

BARAGA VILLAGE COUNCIL MEETING

January 10, 2023

Meeting called to order at 5:30 P.M.

President W. Dompier opened the meeting.

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

Also Present: LeAnn LeClaire, Village Manager
Diane Mayo, Village Clerk
Irvin Smith, Chief of Police
Joshua Harju, UPEA Engineers & Architects

Motion made by J. Mayo seconded by P. Stark to approve the minutes of the Regular Council Meeting on December 13, 2022.

Ayes: All

Nays: None

Motion carried.

Motion made by T. Cerroni seconded by S. Johnson to approve the appointment of Tim Olson to complete the remaining two year term of former council member, Anthony Mayo. Mr. Mayo resigned last month..

Ayes: All

Nays: None

Motion carried.

Mr. Olson was sworn in as a trustee and joined the council.

Public Comment: None

J. Harju, UPEA Engineers & Architects, was present to discuss some of the Village's projects. Phase 2 of the Walking Trail was rebid with Bacco Construction Company being the low bidder. MDOT has thirty-five days to approve the contract and Mr. Harju does not anticipate any issues with the bid. He also had information concerning the railroad tracks on Spruce St. MDOT mandated that the Canadian Railroad would be responsible for rebuilding the railroad track crossing on Spruce St. The Village would only have to resurface it. He also asked that UP Engineers be approved for engineering Services for the Water Project.

Motion made by T. Cerroni seconded by J. Mayo to approve the use of UP Engineers & Architects for engineering services for the Water Project.

Ayes: All

Nays: None

Motion carried.

L. LeClaire, Village Manager, informed the council that M. Shalifoe, Police Officer for the Village of Baraga, accepted the contract that was approved by the council at the December, 2022, council meeting.

Motion made by P. Stark seconded by J. Mayo to approve the contract between the Police Union and the Village of Baraga.

Ayes: All

Nays: None

Motion carried.

The Police Report was given by I. Smith, Chief of Police. Eighteen complaints were received in the month of December. No arrests were made. Two hundred ten property checks were completed. Chief Smith and Officer Shalifoe attended taser training and defensive tactics training on December 13, 2022 in Zeba.

L. LeClaire, Village Manager, gave the Manager Report. There is a possibility that the All-Wood property might be appraised again. She is waiting to find out if it will be. The application for the Spark Grant for the ice rink was submitted.

The DPW Report was given by L. LeClaire, Village Manager. The crew has been kept busy plowing snow. The Christmas holiday weekend was consumed by snow plowing for all of the crew.

The time of the monthly council meetings will be changed to 5:00 P.M. instead of 5:30 P.M. effective in February, 2023. They will continue to be on the second Tuesday of each month.

The Chief of Police, I. Smith, requested that the remaining term (two and a half years) of his five year contract be re-opened and changed to a three year contract to stay in line with the Police Union Contract. The contract would become effective March 1, 2023 and end on February 28, 2026 if approved. He also requested a pay increase to stay competitive with the police officer's wages.

Motion made by P. Stark seconded by T. Cerroni seconded to go into Closed Session at 5:45 P.M. to for the Contract Proposal between the Village of Baraga and the Chief of Police on January 10, 2023.

Ayes: All

Nays: None

Motion carried.

Meeting went into Closed Session at 5.45 P.M. for the proposed three year contract for the Chief of Police on January 10, 2023.

Meeting went back into Open Session at 5:56 P.M. for the proposed three year contract for the Chief of Police on January 10, 2023.

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

Also Present: LeAnn LeClaire, Village Manager
Diane Mayo, Village Clerk

The Council was in agreement with the Contract Proposal request between the Village of Baraga and the Chief of Police. However, they decided to table the matter until their February meeting so they can discuss the matter with their lawyer.

