIATES INC	760.00
41415	WILKINSON S STORE	<u>382.23</u>

TOTAL	161,954.67
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Ayes: All
Nays: None
Motion Carried.

Motion made by S. Johnson seconded by S. Koski to adjourn.
Ayes: All
Nays: None
Motion Carried.

Meeting adjourned at 5:55 P.M.

Submitted by Diane Mayo, Village Clerk

Meeting called to order at 5:45 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 by P. Stark to approve the minutes of the Regular Council Meeting on February 9, 2021 and the Special Meeting on February 16, 2021.

Ayes: All

Nays: None

Motion Carried.

Public Comment:

Sylvia Wentela, Great Lakes Recovery Program, was present at the meeting. Their work is being done online and in person. She said they have been able to still provide adequate employment for parolees. She also mentioned a MSHDA virtual event that will take place on March 17, 2021 from 5:00 PM to 6:30 PM for people interested in purchasing a home. A virtual event for an employment forum will also be taking place in the near future but a date has not been set yet.

The Public Hearing for the application by Pettibone Traverse Lift, LLC., for a Tax Abatement on property located at 1105 S Superior Avenue, Baraga, opened at 5:47 PM on March 9, 2021. Pettibone Traverse Lift LLC., requested a tax abatement for the maximum of twelve years for 1105 S Superior Avenue (commonly known as the Baraga Armory) for real and personal property. The real property cost is \$705,800.00 and the personal property tax is \$109,500.00 for a total of \$815,300.00. Scott Raffaelli was present to represent Pettibone Traverse LLC. He stated that the Baraga Armory building will need a new roof and internal improvements to make it functional for them so they would like a tax abatement on the property. They plan to utilize the building for after parts and new product development. Possibly some fabrication will also take place. The improvements will also help to create new jobs in the area. He stated the building's business conversion will not affect the use of the baseball field on the property which has been used in the past by local baseball leagues. The Baraga Armory was previously not taxed so an assessment will have to be made on the property.

The Public Hearing for the application by Pettibone Traverse Life, LLC., for a Tax Abatement on property located at 1105 S Superior Avenue, Baraga, closed at 5:52 PM on March 9, 2021.

The Public Hearing for the Rural Development Grant for a 2021 Chevrolet Tahoe Package opened at 5:53 PM on March 9, 2021.

The proposed grant would be for \$32,600.00 and the Village's match would be for \$10,800.00. As soon as the Village manager hears what the exact amount of the grant will be, L. LeClaire would like to order the car since there is an eight-to-nine-month lead time. The Public Hearing for the Rural Development Grant for a 2021 Chevrolet Tahoe Package closed at 5:55 PM on March 9, 2021.

The council went back into the Regular Council Meeting at 5:56 PM on March 9, 2021.

Motion made by P. Stark seconded by A. Mayo to approve the application by Pettibone Traverse Lift, LLC., for a Tax Abatement on property located at 1105 S Superior Avenue, Baraga.

Ayes: All

Nays: None

Motion carried.

Motion made by J. Mayo seconded by A. Cerroni to approve the Rural Development Grant in the amount of \$32,600.00 for the 2021 Chevrolet Tahoe Police Package.

Ayes: All

Nays: None

Motion carried.

The Police Report was given by I. Smith, Chief of Police. Twenty-two complaints were received in the month of February. Two arrests were made. Three hundred eighty property checks were completed.

L. LeClaire, Village Manager, gave the Manager's Report. Water accountability is the highest it has been. It is now up to 85.4%. The MEDC had a meeting on March 8, 2021 to discuss if the Village of Baraga could receive more funding for the Sewer Lagoons Project. However, the results of the meeting were not known yet. As soon as those results are revealed, the Village will have a special meeting to award the bid on the project.

L. LeClaire, Village Manager, gave the DPW Report. The crew did maintenance on equipment, changed out electric meters, rebuilt a motor at the lagoon, installed a water meter at the cemetery and also performed some water plant repairs. They also organized the shop and some electrical supplies were moved to a vacant area in the fire department.

Motion made by S. Johnson approved by P. Stark to donate \$500.00 to the Baraga Bash for services rendered.

Ayes: All

Nays: None

Motion carried.

S. Johnson stated that the Baraga Lumberjack Day Committee is moving forward with plans for the Baraga Lumberjack Days Celebration in July. However, if CDC guidelines require that they not have the actual celebration, they would still live to provide fireworks for the community if possible.

A letter was received from Tom LaTendresse for permission to block Main Street for the annual Cue Cruise. Cars would be spaced out a little more in an attempt for everyone to view the cars at a safe distance.

Motion made by A. Mayo seconded by P. Stark to approve the blocking of Superior Ave from State St to Pennock St on August 7, 2021 for the annual Cue Cruise, pending approval of CDC guidelines. Also, in the event of bad weather, the event will be moved to August 8, 2021.

Ayes: All

Nays: None

Motion carried.

Motion made by J. Mayo seconded by P. Stark to pay the bills when the monies become available.

Check	Vendor Name	Amount
41425	STATE OF MICHIGAN	6,242.03
41426	ASSOCIATED BANK	2,915.72
41427	CLAIMCHOICE ADMINISTRATORS	1,587.57
41428	BARAGA COUNTY TREASURER	250.00
41429	MICHIGAN RURAL WATER ASSOCIATION	105.00
41430	SCOTT MARSHALL	1,100.00
41431	BARAGA COUNTY MEMORIAL	180.00
41436	IRVIN SMITH	25.00
41441	UNITED STATES POSTAL SERVICE	249.55
41447	CHERIE KOSKI	50.00
41448	CINDY LATENDRESSE	60.00
41449	DAVID APGER	50.00
41450	GERARD LINDEMANN	50.00
41451	IRVIN SMITH	50.00
41452	JASON MANTILA	50.00
41453	JOSH TAISTO	50.00
41454	LEANN LECLAIRE	375.00
41455	MATT SHALIFOE	50.00
41456	ROBERT JOHNSON	50.00
41457	SUPERIOR NATIONAL BANK	917.00
41458	SUPERIOR NATIONAL BANK	9,129.00
41459	TIM WADAGA	50.00
41460	VILLAGE OF BARAGA	24,558.00
41461	VILLAGE OF BARAGA	4,700.00
41462	VILLAGE OF BARAGA	5,190.00
41463	VILLAGE OF BARAGA	517.00
41464	VILLAGE OF BARAGA	517.00

41465	WILLIAM OLSEN	50.00
41466	STATE OF MICHIGAN	724.60
41467	MCAAA ENERGY PROGRAM	4,223.34
41471	BARAGA COUNTY CHAMBER COMMERCE	700.00
41472	CLAIMCHOICE ADMINISTRATORS	1,336.39
41473	BARAGA COUNTY CHAMBER COMMERCE	250.00
41474	IRVIN SMITH	25.00
41475	JEFF MAYO	200.31
41476	ANDERSON, TACKMAN & CO, PLC	200.00
41477	BARAGA SENIOR BASH	500.00
41478	BARAGA TELEPHONE COMPANY	1,268.98
41479	BAY AUTO PARTS OF BARAGA INC	472.94
41480	BIANCO PLUMBING AND HEATING	48.00
41481	BORDER STATES ELECTRIC SUPPLY	3,287.88
41482	BRIAN JOHNSON	700.00
41483	CORE & MAIN	2,505.00
41484	DICKINSON COUNTY HEALTH SYSTEM	46.00
41485	ERICKSON TRUE VALUE & LUMBER	409.90
41486	H&L MESABI	1,626.00
41487	HACH COMPANY	157.26
41488	HAWKINS, INC	1,253.70
41489	HOUGHTON COUNTY TREASURER	400.00
41490	L ANSE SENTINEL	149.19
41491	LACOURT BOTTLED GAS CO	48.00
41492	MR TIRE STORE #5	30.00
41493	NORTH COUNTRY DESIGN	28.50
41494	NORTHERN OIL 1 INC	1,628.80
41495	PINES CONVEINCE CENTER	38.42
41496	QUILL CORPORATION	200.48
41497	SEMCO ENERGY	2,698.69
41498	SKYTТА'S COUNTRY FEED	4.15
41499	SUPERIOR ELECTRIC, INC	582.10
41500	THE BANK OF NEW YORK TRUST CO	6,577.99
41501	U P ENGINEERS & ARCHITECTS INC	11,808.00
41502	U P ENGINEERS & ARCHITECTS INC	8,856.00
41503	U P ENGINEERS & ARCHITECTS INC	11,982.58
41504	USA BLUEBOOK	258.70
41505	VERIZON WIRELESS	80.02
41506	VILLAGE OF BARAGA	1,000.00
41507	VILLAGE OF BARAGA	3,598.97
41508	WHITE WATER ASSOCIATES INC	220.00
41509	WILKINSON S STORE	190.29

TOTAL

129,434.05

Ayes: All
Nays: None
Motion Carried.

Motion made by J. Mayo seconded by P. Stark to adjourn.
Ayes: All
Nays: None
Motion Carried.

Meeting adjourned at 6:15 P.M.

Submitted by Diane Mayo, Village Clerk

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, Anthony Mayo

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

Motion made by A. Cerroni seconded by S. Johnson to approve the minutes of the Regular Council Meeting on March 9, 2021 and the Special Meeting on March 22, 2021.

Ayes: All

Nays: None

Absent: P. Stark, A. Mayo

Motion Carried.

Public Comment: None

Motion made by S. Johnson seconded by J. Mayo to approve the three-year contract for Anderson, Tackman & Company, PLC.

Ayes: All

Nays: None

Absent: P. Stark, A. Mayo

Motion carried.

L. LeClaire, Village Manager, was approached by Matt Jacobson inquiring if the Village of Baraga would be interested in purchasing 4.7 acres of the former All-Wood property. The purchase of the property would be a huge asset to the Village.

Motion made by J. Mayo seconded by S. Johnson to proceed with looking into purchasing 4.7 acres of the All -Wood property from Matt Jacobson.

Ayes: All

Nays: None

Absent: P. Stark, A. Mayo

Motion carried.

The Police Report was given by I. Smith, Chief of Police. Twenty-eight complaints were received in the month of March. One arrest was made. Four hundred five property checks were completed.

L. LeClaire, Village Manager, gave the Manager's Report. She is working to update the 5-year recreation plan for the Village of Baraga which is necessary in order to apply for DNR Trust

Fund monies. No word has been received on the Water Asset Management Grant. A preconstruction meeting for the lagoons has been scheduled for May 3, 2021.