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

Check	Vendor Name	Amount
43938	IRVIN SMITH	25.00
43964	PRINTING SYSTEMS	185.78
43965	U P ENGINEERS & ARCHITECTS INC	3,977.48
43966	U P ENGINEERS & ARCHITECTS INC	945.00
43967	IRVIN SMITH	25.00
43998	CHERIE KOSKI	50.00
44000	DAVID APGER	50.00
44001	GERARD LINDEMANN	50.00
44002	IRVIN SMITH	50.00
44003	JASON MANTILA	50.00
44004	JOSH TAISTO	50.00
44005	LEANN LECLAIRE	375.00
44006	MATT SHALIFOE	50.00
44007	ROBERT JOHNSON	50.00
44008	SUPERIOR NATIONAL BANK	1,453.11
44009	SUPERIOR NATIONAL BANK	3,192.00
44010	SUPERIOR NATIONAL BANK	9,129.00
44011	SUPERIOR NATIONAL BANK	4,900.00
44012	SUPERIOR NATIONAL BANK	4,900.00
44013	SUPERIOR NATIONAL BANK	1,667.00
44014	TIM WADAGA	50.00
44015	VILLAGE OF BARAGA	24,558.00
44016	VILLAGE OF BARAGA	4,700.00
44017	VILLAGE OF BARAGA	5,190.00
44018	VILLAGE OF BARAGA	517.00
44019	VILLAGE OF BARAGA	517.00
44020	WILLIAM OLSEN	50.00

44021	UNITED STATES POSTAL SERVICE	261.80
44022	IRVIN SMITH	25.00
44023	CLAIMCHOICE ADMINISTRATORS	805.98
44024	SEATON APPRAISAL ASSOCIATES	5,500.00
44025	THE FLOWER CO	53.00
44026	VILLAGE OF L ANSE	990.00
44027	STATE OF MICHIGAN	695.19
44030	IRVIN SMITH	25.00
44031	MATT SHALIFOE	50.00
44032	SEMCO ENERGY	4,796.40
44033	U P POWER COMPANY	328.52
44034	IRVIN SMITH	50.00
44037	906 TRUCK & EQUIP SERVICE, INC	364.87
44038	ANDERSON, TACKMAN & CO, PLC	204.00
44039	BARAGA TELEPHONE COMPANY	852.17
44040	BAY AUTO PARTS OF BARAGA INC	2,166.10
44041	BORDER STATES ELECTRIC SUPPLY	6,619.44
44042	EATON CORP	63,320.84
44043	ERICKSON TRUE VALUE & LUMBER	239.00
44044	HAWKINS, INC	875.88
44045	HOMESTEAD GRAPHICS & DESIGN	20.00
44046	HOUGHTON COUNTY TREASURER	400.00
44047	JACK DOHENY SUPPLIES INC	643.08
44048	JOSEPH P O LEARY	375.00
44049	L ANSE SENTINEL	352.60
44050	MISS DIG SYSTEM INC	1,418.95
44051	MP SYSTEMS	34,964.54
44052	NORTH COUNTRY DESIGN	12.50
44053	NORTHERN OIL 1 INC	3,879.16
44054	PINES CONVEINCE CENTER	51.57
44055	POWER SYSTEM ENGINEERING	62.50
44056	PRINTING SYSTEMS	88.70
44057	QUILL CORPORATION	347.32
44058	RC MECHANICAL	922.69
44059	SUPERIOR NATIONAL BANK	38.00
44060	VERIZON WIRELESS	80.02
44061	VILLAGE OF BARAGA	10,268.52
44062	VILLAGE OF L ANSE	1,147.50
44063	WASTE MANAGEMENT	654.71
44066	WILKINSON S STORE	39.31

TOTAL	210,746.23
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Ayes: All
Nays: None
Motion Carried.

Motion made by P. Stark seconded by T. Cerroni to adjourn.
Ayes: All
Nays: None
Motion Carried.

Meeting adjourned at 6.00 P.M.

Submitted by Diane Mayo, Village Clerk

Meeting called to order at 5:30 P.M.

President W. Dompier opened the meeting.

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

Also Present: LeAnn LeClaire, Village Manager
Diane Mayo, Village Clerk
Irvin Smith, Chief of Police
Brett Niemi, WPPI Energy
Andrew Keranen, UPEA Engineers & Architects
Gordette Lutz, Baraga County Community Foundation
Harry Miron, Baraga County Trails Authority Board Member

Motion made by J. Mayo seconded by P. Stark to approve the minutes of the Regular Council Meeting on January 10, 2023.

Ayes: All

Nays: None

Motion carried.