L. LeClaire, Village Manager, gave the DPW Report. The crew did maintenance on equipment, changed out one hundred electric meters, swept streets, and installed new VFDs at main lift station. They also started discharging at the lagoons and did clean up at the cemetery and along the highway.

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

Check	Vendor Name	Amount
195(E)	STATE OF MICHIGAN	6,152.73
196(E)	MERS	7,500.00
197(E)	STATE OF MICHIGAN	5,789.33
198(E)	SUPERIOR NATIONAL BANK	134,881.87
200(E)	SUPERIOR NATIONAL BANK	134,881.87
202(E)	PITNEY BOWES	250.00
41476	ANDERSON, TACKMAN & CO, PLC	200.00
41477	BARAGA SENIOR BASH	500.00
41478	BARAGA TELEPHONE COMPANY	1,268.98
41479	BAY AUTO PARTS OF BARAGA INC	472.94
41480	BIANCO PLUMBING AND HEATING	48.00
41481	BORDER STATES ELECTRIC SUPPLY	3,287.88
41482	BRIAN JOHNSON	700.00
41483	CORE & MAIN	2,505.00
41484	DICKINSON COUNTY HEALTH SYSTEM	46.00
41485	ERICKSON TRUE VALUE & LUMBER	409.90
41486	H&L MESABI	1,626.00
41487	HACH COMPANY	157.26
41488	HAWKINS, INC	1,253.70
41489	HOUGHTON COUNTY TREASURER	400.00
41490	L ANSE SENTINEL	149.19
41491	LACOURT BOTTLED GAS CO	48.00
41492	MR TIRE STORE #5	30.00
41493	NORTH COUNTRY DESIGN	28.50
41494	NORTHERN OIL 1 INC	1,628.80
41495	PINES CONVEINCE CENTER	38.42
41496	QUILL CORPORATION	200.48
41497	SEMCO ENERGY	2,698.69
41498	SKYTТА'S COUNTRY FEED	4.15
41499	SUPERIOR ELECTRIC, INC	582.10

41500	THE BANK OF NEW YORK TRUST CO	6,577.99
41501	U P ENGINEERS & ARCHITECTS INC	11,808.00
41502	U P ENGINEERS & ARCHITECTS INC	8,856.00
41503	U P ENGINEERS & ARCHITECTS INC	11,982.58
41504	USA BLUEBOOK	258.70
41505	VERIZON WIRELESS	80.02
41506	VILLAGE OF BARAGA	1,000.00
41507	VILLAGE OF BARAGA	3,598.97
41508	WHITE WATER ASSOCIATES INC	220.00
41509	WILKINSON S STORE	190.29
41511	ONTONAGON COUNTY	4,371.24
41512	WASTE MANAGEMENT	537.12
41521	ASSOCIATED BANK	2,349.56
41522	ASSOCIATED BANK	100.00
41523	WILLIAM OLSEN	153.55
41525	SELKEY FABRICATORS	180.12
41526	WILLIAM OLSEN	47.69
41527	SUPERIOR PARTS & SERVICE	1,245.00
41528	JASON MANTILA	49.81
41536	IRVIN SMITH	25.00
41537	IRVIN SMITH	75.00
41538	IRVIN SMITH	25.00
41539	UNITED STATES POSTAL SERVICE	224.00
41546	WILLIAM OLSEN	189.48
41547	CLAIMCHOICE ADMINISTRATORS	494.41
41548	WESTERN UPPER PENINSULA PLANNING	1,852.50
41549	WESTERN UPPER PENINSULA PLANNING	3,282.50
41550	STATE OF MICHIGAN	727.70
41551	MCAAA ENERGY PROGRAM	4,223.34
41557	CHERIE KOSKI	50.00
41558	CINDY LATENDRESSE	60.00
41559	DAVID APGER	50.00
41560	GERARD LINDEMANN	50.00
41561	IRVIN SMITH	50.00
41562	JASON MANTILA	50.00
41563	JOSH TAISTO	50.00
41564	LEANN LECLAIRE	375.00
41565	MATT SHALIFOE	50.00
41566	ROBERT JOHNSON	50.00
41567	SUPERIOR NATIONAL BANK	917.00
41568	SUPERIOR NATIONAL BANK	3,192.00
41569	SUPERIOR NATIONAL BANK	9,129.00
41570	TIM WADAGA	50.00

41571	VILLAGE OF BARAGA	24,558.00
41572	VILLAGE OF BARAGA	4,700.00
41573	VILLAGE OF BARAGA	5,190.00
41574	VILLAGE OF BARAGA	517.00
41575	VILLAGE OF BARAGA	517.00
41576	WILLIAM OLSEN	50.00
41577	CLAIMCHOICE ADMINISTRATORS	779.90
41598	SEMCO ENERGY	3,047.97
41604	BENNINK, OTTO	21.88
41605	FRY, SANDRA	135.84
41606	JOSH TAISTO	180.19
41607	NYGORD, GINA	150.00
41608	TIM WADAGA	190.70
41609	WEST SHORE FIRE INC	711,625.00
41610	AMERICAN WELDING & GAS INC	127.26
41611	ANDERSON, TACKMAN & CO, PLC	600.00
41612	ASSOCIATED BANK	1,369.12
41613	BARAGA TELEPHONE COMPANY	818.08
41614	BAY AUTO PARTS OF BARAGA INC	724.45
41615	BORDER STATES ELECTRIC SUPPLY	2,138.27
41616	CORE & MAIN	875.10
41617	ERICKSON TRUE VALUE & LUMBER	118.70
41618	HAWKINS, INC	1,600.31
41619	HOMESTEAD GRAPHICS & DESIGN	345.00
41620	HOUGHTON COUNTY TREASURER	800.00
41621	IRBY	336.68
41622	LARRY S MARKET INC	11.15
41623	LUSSIER, SHILOH	98.73
41624	MR TIRE STORE #5	2,401.70
41625	NORTH CENTRAL LABORATORIES INC	171.96
41626	NORTH COUNTRY DESIGN	17.50
41627	NORTHERN OIL 1 INC	1,472.78
41628	ONTONAGON COUNTY	41.68
41629	PENOKIE ELECTRIC	212.50
41630	PINES CONVEINCE CENTER	41.64
41631	POWER SYSTEM ENGINEERING	4,520.00
41632	PRINTING SYSTEMS	451.29
41633	QUILL CORPORATION	521.44
41634	QUILL CORPORATION	122.36
41635	SELKEY FABRICATORS	47.75
41636	SKYTТА'S COUNTRY FEED	179.98
41637	TRACTOR SUPPLY CO	549.99
41638	U P ENGINEERS & ARCHITECTS INC	6,230.86

41639	U P POWER COMPANY	121.43
41640	USA BLUEBOOK	207.90
41641	VERIZON WIRELESS	80.02
41642	VILLAGE OF BARAGA	3,322.82
41643	WASTE MANAGEMENT	543.22
41644	WILKINSON S STORE	530.71
41645	ZARNOTH BRUSH WORKS INC	1,629.50
41646	MARQUETTE MENARDS	1,008.07
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TOTAL		1,037,759.92

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

Motion made by J. Mayo seconded by S. Johnson to adjourn.
Ayes: All
Nays: None
Absent: P. Stark, A. Mayo
Motion Carried.

Meeting adjourned at 6:02 P.M.

Submitted by Diane Mayo, Village Clerk

Meeting called to order at 5:45 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 by P. Stark to approve the minutes of the Regular Council Meeting on April 13, 2021.

Ayes: All

Nays: None

Motion Carried.

Public Comment: None

The American Legion Foucault-Funke Post 444 is once again putting flags, markers, wreaths, etc. on the cemeteries located in Baraga, Pelkie, Assinins, Keweenaw Bay, Pinery and on a location on the lakeside for members lost at sea. They requested a donation from the Village of Baraga to help with the costs. Motion made by S. Johnson seconded by A. Mayo to donate \$500.00 to the American Legion Foucault-Funke Post 444 for services rendered.

Ayes: All

Nays: None

Motion carried.

Jaylyne Lindemann was chosen the recipient of the WPPI Scholarship.

The Police Report was given by I. Smith, Chief of Police. Nineteen complaints were received in the month of April. No arrests were made. Three hundred twenty-five property checks were completed. Spring shooting qualification training was held at the Ottawa Sportsmen's Club.

L. LeClaire, Village Manager, gave the Manager's Report. A preconstruction meeting was held for the lagoon project. The project is ready to proceed and will have to be completed by December, 2021. The continuation of the walking trail can't be put out for bids unless the KBIC determines an alternate route behind the BP gas station. W. Dompier, Village President, plans to attend the KBIC Council Meeting on May 12, 2021, to address the problem. An appraisal will be done on the All-Wood property. Also, an estimate for doing a new 5-year recreational plan for the Village of Baraga should be received soon. A new plan is necessary in order to apply for DNR Trust Fund monies for the purchase of the All-Wood property.

L. LeClaire, Village Manager, gave the DPW Report. The crew only has on more shut off left to find. DPW Workers cleaned the Kids Park and put docks in at the marina. DPW workers will

also provide gas to customers at the marina during work hours. The cemetery is ready for Memorial Day. Extensive damage occurred at the cemetery last year due to a storm.

Motion made by P. Stark seconded by A. Cerroni to donate \$100.00 to the KBIC Maawanji'iding Program Booklet for services rendered.

Ayes: All

Nays: None

Motion carried.

The subject of "Jake Braking" by trucks along M-38 was discussed. However, the Village of Baraga does not have jurisdiction on M-38. The State of Michigan would have to be contacted on the matter.

Time off caused by Covid-19 was discussed. Employees are allowed fourteen days off paid. After that, they are required to take vacation time or sick time. They can also use Family Medical Leave for up to twelve weeks. However, that would be unpaid.

L LeClaire will search for a used truck for the DPW workers. If a suitable truck is found, a phone vote with the council members will be done to approve the purchase.

Motion made by S. Johnson seconded by P. Stark to pay the bills when the monies become available.

Check	Vendor Name	Amount
41646	MARQUETTE MENARDS	1,008.07
41647	MATT SHALIFOE	180.18
41652	CLAIMCHOICE ADMINISTRATORS	177.24
41653	IRVIN SMITH	50.00
41654	JASON MANTILA	137.80
41656	U P ENGINEERS & ARCHITECTS INC	2,952.00
41664	IRVIN SMITH	25.00
41665	UNITED STATES POSTAL SERVICE	236.67
41672	CHERIE KOSKI	50.00
41673	CINDY LATENDRESSE	60.00
41674	DAVID APGER	94.24
41675	GERARD LINDEMANN	50.00
41676	IRVIN SMITH	50.00
41677	JASON MANTILA	50.00
41678	JOSH TAISTO	50.00
41679	LEANN LECLAIRE	375.00
41680	MATT SHALIFOE	50.00
41681	ROBERT JOHNSON	50.00
41682	SEMCO ENERGY	877.04

41683	SUPERIOR NATIONAL BANK	917.00
41684	SUPERIOR NATIONAL BANK	3,192.00
41685	SUPERIOR NATIONAL BANK	9,129.00
41686	TIM WADAGA	50.00
41687	VILLAGE OF BARAGA	24,558.00
41688	VILLAGE OF BARAGA	4,700.00
41689	VILLAGE OF BARAGA	5,190.00
41690	VILLAGE OF BARAGA	517.00
41691	VILLAGE OF BARAGA	517.00
41692	WILLIAM OLSEN	50.00
41693	STATE OF MICHIGAN	748.27
41694	MCAAA ENERGY PROGRAM	4,223.33
41695	WEST SHORE FIRE INC	2,500.00
41696	VILLAGE OF BARAGA	100.00
41697	IRVIN SMITH	50.00
41700	JASON MANTILA	45.00
41704	DAVID APGER	63.59
41705	CLAIMCHOICE ADMINISTRATORS	180.03
41706	AMERICAN LEGION POST #444	500.00
41707	AMERICAN WATER WORKS ASSOC	361.00
41708	AMERICAN WELDING & GAS INC	63.13
41709	BARAGA COUNTY CONVENTION	125.00
41710	BARAGA TELEPHONE COMPANY	1,091.71
41711	BAY AUTO PARTS OF BARAGA INC	790.49
41712	BIANCO PLUMBING AND HEATING	176.50
41713	BORDER STATES ELECTRIC SUPPLY	19,729.45
41714	BS&A SOFTWARE	3,006.00
41715	CORE & MAIN	1,543.98
41716	ENVIRONMENTAL RESOURCE ASSOC	299.32
41717	ERICKSON TRUE VALUE & LUMBER	702.15
41718	GRAND TRUNK WESTERN	1,271.00
41719	HAATAJA TRUCKING	520.00
41720	HACH COMPANY	295.92
41721	HAWKINS, INC	104.58
41722	HOUGHTON COUNTY TREASURER	400.00
41723	IRBY	3,804.17
41724	JAYLYNE LINDEMANN	1,000.00
41725	KBIC POW WOW COMMITTEE	100.00
41726	KEWEENAW OVERHEAD DOOR	13,621.00
41727	LARRY S MARKET INC	25.72
41728	NORTH COUNTRY DESIGN	12.00
41729	NORTHERN BALANCE & SCALE	346.00
41730	NORTHERN OIL 1 INC	1,331.00

41731	OK RENTAL SALES & SERVICE	1,510.50
41732	OSHKOSH FIRE AND POLICE EQUIP	1,648.50
41733	QUILL CORPORATION	591.80
41734	SEMCO ENERGY	1,442.21
41735	SUPERIORLAND SERVICES INC	185.39
41736	TRACTOR SUPPLY	419.98
41737	U P ENGINEERS & ARCHITECTS INC	5,138.40
41738	U P OFFICE EQUIPMENT	1,180.08
41739	U P POWER COMPANY	122.16
41740	UP KUBOTA	930.92
41741	USA BLUEBOOK	243.47
41742	VERIZON WIRELESS	80.04
41743	WASTE MANAGEMENT	541.92
41744	WCUP RADIO	295.00
41745	WEST SHORE FIRE INC	10,806.06
41746	WILKINSON S STORE	339.13
41747	VILLAGE OF BARAGA	2,132.70
41748	U P ENGINEERS & ARCHITECTS INC	<u>2,342.30</u>

TOTAL	144,424.14
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Ayes: All
Nays: None
Motion Carried.

Motion made by A. Cerroni seconded by A. Mayo to adjourn.

Ayes: All
Nays: None
Motion Carried.

Meeting adjourned at 6:15 P.M.

Submitted by Diane Mayo, Village Clerk

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

Motion made by A. Cerroni seconded by A. Mayo to approve the minutes of the Regular Council Meeting on May 11, 2021.

Ayes: All

Nays: None

Absent: P. Stark

Motion Carried.

The Public Hearing for the Millage Rate for the 2021 Property Taxes opened at 5:46 P.M. on June 8, 2021. L. LeClaire, Village Manager, explained that there was a .17% increase in collections in the previous year. The Village also had an increase of 23,538 in taxable value. She felt there was not a need for an increase in the millage for this year.

The Public Hearing for the Millage Rate for the 2021 Property Taxes closed at 5:47 P.M. on June 8, 2021.

The Council went back in to the regular council meeting at 5:47 P.M. on June 8, 2021.

Public Comment: None

Motion by S. Johnson seconded by A. Mayo to not increase the property millage for 2021.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried.

The Baraga Lumberjack Days Committee requested street closures for the street dance and celebration. Motion made by J. Mayo seconded by A. Mayo to close Superior Ave on July 3, 2021 from 5:00 P.M. to 1:00 A.M. on July 4, 2021. The closure would start at State St north to M-38 for the community dance . On July 4th, Superior Ave would be closed from 8:00 A.M. to the conclusion of the parade from the Baraga Armory north to M-38. After the main parade, Superior Ave would be closed from First St. north to M-38 until the fireworks have concluded.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried.

Motion made by A. Mayo seconded by J. Mayo to approve the liquor license for the sale of beer and wine coolers at the community dance.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried.

Motion made by S. Koski seconded by A. Cerroni to donate \$1,000.00 from WPPI Funds to the Baraga Lumberjack Days for services rendered.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried.

The Police Report was reviewed. Seventeen complaints were received in the month of May. Three arrests were made. Three hundred eight-five property checks were completed. I. Smith, Chief of Police, attended a two-day Strategos Active Shooter Training at Northern Michigan University on May 18 and May 19, 2021.

L. LeClaire, Village Manager, gave the Manager's Report. W. Dompier is still working on a solution for the walking trail with the Keweenaw Bay Indian Community. The Village of Baraga received \$18,521.67 in Covid reimbursement for payroll for the police department. The Lagoon Project will begin on June 14, 2021. L. LeClaire received approval to move ahead with the Time-Sensitive Acquisition for the DNR Trust Fund Grant for the purchase of 4.7 acres of All-Wood property. UP Engineers is assisting her and a Special Council Meeting is scheduled for June 21, 2021 at 5:30 P.M. A public hearing will be conducted during that meeting. The Village of Baraga Recreation Plan needs to be updated by October 1, 2021. P. Coleman is working on the five-year plan and L. LeClaire will be bringing a quote for the plan to the DDA Meeting for approval. She will also request approval for moving forward with the purchase of the All-Wood property.

L. LeClaire, Village Manager, gave the DPW Report. A water leak was repaired at Laser North. The bathroom at the marina was cleaned and updated. The marina building and shed were painted. The cemetery was prepared for Memorial Day. The All -Wood property was mowed and picnic tables were placed on the property. Discharging was approved at the lagoons. Lines were painted on the Village basketball court. A dedication of the basketball court in honor of Marilyn Ross will be held on August 6, 2021.

Motion made by J. Mayo seconded by A. Cerroni to approve the line painting by JCS in the amount of \$3,200.00.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried.

Motion made by S. Koski seconded by A Cerroni to approve the purchase up to the amount of \$36,000.00 of a tractor with all particulars.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried.

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

Check	Vendor Name	Amount
41760	WENDELL DOMPIER	33.60
41761	WILLIAM OLSEN	84.00
41762	ASSOCIATED BANK	710.18
41763	IRVIN SMITH	168.00
41764	VEKER, ANTHONY	316.92
41765	KISSEL AUTOMOTIVE	9,500.00
41766	IRVIN SMITH	50.00
41767	MI DEPT OF STATE	60.00
41771	DAVID APGER	44.55
41772	IRVIN SMITH	25.00
41773	UNITED STATES POSTAL SERVICE	211.42
41774	IRVIN SMITH	25.00
41781	CHERIE KOSKI	50.00
41782	CINDY LATENDRESSE	60.00
41783	DAVID APGER	50.00
41784	GERARD LINDEMANN	50.00
41785	IRVIN SMITH	50.00
41786	JASON MANTILA	50.00
41787	JOSH TAISTO	50.00
41788	LEANN LECLAIRE	375.00
41789	MATT SHALIFOE	50.00
41790	ROBERT JOHNSON	50.00
41791	SUPERIOR NATIONAL BANK	917.00
41792	SUPERIOR NATIONAL BANK	3,192.00
41793	SUPERIOR NATIONAL BANK	9,129.00
41794	TIM WADAGA	50.00
41795	VILLAGE OF BARAGA	24,558.00
41796	VILLAGE OF BARAGA	4,700.00
41797	VILLAGE OF BARAGA	5,190.00
41798	VILLAGE OF BARAGA	517.00
41799	VILLAGE OF BARAGA	517.00

41800	WILLIAM OLSEN	50.00
41801	SUPERIOR NATIONAL BANK	15,939.79
41802	MCAAA ENERGY PROGRAM	4,223.33
41803	STATE OF MICHIGAN	729.44
	STATE OF MICHIGAN MDOT ACCT	
41804	SERVICE	95.00
41805	CLAIMCHOICE ADMINISTRATORS	981.42
41806	GRIMM, JESSICA	62.32
41807	MICHIGAN MUNICIPAL WORKERS	15,481.00
41808	SEMCO ENERGY	838.85
41814	ALTERNATIVE TECHNOLOGIES	1,180.00
41815	BARAGA LUMBERJACK DAYS	1,000.00
41816	BARAGA TELEPHONE COMPANY	1,019.73
41817	BAY AUTO PARTS OF BARAGA INC	354.29
41818	BORDER STATES ELECTRIC SUPPLY	411.05
41819	CORE & MAIN	3,435.90
41820	DORNER COMPANY	9,615.00
41821	ERICKSON TRUE VALUE & LUMBER	325.50
41822	ETNA SUPPLY	3,623.00
41823	HAATAJA TRUCKING	3,236.03
41824	HACH COMPANY	961.19
41825	HANNULA AGENCY	975.00
41826	HAWKINS, INC	1,748.10
41827	HOMESTEAD GRAPHICS & DESIGN	55.00
41828	HOUGHTON COUNTY TREASURER	800.00
41829	IDEXX DISTRIBUTION CORP	3,056.58
41830	IRBY	1,470.00
41831	KAHKONEN EXCAVATING, INC	1,400.00
41833	L ANSE SENTINEL	80.47
41834	MARQUETTE MENARDS	1,223.55
41835	MICHIGAN RURAL WATER ASSOCIATION	755.00
41836	MITCH S TRADING POST	129.99
41837	NORTH COUNTRY DESIGN	23.00
41838	NORTHERN OIL 1 INC	4,052.95
41839	OK RENTAL SALES & SERVICE	7.27
41840	QUILL CORPORATION	324.55
41841	QUILL CORPORATION	25.76
41842	TIKKY'S TREE SERVICE	2,500.00
41844	U P POWER COMPANY	101.45
41845	VERIZON WIRELESS	80.02
41846	VILLAGE OF BARAGA	2,248.56
41847	WASTE MANAGEMENT	546.12
41848	WCUP RADIO	100.00

41849	WHITE WATER ASSOCIATES INC	220.00
41850	WILKINSON S STORE	242.58
41851	KEWEENAW OVERHEAD DOOR	720.00
41852	U P ENGINEERS & ARCHITECTS INC	540.00
41853	U P ENGINEERS & ARCHITECTS INC	6,727.33
41854	U P ENGINEERS & ARCHITECTS INC	<u>738.00</u>

TOTAL	155,287.79
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Ayes: All
Nays: None
Absent: P. Stark
Motion Carried.