Public Comment: None

Gordette Lutz, Baraga County Community Foundation, was present to thank the Village of Baraga for their support of the foundation. The foundation has accessed grant dollars, in-state and out-of-state, to sponsor local programs. It has distributed over \$130,000.00 in scholarships to the students of Baraga County Schools. They have been able to provide maps and brochures for the Baraga County Cultural Sites kiosks. The Baraga County Community Foundation has also become a leader in youth development initiatives through youth program funding. The foundation has worked hard to improve the quality of life in our community.

Harry Miron, Baraga County Trails Authority, was present to discuss the trail system in Baraga county. He stated the community would benefit with the continued development of the trail system. The county needs to take advantage of the seven month period that ORV users would also utilize the trail. Tourism would definitely increase due to those users. Trail marking will begin in April for the current trail. \$6,000.00 in signage has been purchased and they still need to purchase \$8,000.00 more. Mr. Miron is working with CN Railroad on the issue of the railroad tracks. Continued progress on the trail is anticipated. Village Trustee, Tim Olson, has agreed to serve on the Baraga County Trails Authority.

Brett Niemi, WPPI Energy, was present to discuss the North Star billing system and AMI meters. BSA is our current billing system. He explained that there are several program and services that we can't take advantage of under our current billing system. Forty-five of WPPI's fifty-one members are using the North Star system. WPPI bought the rights to use the software and it has been very successful. The new program would give the customer online access to several

tools, such as paperless billing and real time ACHs. They would have access to outage management which would reduce the number of phone calls to the office. Bills would be automatically reviewed for discrepancies by WPPI. There will also be built in back up support for billing. With AMI (Advanced Metering Infrastructure) smart meters would be standard. Mapping information would be available. Data from the meters would be almost real time. Office workers could perform customer disconnections from the office. The cost of the North Star billing system would be approximately \$211,000 which includes the implementation cost, Electric AMI and Water AMI. Conversion to the system would begin in the fall. Next year the electric conversion would be implemented followed by the water module in the following year. Motion by P. Stark seconded by T. Cerroni to purchase the North Star Billing System.

Ayes: All

Nays: None

Motion carried.

Motion made by T. Cerroni seconded by J. Mayo to approve Resolution 2023-02-14-01 for a \$130,034.00 installment purchase loan through Superior National Bank for the purchase of a 2500 Pumper Fire Truck.

Ayes: All

Nays: None

Motion carried.

Andrew Keranen, UPEA Engineers & Architects, was present to discuss the MDARD Project for the Baraga Wastewater System Improvements. The low bid exceeded the original budgeted funds for the project and he recommended reducing the project scope to reduce the contract price. It was decided to revise the concrete pad to a simpler pad and the eye washing station was taken out of the project. Also, DPW Workers would install the ferric chloride tanks and the Village would purchase the materials to complete the tank installation.

Motion made by P. Stark seconded by J. Mayo to approve Resolution 2023-02-14-02 to award the Baraga Wastewater System Improvements-MDARD to Danielson Contracting, Inc contingent on a Change Order #1 accompanying the contract, to reduce the project price to a contract price of \$70,500.00 and also awarding the direct purchase of two Ferric Chloride tanks by the Village of Baraga from the Augusta Fiberglass in the purchase price of \$47,895.00, all subject to approval by MDARD. The combined contract price will be \$70,500.00 to Danielson Contracting, Inc and \$47,895.00 to August Fiberglass and \$5,000.00 in costs to the Village of Baraga for a new total project construction cost of \$123,395.00.

Ayes: All

Nays: None

Motion carried.

Motion made by P. Stark seconded by T. Cerroni to approve Change Order No. 1 for the Wastewater System Improvements-MDARD reducing the contract price to Danielson, Inc. from \$228,000.00 to a new revised amount of \$70,500.00.

Ayes: All

Nays: None

Motion carried.

Motion made by J. Mayo seconded by P. Stark to approve the purchase of a 2023 Case Compact Track Loader in the amount of \$78,900.00.

Ayes: All

Nays: None

Motion carried.

The Police Report was given by I. Smith, Chief of Police. Thirty complaints were received in the month of January. One arrest was made. Three hundred eight-five property checks were completed. I. Smith was involved in a rescue of two fisherman on Lake Superior last week. The Village of Baraga will order a plaque for the men involved in the rescue and present it at a later meeting.