Motion made by J. Mayo seconded by A. Cerroni to adjourn.
Ayes: All
Nays: None
Absent: P. Stark
Motion Carried.

Meeting adjourned at 6:09 P.M.

Submitted by Diane Mayo, Village Clerk

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
Greg Kingstrom, U.P. Engineers and Architects

Public Comment: None

A Public Meeting was held for the Michigan Department of Natural Resources Trust Fund Grant Application. See attached minutes of the public meeting.

Greg Kingstrom of U.P. Engineers and Architects, was present to discuss the submission of an application for the "Baraga Waterfront Park Addition" to the Michigan Department of Natural Trust Fund Program for the acquisition of the All-Wood, Inc. property.

Motion made by A. Cerroni seconded by S. Johnson to pass Resolution 2021-06-21-01 for the submission of an application for the "Baraga Waterfront Park Addition" to the Michigan Department of Natural Resources Trust Fund Program for the acquisition of the All-Wood, Inc. property.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried.

Gary Loonsfoot, Vice President of the KBIC Tribal Council, and JLyn Jorgenson, Assistant Tribal Attorney, were present to discuss the cannabis rules and regulations being put in place by the KBIC. They will begin to license and regulate cannabis activity which occurs within the territorial jurisdiction of the Keweenaw Bay Indian Community. Tribal members would only be allowed to sell the product to the tribal entity. All proper guideline will be followed. S. Koski questioned if the KBIC council would work together for the best of the community. Gary Loonsfoot stated they planned to follow any restrictions and follow any state guidelines. The Keweenaw Bay Indian Community is going to go ahead with their plans and do not need the approval of the Village of Baraga. However, if the Village should "opt in", they would get a \$5,000.00 nonrefundable fee for every application from a non-tribal member. L. LeClaire, Village Manager, is gong to research the matter more on behalf of the Village.

Motion made by S. Johnson seconded by J. Mayo to the accept the bid of \$40,000.00 from Arens Superior Paving LLC for black topping of State Street

Ayes: All

Nays: None
Absent: P. Stark
Motion Carried.

Motion made by S. Johnson seconded by A. Mayo purchase a taser for the amount of \$1,799.99.
Ayes: All
Nays: None
Absent: P. Stark
Motion carried.

A request was received from the KBIC Youth and Fitness Center Department for street closures on July 3, 2021. However, the requested time period was not feasible due to conflicts with prison employees work schedules.

Motion made by J. Mayo seconded by S. Johnson to adjourn.
Ayes: All
Nays: None
Absent: P. Stark
Motion Carried.

Meeting adjourned at 6:16 P.M.

Submitted by Diane Mayo, Village Clerk

BARAGA VILLAGE COUNCIL SPECIAL MEETING

June 21, 2021

Public Meeting called to order at 5:31 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 Manger
Diane Mayo, Village Clerk
Greg Kingstrom, U.P. Engineers and Architects
JLyn Jorgenson, Assistant Tribal Attorney
Gary Loonsfoot, Vice President Tribal Council

The Public Hearing for the Michigan Department of Natural Resources Trust Fund Grant Application.

Public Comment: None

The Public Hearing for the Michigan Department of Natural Resources Trust Fund Grant Application closed at 5:35 P.M.

Submitted by Diane Mayo, Village Clerk

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
Greg Kingstrom, U.P. Engineers and Architects
James Koskiniemi, U.P. Engineers and Architects

Motion made by A. Cerroni seconded by J. Mayo to approve the minutes of the Regular Council Meeting on June 8, 2021 and the Special Council Meeting on June 21, 2021.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried.

Public Comment: None

Motion made by S. Johnson seconded by S. Koski to approve Resolution #2021-7-13-01 for Payment No. 1 in the amount of \$314,046.25 to Danielson Contracting, Inc for the Village of Baraga Wastewater Systems Improvements Project.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried.

G. Kingstrom, U.P. Engineers and Architects, was present to discuss the 2nd Phase of the Walking Trail. The plan has been stalled due to objection of the placement of the trail on the BP Gas Station. Previous owners of the property had underground tanks. The KBIC does not want the soil disturbed due to possible contamination by the previous owners. The Village of Baraga is under a timeline for using the grants for the trail and could possibly lose them. The council decided to request a revised easement in an attempt to save the project.

The Police Report was given by I. Smith, Chief of Police. Thirty-eight complaints were received in the month of June. Three arrests were made. Four hundred thirty-five property checks were completed. I. Smith, Chief of Police, and M. Shalfoe, police officer, attended Legal Update Training on June 28, 2021 at the L'Anse High School.

L. LeClaire, Village Manager, gave the Manager's Report. A solution has not been worked out with the Keweenaw Bay Indian Community for the Second Phase of the walking trail. A new tractor was purchased from Wards in Dollar Bay for the amount of \$33,500.00. The MEDC Sewer Project has started. The DNR Land Acquisition has been submitted.

L. LeClaire, Village Manager, gave the DPW Report. Culverts were replaced on Maple and Lyons St and driveway culverts were replaced on Maple and Ross St. Tree cutting and trimming was done. Preparations were made for the 4th of July weekend. Clean up from the street dance, fireworks and the festivities were done. The All-Wood property was mowed and benches were put on the walking trail.

The council decided to table their decision on whether to opt in on marihuana establishments in the Village of Baraga.

Motion made by S. Johnson seconded by J. Mayo to donate \$500.00 to the Baraga County Fair for services rendered.

Roll Call Vote:

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

Nays: W. Dompier

Absent: P. Stark

Motion carried.

The Village of Baraga Council meeting for August was changed to August 9, 2021 at 5:45 P.M. in the council chambers.

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

Check	Vendor Name	Amount
41854	U P ENGINEERS & ARCHITECTS INC	738.00
41862	ETNA SUPPLY	116.00
41863	IRVIN SMITH	25.00
41864	ARTLEYS GREENHOUSE	1,230.50
41865	WARD'S HUSQVARNA SALES & SERVICE	33,749.00
41875	AMERICAN WELDING & GAS INC	65.57
41876	ASSOCIATED BANK	1,051.08
41877	QUILL CORPORATION	55.96
41878	SCHRAGE BROS	3,190.00
41880	WILLIAM OLSEN	291.20
41881	DARLEY FIRE EQUIP DIVISION	415.60
41889	CLAIMCHOICE ADMINISTRATORS	470.56
41890	FIRE-RESCUE SUPPLY, LLC	4,426.00
41891	IRBY	921.25
41892	QUILL CORPORATION	35.98

41893	WOODLAND FIREARMS & SUPPLY	49.98
41894	UNITED STATES POSTAL SERVICE	221.12
41912	STATE OF MICHIGAN	729.58
41913	MCAAA ENERGY PROGRAM	4,223.33
41920	CHERIE KOSKI	50.00
41921	CINDY LATENDRESSE	60.00
41922	DAVID APGER	50.00
41923	GERARD LINDEMANN	50.00
41924	IRVIN SMITH	50.00
41925	JASON MANTILA	50.00
41926	JOSH TAISTO	50.00
41927	LEANN LECLAIRE	375.00
41928	MATT SHALIFOE	50.00
41929	ROBERT JOHNSON	50.00
41930	SUPERIOR NATIONAL BANK	917.00
41931	SUPERIOR NATIONAL BANK	3,192.00
41932	SUPERIOR NATIONAL BANK	9,129.00
41933	TIM WADAGA	50.00
41934	VILLAGE OF BARAGA	24,558.00
41935	VILLAGE OF BARAGA	4,700.00
41936	VILLAGE OF BARAGA	5,190.00
41937	VILLAGE OF BARAGA	517.00
41938	VILLAGE OF BARAGA	517.00
41939	WILLIAM OLSEN	50.00
41940	DAVID APGER	42.56
41941	IRVIN SMITH	25.00
41942	STATE OF MICHIGAN	5,078.41
41943	IRVIN SMITH	25.00
41944	BARAGA COUNTY TREASURER	483.42
41946	STATE OF MICHIGAN	60.00
41952	CLAIMCHOICE ADMINISTRATORS	348.50
41953	SEMCO ENERGY	956.52
41954	IRVIN SMITH	25.00
41956	BARAGA COUNTY CHAMBER COMMERCE	150.00
41957	BARAGA COUNTY FAIR	500.00
41958	BARAGA TELEPHONE COMPANY	855.62
41959	BAY AUTO PARTS OF BARAGA INC	705.47
41960	BIANCO PLUMBING AND HEATING	31.98
41961	BORDER STATES ELECTRIC SUPPLY	2,295.99
41962	CORE & MAIN	1,007.49
41963	ERICKSON TRUE VALUE & LUMBER	208.08
41964	ETNA SUPPLY	658.00
41965	HAWKINS, INC	716.79

41966	HOMESTEAD GRAPHICS & DESIGN	195.00
41967	HOUGHTON COUNTY TREASURER	500.00
41968	JCS INC	3,200.00
41969	KBIC SOLID WASTE FACILITY	50.35
41970	L ANSE SENTINEL	582.91
41971	LARRY S MARKET INC	23.33
41972	LINDEMAN MACHINING& WELDING	22.51
41973	LINDEMANN MACHINING& WELDING	84.02
41974	MR TIRE STORE #5	1,603.44
41975	NORTH CENTRAL LABORATORIES INC	428.45
41976	NORTH COUNTRY DESIGN	39.50
41977	NORTHERN OIL 1 INC	2,344.43
41978	QUILL CORPORATION	126.95
41979	SKYTТА'S COUNTRY FEED	208.32
41980	SPECIALTY SALES	100.05
41981	U P ENGINEERS & ARCHITECTS INC	3,885.00
41982	U P ENGINEERS & ARCHITECTS INC	2,214.00
41983	U P ENGINEERS & ARCHITECTS INC	23,351.81
41984	U P POWER COMPANY	134.03
41985	VERIZON WIRELESS	80.10
41986	VILLAGE OF BARAGA	2,218.39
41987	WASTE MANAGEMENT	568.77
41988	WCUP RADIO	100.00
41989	WEST SHORE FIRE INC	371.93
41990	WHITE WATER ASSOCIATES INC	1,008.00
41991	WILKINSON S STORE	537.27
41992	WOODLAND FIREARMS & SUPPLY	29.99
41993	CORE & MAIN	284.65
41994	VILLAGE OF L ANSE	559.29
TOTAL		160,687.03

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

Motion made by S. Johnson seconded by A. Mayo to adjourn.
Ayes: All
Nays: None
Absent: P. Stark
Motion Carried.