Motion made by P. Stark seconded by T. Cerroni to approve the re-opening of a new contract for the Chief of Police contract for Irvin Smith which will supersede all of his previous contracts. The term of the new contract will be for a term of three years beginning March 1, 2023. At that time his wages will be increased by \$2.25 per hour, in the second year his wages will be increased by \$1.65 per hour and his wages will also increase by \$1.65 per hour in the third year of his contract.

Ayes: All

Nays: None

Motion carried.

L. LeClaire, Village Manager, gave the Manager Report. The All-Wood property will be reappraised at the owners' expense. They are now in the process of finding a different state certified appraiser. The application for the Spark Grant for the ice rink was submitted but the Village of Baraga was not chosen as a recipient in the first grant round. Only one U.P. community received a grant. The Village of Baraga will resubmit for the Spark Grant for the second round in March. Phase 2 of the Walking Trail was sent out for rebidding. Bacco Construction received the award for \$20,000.00 more than their previous bid. MDOT's approval of the bid was received and work on the trail will begin in the spring. The Baraga County Landbank has received a \$200,000.00 state grant for blight. They are planning to purchase the Sidetrack Bar for demolition. The agreed purchase price will be \$25,000.00 with the deduction of delinquent utilities to be taken off of the sale price. L. LeClaire, Village Manager, is on the board of the Baraga County Landbank.

The DPW Report was given by L. LeClaire, Village Manager. The crew has been plowing snow and repairing equipment. Two employees did the meter reading during the month. Kent Thomas was hired as the new meter reader. He will also be mowing during the summer.

A Special Meeting on the 2023-2024 Budget will be held on February 21, 2023 at 5:00 P.M. in the council chambers.

The Michigan Municipal League meeting is scheduled for April 18 and April 19, 2023 at the Lansing Center in Lansing, Michigan.

Motion made by S. Johnson seconded by T. Olson to donate \$500.00 to the Baraga BASH for services rendered.

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
44083	ERICKSON TRUE VALUE & LUMBER	29.96
44084	MI MUNICIPAL ELECTRIC ASSOC	3,031.00
44085	U P ENGINEERS & ARCHITECTS INC	2,306.48
44086	U P ENGINEERS & ARCHITECTS INC	472.50
44087	AMERICAN WELDING & GAS INC	78.64
44097	BARAGA TOWNSHIP	2,500.00
44098	CLAIMCHOICE ADMINISTRATORS	704.12
44099	MIDWEST FIRE	98,044.00
44100	MICHIGAN ASSOCIATION OF MAYORS	95.00
44107	BARAGA COUNTY MEMORIAL	180.00
44108	IRVIN SMITH	25.00
44109	UNITED STATES POSTAL SERVICE	269.36
44113	ASSOCIATED BANK	95.00
44115	CHERIE KOSKI	50.00
44116	DAVID APGER	50.00
44117	GERARD LINDEMANN	50.00
44118	IRVIN SMITH	50.00
44119	JASON MANTILA	50.00
44120	JOSH TAISTO	50.00
44121	LEANN LECLAIRE	375.00
44122	MATT SHALIFOE	50.00
44123	QUILL CORPORATION	150.98
44124	ROBERT JOHNSON	50.00
44125	SCOTT, MICHAEL	112.23
44126	SEMCO ENERGY	5,367.47
44127	SUPERIOR NATIONAL BANK	1,453.11
44128	SUPERIOR NATIONAL BANK	3,192.00
44129	SUPERIOR NATIONAL BANK	9,129.00
44130	SUPERIOR NATIONAL BANK	4,900.00
44131	SUPERIOR NATIONAL BANK	4,900.00
44132	SUPERIOR NATIONAL BANK	1,667.00
44133	TIM WADAGA	50.00