Meeting adjourned at 6:32 P.M.

Submitted by Diane Mayo, Village Clerk

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.

Check	Vendor Name	Amount
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

BARAGA VILLAGE COUNCIL MEETING

September 7, 2021

Meeting called to order at 5:45 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
Andrew Keranen, U.P. Engineers and Architects
James Koskiniemi, U.P. Engineers and Architects

Motion made by A. Cerroni seconded by A. Mayo to approve the minutes of the Regular Council Meeting on August 8, 2021.

Ayes: All

Nays: None

Motion carried.

Public Comment: None

Aaron Robins and Tonya Solberg were present to discuss the possibility of the Village of Baraga opting in on a marihuana establishment in the Village of Baraga. They are prequalified for a microbusiness. They stated that the business would bring revenue into the Village of Baraga. The Village would be getting \$5,000.00 for the permit application. Also, the Village of Baraga would be eligible for money from the state. In the state's 2020 fiscal year, every eligible municipality received around \$28,000.00 for every licensed retail store or microbusiness. The Village could limit the number of micro businesses in the area. They could also pull the license of a microbusiness at any time if they felt it wasn't working out as they anticipated. Council member, Paul Stark, was against the opening of a facility in the Village of Baraga. He stated that there are enough drugs in the area and he is totally against the facility. Council member, Scott Koski, was in support of the facility. He stated that it is a legal drug and Aaron Robins and Tonya Solberg are top notch people. After much discussion, it was decided that the subject would be tabled until the October meeting in an attempt to have the Village's lawyers review the business venture.

Motion made by P. Stark seconded by J. Mayo to approve Resolution #2021-9-7-01 for Payment No. 3 in the amount of \$261,786.47 to Danielson Contracting, Inc for the Village of Baraga Wastewater Systems Improvements Project.

Ayes: All

Nays: None

Motion carried.

James Koskiniemi, discussed Phase 3 of the Village of Baraga Water System Improvements. Rural Development currently is offering an all-time low interest rate for water and sewer projects in rural communities. Based on the Village of Baraga and Baraga Township weighted 2010 Median Household income, the Village qualifies for the Rural Development's poverty interest rate. Rural Development's current poverty interest rate is at 1 3/8% for a 40-year term. Due to additional water sales income in recent years, the existing water system income may be sufficient to fund a water project with little or no increase in rates. Rural development has a goal to limit total grants for a given project to around \$1,500,000.00. The Village could apply for funds for a project of \$2,000,000.00 (Loan-\$500,000.00 and Grant-\$1,500,000.00).

Motion made by P. Stark seconded by A. Cerroni for an agreement between the Village of Baraga and U.P. Engineers & Architects, Inc. for the provision of limited professional services by U.P. Engineers & Architects, Inc. in the amount of \$25,000.00 for assistance with compiling and submitting of a funding application to Rural Development.

Ayes: All

Nays: None

Motion carried

The Police Report was given by I. Smith, Chief of Police. Thirty-five complaints were received in the month of August. One arrest was made. Four hundred five property checks were completed. The new police car has not yet been received. The delay is caused by the metal cage for the car being on back order.

L. LeClaire, Village Manager, gave the Manager's Report. The Recreation Plan is out for a thirty-day review period. A public hearing will be held in October to finalize the plan. The audit is complete and will be discussed at October's council meeting. The revised easement for the walking trail has been sent to the attorney and then will be submitted to the Keweenaw Bay Indian Community for approval. The tax exemption for Pettibone has been approved by the State of Michigan. Blacktopping on State Street from Wilkinson's Store to US 41 has been completed.

L. LeClaire, Village Manager, gave the DPW Report. Black top patching was done. Painting was done at the water plant. Sidewalk work was done on Bowling Avenue. Mowing and lagoon work was also done.

Motion made by S. Johnson seconded by P. Stark for the approval of a two-year intergovernmental agreement with the Township of Baraga for the collection of taxes.

Ayes: All

Nays: None

Motion carried.

Motion made by J. Mayo seconded by P. Stark to pay the bills when the monies become available.

Check	Vendor Name	Amount
42095	ANDERSON, TACKMAN & CO, PLC	12,300.00
42096	ENVIRONMENTAL RESOURCE ASSOC	334.32
42097	JOSEPH P O LEARY	375.00
42109	BACCO CONSTRUCTION COMPANY	1,999.50
42110	BARAGA COUNTY MEMORIAL	129.00
42111	DICKINSON COUNTY HEALTH SYSTEM	84.50
42112	ARENS SUPERIOR PAVING	40,000.00
42118	ASSOCIATED BANK	413.65
42119	IRVIN SMITH	25.00
42120	QUILL CORPORATION	147.97
42121	ROBERT JOHNSON	34.26
42122	IRVIN SMITH	25.00
42126	CLAIMCHOICE ADMINISTRATORS	643.53
42127	UNITED STATES POSTAL SERVICE	290.00
42129	CHERIE KOSKI	50.00
42130	CINDY LATENDRESSE	60.00
42131	DAVID APGER	50.00
42132	GERARD LINDEMANN	50.00
42133	IRVIN SMITH	50.00
42134	JASON MANTILA	50.00
42135	JOSH TAISTO	50.00
42136	LEANN LECLAIRE	375.00
42137	MATT SHALIFOE	50.00
42138	ROBERT JOHNSON	50.00
42139	SUPERIOR NATIONAL BANK	917.00
42140	SUPERIOR NATIONAL BANK	3,192.00
42141	SUPERIOR NATIONAL BANK	9,129.00
42142	TIM WADAGA	50.00
42143	VILLAGE OF BARAGA	4,700.00
42144	VILLAGE OF BARAGA	5,190.00
42145	VILLAGE OF BARAGA	517.00
42146	VILLAGE OF BARAGA	517.00
42147	VILLAGE OF BARAGA	24,558.00
42148	VILLAGE OF BARAGA	32,000.00
42149	WILLIAM OLSEN	50.00
42150	MCAAA ENERGY PROGRAM	4,223.33
42151	STATE OF MICHIGAN	689.67
42153	OJIBWA CASINO MAINT. BUILDING	2,933.69
42154	VILLAGE OF BARAGA	7,726.50
42155	IRVIN SMITH	25.00
42156	IRVIN SMITH	25.00

42160	BACCO CONSTRUCTION COMPANY	635.50
42161	BARAGA CNTY EQUALIZATION DEPT	420.00
42162	BARAGA COUNTY CONCRETE CO	780.00
42163	BARAGA TELEPHONE COMPANY	1,030.47
42164	BAY AUTO PARTS OF BARAGA INC	320.67
42165	ERICKSON TRUE VALUE & LUMBER	76.60
42166	ETNA SUPPLY	792.00
42167	HAATAJA TRUCKING	674.31
42168	HANNULA AGENCY	38,300.00
42169	HAWKINS, INC	413.22
42170	HOUGHTON COUNTY TREASURER	200.00
42171	IRBY	417.49
42172	L ANSE SENTINEL	119.25
42173	LARRY S MARKET INC	31.81
42174	NORTH COUNTRY DESIGN	28.50
42175	NORTHERN OIL 1 INC	4,040.43
42176	OSHKOSH FIRE AND POLICE EQUIP	900.00
42177	QUILL CORPORATION	136.84
42178	SEMCO ENERGY	791.83
42179	U P ENGINEERS & ARCHITECTS INC	38,305.23
42180	U P POWER COMPANY	101.41
42181	VERIZON WIRELESS	80.02
42182	VILLAGE OF BARAGA	2,701.80
42183	VILLAGE OF L ANSE	489.00
42184	WASTE MANAGEMENT	570.09
42185	WHITE WATER ASSOCIATES INC	220.00
42186	BACCO CONSTRUCTION COMPANY	1,302.00
42187	IRVIN SMITH	50.00
42152	STATE OF MICHIGAN	<u>6,196.83</u>

\$254,205.22

Ayes: All
Nays: None
Motion Carried.

Motion made by S. Johnson seconded by S. Koski to adjourn.
Ayes: All
Nays: None
Motion Carried.

Meeting adjourned at 6:44 P.M.

Submitted by Diane Mayo, Village Clerk

BARAGA VILLAGE COUNCIL MEETING

October 12, 2021

Meeting called to order at 5:45 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
Michael Grentz, Anderson & Tackman
Marty Drieschmeier, WPPI
Brett Niemi, WPPI
Andrew Keranen, U.P. Engineers and Architects
James Koskiniemi, U.P. Engineers and Architects

Motion made by A. Cerroni seconded by S. Koski to approve the minutes of the Regular Council Meeting on September 7, 2021.

Ayes: All

Nays: None

Motion carried.

Public Comment: The subject of whether the Village of Baraga should opt in or out on a marihuana facility was discussed. A guest questioned why we are donating to Upset if we are contemplating allowing a marihuana facility to be opened in the Village of Baraga. He believed it would be bad for our youth. Another guest stated she would love to have a facility in the Village as she has to travel out of the county to get her medicine.

Motion made by A. Mayo seconded by S. Koski to hold a Special Council Meeting on October 19, 2021 at 5:45 P.M. in the Council Chambers to discuss whether the Village of Baraga should opt in or out of allowing a marihuana facility in the Village.

Ayes: All

Nays: None

Motion carried.

The Public Hearing on the Village of Baraga Recreation Plan opened at 5:57 P.M. on October 12, 2021. The recreation plan was made available to the public earlier this year for comments. Some public input was received. The new recreation plan will be beneficial in obtaining grants for the Village of Baraga. The plan will be submitted early in 2022 and will be in effect from 2022 through 2027.