44134	VILLAGE OF BARAGA	24,558.00
44135	VILLAGE OF BARAGA	4,700.00
44136	VILLAGE OF BARAGA	5,190.00
44137	VILLAGE OF BARAGA	517.00
44138	VILLAGE OF BARAGA	517.00
44139	VILLAGE OF BARAGA	32,000.00
44140	WILLIAM OLSEN	50.00
44141	STATE OF MICHIGAN	694.01
44146	CLAIMCHOICE ADMINISTRATORS	283.92
44147	CRIBBS, KAYLAH	118.90
44148	U P POWER COMPANY	158.58
44149	VERIZON WIRELESS	80.02
44150	WILKINSON S STORE	2,500.00
44151	U P POWER COMPANY	161.47
44152	COUNTRY MILE DOCUMENT	411.00
44155	AMERICAN WELDING & GAS INC	113.66
44156	BARAGA COUNTY MEMORIAL	180.00
44157	BARAGA COUNTY TREASURER	1,940.07
44158	BARAGA TELEPHONE COMPANY	853.25
44159	BARAGA TELEPHONE COMPANY	3,334.64
44160	BAY AUTO PARTS OF BARAGA INC	832.00
44161	BORDER STATES ELECTRIC SUPPLY	2,519.82
44162	ERICKSON TRUE VALUE & LUMBER	138.43
44163	HAWKINS, INC	462.90
44164	HOMESTEAD GRAPHICS & DESIGN	452.75
44165	HOUGHTON COUNTY TREASURER	400.00
44166	IDEXX DISTRIBUTION CORP	3,915.40
44167	JW2 FIRE CONSALTANTS	975.00
44168	L ANSE SENTINEL	104.40
44169	LARRY S MARKET INC	604.64
44170	MARSHFIELD MEDICAL CENTER	46.00
44171	MASSIE MANUFACTURING INC	164.00
44172	MIDWAY RENTALS INC	36.99
44173	NORTH CENTRAL ENGINE	45.00
44174	NORTH COUNTRY DESIGN	42.50
44175	NORTHERN OIL 1 INC	2,437.74
44176	PELKIE OUTDOOR POWER EQUIPMENT	20.49
44177	QUILL CORPORATION	323.99
44178	RC MECHANICAL	2,165.20
44179	SENSUS USA INC	1,715.95
44180	STACHED LLC	1,000.00
44181	SUPERIOR TRUCK & TIRE	539.52
44182	U P ENGINEERS & ARCHITECTS INC	888.72

44183	U P ENGINEERS & ARCHITECTS INC	6,099.00
44184	USA BLUEBOOK	1,009.49
44185	VILLAGE OF BARAGA	10,340.12
44186	VILLAGE OF L ANSE	2,864.08
44187	WASTE MANAGEMENT	657.56
44188	WESCO DISTRIBUTION INC	62,513.00
44189	WILKINSON S STORE	<u>113.52</u>

TOTAL	328,806.54
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Ayes: All
Nays: None
Motion Carried.

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

Meeting adjourned at 6:28 P.M.

Submitted by Diane Mayo, Village Clerk

BARAGA VILLAGE COUNCIL SPECIAL MEETING
Meeting called to order at 5:00 P.M.

February 21, 2023

President W. Dompier opened the meeting.

Present at Roll Call: Paul Stark, Jeannine Mayo, Tony Cerroni, Tim Olsen, Sandy Johnson, and Wendell Dompier

Absent: Scott Koski

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 2023-2024 Budget.

The Public Hearing for the Village of Baraga 2023-2024 Budget opened at 5:01 P.M. on February 21, 2023.

L. LeClaire discussed the 2023-2024 Budget and some of the planned projects.

The General Fund budget budgeted \$3,000.00 for Upset West and \$500.00 for the Baraga Economic Development Authority. A new entrance way and front door for the council chambers is in the budget. A new furnace for the Police Department is budgeted. A new billing system will also be in the budget.

\$5,000.00 was budgeted to finish the water lines in the Cemetery.

The Police Department will have \$2,000.00 budgeted for new vests.

Public Works will have money budgeted for an electric pressure washer and possibly a dump trailer.

\$5,000.00 is being budgeted in the Recreation Fund for ice rink improvements.

The Street Fund has crack sealing, a catch basin and a culvert in its budget. Money is also being budgeted for line painting and sidewalks. \$215,992.50 is budgeted for the Category B Grant which includes three roads.

The Electric Fund has \$150,000.00 budgeted to complete the Third Street Transfer. Money has also been budgeted to convert Pettibone from 4KV to 12 KV. \$3,500.00 is in the budget to replace poles. \$35,000.00 has been budgeted to replace the high side reclosure at Besse.

The Sewer Fund has money budgeted for a backup motor at the lift station.

The Water Fund has budgeted for the Dwam Grant for lead and copper pipe investigations, new furnace for the Phase 3 Water Project and painting a hand rail.