The Public Hearing for the Village of Baraga Recreation Plan closed at 5:59 P.M. October 12, 2021.

Motion made by A. Cerroni seconded by A. Mayo to approve Resolution #2021-10-12-01 approving the Village of Baraga Parks and Recreation Plan.

Ayes: All

Nays: None

Motion carried.

Motion made by A. Mayo seconded by S. Koski to approve Change Order #3 for the Wastewater Treatment Improvements Project and to approve Resolution #2021-10-12-02 for Payment No. 4 in the amount of \$380,288.68 to Danielson Contracting, Inc for the Village of Baraga Wastewater Systems Improvements Project.

Ayes: All

Nays: None

Motion carried.

A presentation was given by Marty Dreischmeier regarding the background and accomplishments of WPPI. Brett Niemi, WPPI, discussed a rate study done on the Village's electric rates. He suggested raising the rates for small commercial businesses and residents while decreasing the rates for the large size commercial customer. He said this would reduce the risk to the Village if one of the major businesses happened to close down. B. Niemi discussed increasing the residential monthly service charge to \$10.00 and also charge more for peak distribution hours. The increase could be staggered over a few years. The council decided to look into the matter at a later date.

Michael Grentz, CPA for Anderson, Tackman & Company, PLC, discussed the recent audit of the Village of Baraga by their company. Net position of the Village as a whole increased by \$64,318 as a result of this year's operations. Net position of the governmental activities increased by \$172,744 and net position of the business-type activities decreased by \$108,426. During the year, the Village had expenses for governmental activities that were \$1,784,108 and revenues and transfers totaling \$1,956,852. The Village also had expenses for business-type activities that were \$3,395,206 and revenues and transfers totaling \$3,286,780. The General Fund is gradually increasing due to shifting allocated expenses. Local and Major Streets are still struggling with the increase in property tax exemptions and the Village won't be able to afford any road improvements for another two years or so. Mr. Grentz did suggest raising rates in the sewer fund which will be discussed at a future meeting.

The Police Report was given by I. Smith, Chief of Police. Forty-two complaints were received in the month of September. One arrest was made. Three hundred ninety property checks were completed. I. Smith, Chief of Police, and Officer M. Shalifoe were busy attending instructional training in the month of September. They attended a fall firearm qualifications training on September 21 at the Ottawa Sportsmen Club. A defensive tactic training was also held there on September 21. On September 27-29, they attended street crime training in Marquette at Northern Michigan University.

L. LeClaire, Village Manager, gave the Manager's Report. LeClaire attended the WPPI meeting in Pewaukee. The Village of Baraga received an award for 130 Years of Public Power.

L. LeClaire, Village Manager, gave the DPW Report. Lagoon work and mowing was done. A sewer line was replaced on Lyons Street. Winter sand was hauled to the shop. Vehicles are being prepared for winter.

L. LeClaire, Village Manager, had a meeting with the Fire Committee and the Township of Baraga on the need for a new fire truck. Jeff Mayo and Taylor Mayo were also there representing the Baraga Fire Department. Plans are being made to also meet with the Keweenaw Bay Indian Community on a contribution towards the truck which would roughly cost \$450,000.00.

Trick or Treat hours were set for 4:00 P.M. to 7:00 P.M. on October 31, 2021.

C. Swartz, Keweenaw Bay Indian Community, was present to discuss the proposed second phase of the walking trail. He discussed the fast traffic in the crossing area. MDOT has been approached by the Village of Baraga and the Keweenaw Bay Indian Community several times to lower the speed limit to 45 miles per hour, but has continued to refuse citing there has not been enough accidents to warrant it. C. Swartz said the KBIC council could not approve the proposed walking trail due to safety hazards. W. Dompier explained that a crosswalk with lights would be put up along with signage. He also stated that over a million dollars in grants would be lost if they did not get approval for the crosswalk from the KBIC council by October 15, 2021. S. Koski stated the trail actually will make the walk to the Baraga State Park safer than walking along the side of the road and the it is an excellent opportunity that shouldn't be passed up. C. Swartz said due to a funeral in the tribal community he would not be able to have another council meeting by that date. However, he would try to discuss the matter individually with each council member before October 15.

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

Check	Vendor Name	Amount
42153	OJIBWA CASINO MAINT. BUILDING	2,933.69
42154	VILLAGE OF BARAGA	7,726.50
42155	IRVIN SMITH	25.00
42156	IRVIN SMITH	25.00
42160	BACCO CONSTRUCTION COMPANY	635.50
42161	BARAGA CNTY EQUALIZATION DEPT	420.00
42162	BARAGA COUNTY CONCRETE CO	780.00
42163	BARAGA TELEPHONE COMPANY	1,030.47
42164	BAY AUTO PARTS OF BARAGA INC	320.67
42165	ERICKSON TRUE VALUE & LUMBER	76.60
42166	ETNA SUPPLY	792.00
42167	HAATAJA TRUCKING	674.31

42168	HANNULA AGENCY	38,300.00
42169	HAWKINS, INC	413.22
42170	HOUGHTON COUNTY TREASURER	200.00
42171	IRBY	417.49
42172	L ANSE SENTINEL	119.25
42173	LARRY S MARKET INC	31.81
42174	NORTH COUNTRY DESIGN	28.50
42175	NORTHERN OIL 1 INC	4,040.43
42176	OSHKOSH FIRE AND POLICE EQUIP	900.00
42177	QUILL CORPORATION	136.84
42178	SEMCO ENERGY	791.83
42179	U P ENGINEERS & ARCHITECTS INC	38,305.23
42180	U P POWER COMPANY	101.41
42181	VERIZON WIRELESS	80.02
42182	VILLAGE OF BARAGA	2,701.80
42183	VILLAGE OF L ANSE	489.00
42184	WASTE MANAGEMENT	570.09
42185	WHITE WATER ASSOCIATES INC	220.00
42186	BACCO CONSTRUCTION COMPANY	1,302.00
42187	IRVIN SMITH	50.00
42188	IRVIN SMITH	25.00
42189	BARAGA COUNTY ROAD COMMISSION	496.00
42190	BERGER CHEVROLET	43,489.00
42191	DAVID APGER	48.16
42192	U P ENGINEERS & ARCHITECTS INC	2,952.00
42193	USA BLUEBOOK	115.07
42194	GERARD LINDEMANN	180.19
42203	AMERICAN WELDING & GAS INC	70.54
42204	ANDERSON, TACKMAN & CO, PLC	9,200.00
42206	IRVIN SMITH	17.67
42207	IRVIN SMITH	37.00
42208	LEANN LECLAIRE	384.72
42218	ASSOCIATED BANK	977.53
42219	JOSH TAISTO	52.97
42220	WILKINSON'S STORE	364.70
42221	IRVIN SMITH	25.00
42223	906 TRUCK & EQUIP SERVICE, INC	54.43
42224	MID-CONTINENT CASUALTY CO	500.00
42225	IRVIN SMITH	84.00
42229	ROBERT JOHNSON	57.91
42230	CLAIMCHOICE ADMINISTRATORS	361.07
42231	QUILL CORPORATION	180.49
42232	DANIELSON CONTRACTING	314,046.25

42233	UNITED STATES POSTAL SERVICE	289.60
42234	IDEXX DISTRIBUTION CORP	3,851.17
42235	IRVIN SMITH	75.62
42236	MATT SHALIFOE	195.05
42241	CHERIE KOSKI	50.00
42242	CINDY LATENDRESSE	60.00
42243	DAVID APGER	50.00
42244	GERARD LINDEMANN	50.00
42245	IRVIN SMITH	50.00
42246	JASON MANTILA	50.00
42247	JOSH TAISTO	50.00
42248	LEANN LECLAIRE	375.00
42249	MATT SHALIFOE	50.00
42250	ROBERT JOHNSON	50.00
42251	SUPERIOR NATIONAL BANK	3,192.00
42252	SUPERIOR NATIONAL BANK	9,129.00
42253	TIM WADAGA	50.00
42254	VILLAGE OF BARAGA	24,558.00
42255	VILLAGE OF BARAGA	4,700.00
42256	VILLAGE OF BARAGA	5,190.00
42257	VILLAGE OF BARAGA	517.00
42258	VILLAGE OF BARAGA	517.00
42259	WILLIAM OLSEN	50.00
42260	STATE OF MICHIGAN	684.93
42261	MCAAA ENERGY PROGRAM	4,223.33
42262	SEMCO ENERGY	769.86
42264	DANIELSON CONTRACTING	1,031,878.60
42288	AHOLA, LOIS	51.89
42289	ALTERNATIVE TECHNOLOGIES	810.00
42290	AMERICAN WELDING & GAS INC	70.54
42291	BARAGA COUNTY CONCRETE CO	2,785.00
42292	BARAGA TELEPHONE COMPANY	852.10
42293	BAY AUTO PARTS OF BARAGA INC	1,250.81
42294	BORDER STATES ELECTRIC SUPPLY	1,048.36
42295	CLAIMCHOICE ADMINISTRATORS	309.45
42296	CORE & MAIN	543.86
42297	DYNAMITE TOWING & TIRE	709.00
42298	ELCOM SYSTEMS	113.36
42299	ENVIRONMENTAL SYSTEMS RESEARCH	650.00
42300	ENVIRONMENTAL RESOURCE ASSOC	194.32
42301	ERICKSON TRUE VALUE & LUMBER	487.13
42302	GLRC FOUNDATION	1,367.70
42303	HACH COMPANY	161.04

42304	HAWKINS, INC	2,134.40
42305	HOMESTEAD GRAPHICS & DESIGN	340.00
42306	HOUGHTON COUNTY TREASURER	700.00
42307	KEWEENAW OVERHEAD DOOR	1,289.00
42308	L ANSE SENTINEL	107.34
42309	LARRY S MARKET INC	8.99
42310	MARQUETTE MENARDS	130.37
42311	MITCH S TRADING POST	354.93
42312	MR TIRE STORE #5	718.27
42313	NORTH COUNTRY DESIGN	17.50
42314	NORTHERN OIL 1 INC	1,713.81
42315	POWER SYSTEM ENGINEERING	4,651.25
42316	POWER SYSTEM ENGINEERING	9,466.25
42317	QUILL CORPORATION	241.57
42318	QUILL CORPORATION	26.59
42319	ROAT, CAROL	113.57
42320	SUPERIORLAND SERVICES INC	96.59
42321	TRACTOR SUPPLY CO	539.96
42322	U P ENGINEERS & ARCHITECTS INC	1,250.00
42323	U P ENGINEERS & ARCHITECTS INC	26,997.24
42324	U P POWER COMPANY	122.37
42325	UP INTERNATIONAL TRUCKS, INC	412.56
42326	VERIZON WIRELESS	80.02
42327	VILLAGE OF BARAGA	2,676.33
42328	WASTE MANAGEMENT	572.40
	WESTERN UPPER PENINSULA HEALTH	
42329	DEPT	75.00
42330	WHITE WATER ASSOCIATES INC	350.00
42331	WILKINSON S STORE	341.07
		<hr/>
	TOTAL	1,635,996.46

Ayes: All
Nays: None
Motion Carried.