The Marina Fund has electric pedestals, water meter and Northland basement budgeted.

The Equipment Fund has \$79,000.00 budgeted for a skidster and \$15,000.00 for replacing the dump truck. Money is also being budgeted for work on the plow truck. Tires are also in the budget.

The DDA Budget includes sidewalks, the Ice Rink Transfer yearly amount and flowers. Phase 2 of the Walking Trail has \$200,000.00 and the Category B Grant has \$100,000.00 budgeted. Improvements to the All-Wood property and new fencing at the Kids Park is in the budget. \$75,000.00 is being budgeted for the acquisition of the All-Wood property.

L. LeClaire also discussed revenue for the Phase 2 Walking Trail. Revenue will be from MDOT TAP, DNR Trust, Portage Health Foundation, Baraga County, Keweenaw Bay Indian Community, MEDC and the Michigan DNR for a total of \$1,816,800.00.

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

More sidewalks were completed. A new section was plotted at the cemetery along with all new water lines. Five trees were removed from there also. A new body camera and taser was purchased for the police department. Also, new tires were purchased for the Tahoe for the police department. Crack sealing was done. A catch basin was replaced on Goldsmith St. Culverts were replaced on the entrance for the school parking lot. The DWAM Grant was started and will be finished in the spring of 2023. The Third St. transformer was received and is up and working, Five Utility poles were replaced. Three valves were replaced at the lagoons. Crane Engineering replaced pumps at the back up station. The approach at the marina was raised. A new excavator and zero turn lawn mower were purchased. Security cameras were installed at the Water Plant and the Department of Public Works. Sand was hauled to the All-Wood property that the Village is purchasing. That land was also cleaned and mowed along with corn hole boards being placed there. All water meters are working along with a water meter at the Casino RV Park. Water Asset Management cleaned up tank drains along with securing lid on roof. Hydrants were greased and flushed.

Public Comment: None

The Public Hearing for the Village of Baraga 2023-2024 Budget closed at 5:23 P.M. on February 21, 2023.

Council went back into the special meeting at 5:23 P.M. on February 21, 2023.

Motion made by J. Mayo seconded by P. Stark to adopt the Budget for the Village of Baraga for 2023-2024.

**Village of Baraga
Budget 2023-2024**

General Fund 2023-2024

Revenues

Property Taxes and Fees	145000
State Revenues	316434
Interest and Rental	26000
Misc.	97200
Transfers and Reimbursements	48800
Loan Proceeds	390102
Total Revenues	1523236

Expenditures

Village President	5000
Village Council	37500
Village Manager	58600
Attorney	10000
Clerk	3400
Administration	62800
Treasurer	3200
Cemetery	33400
Police	259500
Fire	452802
Public Works	139700
Community Promotion	500
Parks & Recreation	51900
Employee Benefits	163500
Insurance & Overhead	63400
Public Housing	650
Village Building	54000

Total Expenditures **1399852**

Excess or Revenues **123384**

Major Street Fund 2023-2024

Revenues

State Revenues	195000
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Misc.	4000
Transfers	0
Interest Income	2000

Total Revenues	201000
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Expenditures

Ditches & Drains	19400
Construction	9000
Surface Maintenance	19900
Traffic Signals	1900
Snow and Ice Removal	51500
Administration	67900
Mers Unfunded	4000

Total Expenditures	173600
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Excess of Revenues	27400
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Local Street Fund 2023-2024

Revenues

State Revenues	80000
Misc.	60000
Transfers	250000
Interest Income	500
Grant	215992

Total Revenues	606492
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Expenditures

Ditches & Drains	21500
Construction	460585
Surface Maintenance	21300
Traffic Signals	2050
Snow & Ice Removal	46550
Administration	5800
Mers Unfunded	2000

Total Expenditures	559785
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Excess of Revenues	46707
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Municipal Street Fund 2023-2024**Revenues**

County Tax	17000
Village Tax	50000
Transfers	32000
Misc Income	10000

Total Revenues **109000**

Expenditures

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

Total Expenditures **48400**

Excess of Revenues **61600**

Wastewater Fund 2023-2024**Revenues**

Reimb. Joint WW	160000
Interest	1500
MEDC Grant	1560
Bonds	308600

Total Revenues **471660**

Expenditures

Utility Activities	262720
Collection & System Operation	68000
MERS Unfunded	34000