Motion made by A. Mayo seconded by A. Cerroni to adjourn.
Ayes: All
Nays: None
Motion Carried.

Meeting adjourned at 7:37 P.M.

Submitted by Diane Mayo, Village Clerk

Public 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 Manger
Diane Mayo, Village Clerk
Irvin Smith, Chief of Police

The Special Meeting was to discuss the possibility of the Village of Baraga Opting In on Ordinance 252 with the State of Michigan for Marihuana Establishments in the Village of Baraga.

Public Comment: Jerry Dompier, Township of Baraga Trustee, stated that he was opposed to a marihuana facility in the community because it would be bringing more drugs into the area. He felt that it would enable easier access to marihuana for the youth and he said we need to be protecting our youth. He would prefer the medicinal marihuana be purchased through a pharmacy. Gary Loonsfoot, Vice President of the Keweenaw Bay Indian Community Council, stated that any tribal member would have to be approved by the KBIC. Also, a facility would be in violation of federal law if it is on the reservation and the tribal police enforces federal law on the KBIC reservation. Aaron Robins and Tonya Solberg were present to discuss the possibility of the Village of Baraga opting in on the marihuana ordinance as they have been prequalified for opening a microbusiness. The process was not an easy one and applicants are screened very carefully. Applicants need to also have an excess in funds to back such a business. He stated that the business would bring revenue into the Village of Baraga. The Village would be getting \$5,000.00 for a permit application. Also, the Village of Baraga would be eligible for money from the state. A 30% distribution based on the total sales in Michigan is given to the municipality for each retail store or business in the municipality. In the state's 2020 fiscal year, every eligible municipality received around \$28,000.00 for every licensed retail store or microbusiness. The Village could limit the number of micro businesses in the area. A merit system could be established for the business applications. The number of licenses could be restricted. The Village of Baraga could also pull the license of a microbusiness at any time if they felt it wasn't working out as they anticipated.

Council member, J. Mayo, questioned if a business can be approved since it would also be on the KBIC reservation. Gary Loonsfoot said the council should discuss that with their tribal attorney. He stated that the tribal facility in Crystal Falls has been good for the community by providing well-paying jobs. Also, Northern Michigan University is now offering courses on such businesses. S. Koski, council member, questioned if the Village of Baraga is liable if the business is closed by the federal government. Gary Loonsfoot replied that the license owner assumes all responsibility.

S. Koski stated that such a business is securely and well run. The council owes it to the Village to base their opinion on a profitable business coming into the Village and not on the council member's own moral values. The Village could definitely use the money as road improvements are now on hold for the next two years. P. Stark, council member, stated he sees the whole thing as a mess and the money is not worth it. He feels such a business is contributing to the drug trade. S. Koski stated that he respects everyone's opinion.

Motion made by S. Koski seconded by A. Mayo to opt in on Ordinance 252 with the State of Michigan for Marihuana Establishments in the Village of Baraga.

Roll Call Vote:

Ayes: J. Mayo, A. Mayo, S. Johnson, S. Koski, W. Dompier

Nays: P. Stark, A. Cerroni

Motion carried.

Motion made by S. Koski and seconded by A. Mayo to adjourn.

Ayes: All

Nays: None

Motion carried.

Meeting adjourned at 6:21 P.M. on October 19, 2021.

Submitted by Diane Mayo, Village Clerk

BARAGA VILLAGE COUNCIL MEETING

November 9, 2021

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: LeAnn LeClaire, Village Manager
Diane Mayo, Village Clerk

Motion made by A. Cerroni seconded by J. Mayo to approve the minutes of the Regular Council Meeting on October 12, 2021 and the Special Meeting on October 19, 2021.

Ayes: All

Nays: None

Absent: P. Stark, A. Mayo

Motion carried.

Public Comment: None

Three bids were received on a transformer on the Third Street substation. Money for the transformer has been budgeted by the Village.

Motion made by J. Mayo seconded by S. Koski to approve the bid from Wesco for the transformer for the Third Street substation in the amount of \$63,138.13.

Ayes: All

Nays: None

Absent: P. Stark, A. Mayo

Motion carried.

Motion made by A. Cerroni seconded by J. Mayo for the purchase and installation of two new heaters for The Village of Baraga garage and fire department from Bianco Plumbing & Heating in the amount of \$8,998.00.

Ayes: All

Nays: None

Absent: P. Stark, A. Mayo

Motion carried.

A need for an increase in sewer rates was discussed by the Village's auditor, Anderson, Tackman & Company, PLC, in last month's meeting. Rates will need to be increased on January 1, 2022, April 1, 2022, July 1, 2022, October 1, 2022, January 1, 2023 and January 1, 2024.

Motion made by S. Koski seconded by A. Cerroni to approve Ordinance #255 which amends Ordinance No. 255 effective January 1, 2022. The ordinance would increase sewer rates over the next three years.

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

The Township of Baraga approached the Village of Baraga on purchasing 12.6 acres on township property. The property would have to be annexed to the Village of Baraga. W. Dompier stated it would be a good investment for a future Industrial Park. S. Koski stated that he was against the purchase since the property would be in a residential area. J. Mayo agreed that the land location would not be ideal for residents near the property. The subject was tabled.

The Police Report was given by L. LeClaire, Village Manager. Twenty-four complaints were received in the month of October. No arrests were made. Three hundred eighty-five property checks were completed.

L. LeClaire, Village Manager, gave the Manager's Report. An easement has been filed at the Baraga County Register of Deeds and Phase 2 of the Walking Trail is moving forward. The sewer lagoon project has been completed. Bob London from EGLE performed a 3-year water plant inspection. No deficiencies were found and the Village is well above standards since the last water project. If a major disaster were to occur, the Village would not have a problem with producing water in a timely matter. However, the Village is in need of a new fluoride tank since the current one is too large and old. Mr. London said there is a possibility of a grant that would help the Village with the cost which is unknown at this time. He will provide further information to L. LeClaire.

L. LeClaire, Village Manager, gave the DPW Report. Winter salt and sand has been mixed. All fire hydrant flushing has been completed. Docks has been removed. A new water and sewer service was installed on Beartown Road.

Motion made by S. Johnson seconded by A. Cerroni to donate \$1,000.00 to the Baraga Fire Department for the Kids' Christmas Party for services rendered.

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

Motion made by J. Mayo seconded by S. Koski to accept the highest bid of \$3,000.00 for the police car that was for sale.

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

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

Check	Vendor Name	Amount
42334	IRVIN SMITH	25.00
42335	VILLAGE OF BARAGA	71,233.93
42336	VILLAGE OF BARAGA	58,060.07
42337	VILLAGE OF BARAGA	56,432.13
42338	VILLAGE OF BARAGA	4,933.43
42339	BARAGA COUNTY CLERK	10.00
42340	STATE OF MICHIGAN	10.00
42353	HANNULA AGENCY	55.00
42354	TIM WADAGA	209.30
42355	IRVIN SMITH	25.00
42357	ASSOCIATED BANK	1,298.59
42358	DANIELSON CONTRACTING	261,786.47
42359	WESTERN UPPER PENINSULA PLANNING	8,287.50
42368	WENDELL DOMPIER	56.00
42369	UNITED STATES POSTAL SERVICE	286.80
42370	BARAGA COUNTY CHAMBER COMMERCE	832.30
42371	BARAGA COUNTY CHAMBER COMMERCE	225.00
42372	STATE OF MICHIGAN	1,340.28
42378	ANDERSON, TACKMAN & CO, PLC	3,800.00
42379	CHERIE KOSKI	50.00
42380	CINDY LATENDRESSE	60.00
42381	DAVID APGER	176.56
42382	GERARD LINDEMANN	50.00
42383	IRVIN SMITH	50.00
42384	JASON MANTILA	50.00
42385	JOSH TAISTO	50.00
42386	LEANN LECLAIRE	375.00
42387	MATT SHALIFOE	50.00
42388	QUILL CORPORATION	93.26
42389	ROBERT JOHNSON	50.00
42390	SUPERIOR NATIONAL BANK	19,319.29
42391	SUPERIOR NATIONAL BANK	9,129.00
42392	TIM WADAGA	50.00
42393	VILLAGE OF BARAGA	24,558.00
42394	VILLAGE OF BARAGA	4,700.00
42395	VILLAGE OF BARAGA	5,190.00
42396	VILLAGE OF BARAGA	517.00
42397	WILLIAM OLSEN	50.00
42398	BONINI, LORRAINE	108.56

42399	LUCIO, VICTORIA	98.03
42400	MCAAA ENERGY PROGRAM	4,223.33
42401	STATE OF MICHIGAN	684.46
42402	CLAIMCHOICE ADMINISTRATORS	770.74
42403	BARAGA TELEPHONE COMPANY	136.69
42404	SEMCO ENERGY	40.79
42405	SUPERIOR NATIONAL BANK	4,900.00
42407	VILLAGE OF BARAGA	1,667.00
42408	VILLAGE OF BARAGA	14,417.00
42409	VILLAGE OF BARAGA	4,900.00
42411	VILLAGE OF BARAGA	705.70
42412	VILLAGE OF BARAGA	16,693.89
42413	VILLAGE OF BARAGA	99.17
42414	SEMCO ENERGY	301.75
42415	SEMCO ENERGY	119.88
42417	U P ENGINEERS & ARCHITECTS INC	61,000.00
42422	BARAGA FIRE DEPT	1,000.00
42423	BARAGA TELEPHONE COMPANY	1,710.66
42424	BAY AUTO PARTS OF BARAGA INC	1,213.12
42425	BORDER STATES ELECTRIC SUPPLY	2,919.78
42426	COMPASS MINERALS	12,677.72
42427	CORE & MAIN	2,509.38
42428	DANIELSON CONTRACTING	2,556.50
42429	ELCOM SYSTEMS	588.40
42430	ERICKSON TRUE VALUE & LUMBER	52.59
42431	HAATAJA TRUCKING	605.34
42432	HACH COMPANY	15.15
42433	HAWKINS, INC	472.57
42434	HOMESTEAD GRAPHICS & DESIGN	1,308.00
42435	HOUGHTON COUNTY TREASURER	400.00
42436	IRBY	566.07
42437	L ANSE SENTINEL	174.92
42438	MITCH S TRADING POST	150.00
42439	MR TIRE STORE #5	951.75
42440	NEVALA, JACQUELYN	48.12
42441	NORTH CENTRAL LABORATORIES INC	218.20
42442	NORTH COUNTRY DESIGN	28.50
42443	NORTH OF 45 LLC	4,625.00
42444	NORTHERN OIL 1 INC	2,001.63
42445	ORCHARD HILTZ & MCCLIMENT, INC	79.50
42446	PELKIE OUTDOOR POWER EQUIPMENT	147.78
42447	QUILL CORPORATION	301.84
42449	RESCO	1,892.17

42450	U P POWER COMPANY	118.06
42451	UP INTERNATIONAL TRUCKS, INC	132.60
42452	USA BLUEBOOK	281.59
42453	VERIZON WIRELESS	80.06
42454	VILLAGE OF BARAGA	1,929.19
42455	VILLAGE OF L ANSE	82.86
42456	WASTE MANAGEMENT	9,292.43
42457	WILKINSON S STORE	113.27

TOTALS	695,586.65
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Ayes: All
Nays: None
Absent: P. Stark, A. Mayo
Motion Carried.

Motion made by J. Mayo seconded by A. Cerroni to adjourn.
Ayes: All
Nays: None
Absent: P. Stark, A. Mayo
Motion Carried.

Meeting adjourned at 6:02 P.M.

Submitted by Diane Mayo, Village Clerk

BARAGA VILLAGE COUNCIL MEETING

December 14, 2021

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

President W. Dompier opened the meeting.

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

Absent: Anthony Mayo

Also Present: LeAnn LeClaire, Village Manager

Diane Mayo, Village Clerk

Irvin Smith, Chief of Police

Josh Harju, U.P. Engineers and Architects

Motion made by J. Mayo seconded by A. Cerroni to approve the minutes of the Regular Council Meeting on November 9, 2021.

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

Public Comment: None

W. Dompier brought up the subject of purchasing a 12.5-acre piece of property from Baraga Township that is located on Beartown Rd. The property was discussed in the November meeting also. He felt that the Village needs to look into the future and purchase the property. He stated that the Village is landlocked at the present time. A. Cerroni and S. Koski stated that the property is in a residential area and putting an industrial park there would not be fair to the current residents. W. Dompier said the Village offices could be moved there. S. Koski said with all of the projects the Village is currently involved, they need to make sure it is financially reasonable to purchase the property at this time. W. Dompier suggested that L. LeClaire see if it could be fit into next year's budget. The subject was tabled until the January council meeting.

Josh Harju, U.P. Engineers and Architects, was at the meeting to discuss the continuation of the Walking Trail. The area from 3rd St to Osterman Ave. would need a narrowing of the road in order to be compliant for the width of the walking trail. Another option would be to put cones up. The council decided to have the street narrowed as the cones would cause too many problems.

Motion made by P. Stark and J. Mayo to pass Resolution 2021-12-14-1 for the Maintenance Agreement Permit Walking Trail.

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

The Fire committee had a meeting on December 1, 2021 along with representatives from the Township of Baraga and the Keweenaw Bay Indian Community to discuss the purchase of a fire truck. A decision will have to be made before February 1, 2022, as the price will increase 7%. The current price of the fire truck is \$405,000.00. The KBIC will check with their council to see what they could contribute. The Township of Baraga will also contribute towards the Fire Truck. The Village of Baraga will apply for \$50,000.00 through the USDA, but is not sure if they will be able to receive that funding. Loan payment amounts from the bank for \$405,000.00 over 10 and 15 years were also given to the Village council to review.

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

The Police Report was given by I. Smith, Chief of Police. Seventeen complaints were received in the month of November. No arrests were made. Three hundred property checks were completed. I. Smith explained to the council that Sherriff Joseph Brogan refuses to cross deputize the Village of Baraga Police Department as was always done in the past. They now only have jurisdiction in the Village of Baraga which can cause some major problems. The Michigan State police and the Baraga County Sherriff Department are not always available. If the Village of Baraga officers need to respond to an emergency outside of the Village of Baraga due to the non-availability of the State Police or the Baraga County Sherriff Department, they are only limited to detaining the suspect(s) till the other departments respond. If the other officers do not show up, they would have to release the suspect(s). There are also are a number of other problems that could arise due to them not being cross deputized.

L. LeClaire, Village Manager, gave the Manager's Report. The DNR Trust Fund Acquisition was approved for the purchase of the All -Wood property for \$250,000.00. An environmental study and 40-year title search will be done when the legal description and a boundary map is received. That will begin in January, 2022. The DWAM grant application for \$300,940.00 looks very promising. If received it would provide the copper and lead line determinations and 25% for a new excavator. L. LeClaire is also working on an application for the Phase 3 Water Project. The five-year recreation plan for the Village has been filed with the state. The Marina State Reporting figures are finally showing a positive amount.

L. LeClaire, Village Manager, gave the DPW Report. All water meters are fixed and have been working for the last two months. The crew has been busy putting up Christmas decorations, painting the aeration building and plowing.

S. Johnson suggest that the DDA Committee do something in the Village of Baraga for the Christmas holiday next year. One possibility was having the businesses decorate trees provided by the Village. A. Cerroni agreed. W. Dompier stated they did have a tree lighting in the past but it was not well attended.

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

Check	Vendor Name	Amount
42467	ANDERSON, TACKMAN & CO, PLC	1,100.00
42468	ANDERSON, TACKMAN & CO, PLC	500.00
42469	CUSTOM FAB & BODY LLC	900.00
42473	WHITE WATER ASSOCIATES INC	220.00
42474	AMERICAN WELDING & GAS INC	70.54
42475	ASSOCIATED BANK	461.99
42476	BARAGA TOWNSHIP	2,500.00
42477	QUILL CORPORATION	19.98
42478	USA BLUEBOOK	85.59
42479	VILLAGE OF BARAGA	10,000.00
42480	WILLIAM OLSEN	9.28
42481	IRVIN SMITH	25.00
42482	UNITED STATES POSTAL SERVICE	282.40
42487	QUILL CORPORATION	125.95
42488	CLAIMCHOICE ADMINISTRATORS	486.25
42489	SUPERIOR NATIONAL BANK	15,939.79
42490	CHERIE KOSKI	50.00
42491	CINDY LATENDRESSE	60.00
42492	DAVID APGER	50.00
42493	GERARD LINDEMANN	50.00
42494	IRVIN SMITH	50.00
42495	JASON MANTILA	50.00
42496	JOSH TAISTO	50.00
42497	LEANN LECLAIRE	375.00
42498	MATT SHALIFOE	50.00
42499	ROBERT JOHNSON	86.99
42500	SEMCO ENERGY	1,726.16
42501	SUPERIOR NATIONAL BANK	3,192.00
42502	SUPERIOR NATIONAL BANK	9,129.00
42503	TIM WADAGA	50.00
42504	VILLAGE OF BARAGA	24,558.00
42505	VILLAGE OF BARAGA	4,700.00
42506	VILLAGE OF BARAGA	5,190.00
42507	VILLAGE OF BARAGA	517.00
42508	VILLAGE OF BARAGA	517.00
42509	WALITALO, TED	226.77
42510	WILLIAM OLSEN	50.00
42511	MCAAA ENERGY PROGRAM	4,223.33
42512	STATE OF MICHIGAN	687.98
42513	BARAGA AREA SCHOOLS	1,000.00
42514	IRVIN SMITH	35.51

42515	MATT SHALIFOE	12.01
42518	QUILL CORPORATION	151.54
42519	VERIZON WIRELESS	80.02
42521	WILLIAM OLSEN	67.84
42528	CLAIMCHOICE ADMINISTRATORS	565.27
42529	DAVID APGER	188.07
42544	LASER NORTH	313.19
42545	AMERICAN WELDING & GAS INC	70.54
42546	BARAGA TELEPHONE COMPANY	718.59
42547	BAY AUTO PARTS OF BARAGA INC	759.08
42548	BIANCO PLUMBING AND HEATING	56.56
42549	BORDER STATES ELECTRIC SUPPLY	160.00
42550	CORE & MAIN	1,570.34
42551	ERICKSON TRUE VALUE & LUMBER	117.37
42552	HACH COMPANY	114.94
42553	HAWKINS, INC	1,746.39
42554	HOUGHTON COUNTY TREASURER	200.00
42555	JOSEPH P O LEARY	750.00
42556	L ANSE SENTINEL	368.36
42557	LARRY S MARKET INC	61.22
42558	MARQUETTE MENARDS	1,200.35
42559	MISS DIG SYSTEM INC	1,963.86
42560	MJO CONTRACTING	4,000.00
42561	MR TIRE STORE #5	39.95
42562	NORTH COUNTRY DESIGN	37.00
42563	NORTHERN MICHIGAN PUBLIC	240.00
42564	NORTHERN OIL 1 INC	1,000.89
42565	PINES CONVEINCE CENTER	143.59
42566	POWER SYSTEM ENGINEERING	9,725.00
42567	PRINTING SYSTEMS	187.86
42568	QUILL CORPORATION	44.77
42569	STATE OF MICHIGAN	400.00
42570	STATE OF MICHIGAN	180.00
42571	U P ENGINEERS & ARCHITECTS INC	2,500.00
42572	U P ENGINEERS & ARCHITECTS INC	441.00
42573	U P ENGINEERS & ARCHITECTS INC	1,028.00
42574	U P ENGINEERS & ARCHITECTS INC	2,600.00
42575	U P ENGINEERS & ARCHITECTS INC	1,250.00
42576	U P POWER COMPANY	172.57
42577	USA BLUEBOOK	505.36
42578	VILLAGE OF BARAGA	1,823.06
42579	VILLAGE OF BARAGA	1,556.98
42580	WASTE MANAGEMENT	584.77

42581	WCUP RADIO	150.00
42582	WILKINSON S STORE	219.10
42583	IRVIN SMITH	25.00

TOTAL		129,491.95
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Ayes: All
 Nays: None
 Absent: A. Mayo
 Motion Carried.

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

Ayes: All
 Nays: None
 Absent: A. Mayo
 Motion Carried.

Meeting adjourned at 6:27 P.M.

Submitted by Diane Mayo, Village Clerk