Total Expenditures **364720**

Excess of Revenues **106940**

Electric Fund 2023-2024**Revenues**

Sales	2600000
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Services	10000
Penalties & Interest	15000
Deposits	10000
Investment in ATC	25000
WPPI	8250
Low Income	9000
EO Charge	51000
Misc Income	50000
Surplus Prior Year	300000
Interest	14000
Total Revenues	3092250

Expenditures

Utility Activities	2946314
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Total Expenditures	2946314
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Excess of Revenues	145936
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Water Fund 2023-2024

Revenues

Sales	650000
Services Penalties & Interest	23000
KBIC Industrial	19500
Transfer	230000
Interest Income	4000
Dwam Grant	18547
Total Revenues	945047

Expenditures

Water Plant	786650
Water Distribution	133547
Mers Unfunded	20000
Total Expenditures	940197

Excess of Revenues	4850
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Joint Wastewater Fund 2023-2024

Revenues

Sales	570000
Services Penalties & Interest	3000
Misc Income	20000
Grant	120000
Total Revenues	713000

Expenditures	
Utility Activities	736800

Excess of Revenues	-23800
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Waterfront Fund 2023-2024

Revenues	
Launch Fees	4000
Dock Rentals	18000
Transfers	25000
Fuel Income	5000
Interest Income	300
Total Revenues	52300

Expenditures	44800
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Excess of Revenues	7500
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Motor Vehicle Fund 2023-2024

Revenues	
Rentals	95000
Interest Income	300
Transfers	60000
Total Revenues	155300

Expenditures	203500
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Excess of Revenues	-48200
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DDA Fund 2023-2024

Revenues

Village Tax	120000
Township & County Tax	50000
Surplus Prior Years	200000
Interest Income	10000
State Grants	1871700
Misc Income	60000
Total Revenues	2311700

Expenditures	2118200
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Excess of Revenues	193500
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Ayes: All
Nays: None
Absent: S. Koski
Motion carried.

Motion made by J. Mayo seconded by T. Cerroni to adjourn.

Ayes: All
Nays: None
Absent: S. Koski
Motion carried.

Meeting adjourned at 5:25 P.M.

Submitted by Diane Mayo, Village Clerk

Meeting called to order at 5:00 P.M.

President W. Dompier opened the meeting.

Present at Roll Call: Paul Stark, Tony Cerroni, Tim Olson, Sandy Johnson, and Wendell Dompier

Absent: Jeannine Mayo, Scott Koski

Also Present: LeAnn LeClaire, Village Manager
Diane Mayo, Village Clerk

Motion made by P. Stark seconded by T. Cerroni to approve the minutes of the Regular Council Meeting on February 14, 2023 and the Special Meeting on February 21, 2023.

Ayes: All

Nays: None

Absent: J. Mayo, S. Koski

Motion carried.

Public Comment: None

Motion made by T. Cerroni seconded by P. Stark to approve the purchase of a dozer blade (\$5,530.00) and a brush cutter (\$6,850.00) for the amount of \$12,380.00 from Tom's Attachments.

Ayes: All

Nays: None

Absent: J. Mayo, S. Koski

Motion carried.

Motion made by P. Stark seconded by T. Olson to purchase a 20' 14k equipment trailer in the amount of \$5,800.00 from Tim's Trailers.

Ayes: All

Nays: None

Absent: J. Mayo, S. Koski

Motion carried.

The Police Report was reviewed. Twenty-six complaints were received in the month of February. One arrest was made. Three hundred forty-five property checks were completed.

L. LeClaire, Village Manager, gave the Manager Report. A preconstruction meeting for Phase 2 of the Walking Trail will be held in April. Keweenaw Title Company is doing a title search and ordering deed preparation for the purchase of the Sidetrack property by the Village of Baraga. The ferric tanks have been ordered for the MDARD grant. The Village is still waiting for approval from MDOT for their side of the railroad tracks in order to bid out the Category B grant. L. LeClaire and W. Dompier attended a FEMA meeting on the updated flood plains for

Baraga. Updated maps will be arriving soon and the council will need to adopt an ordinance in the spring of 2024.

The DPW Report was given by L. LeClaire, Village Manager. The crew has been plowing snow and working on and repairing equipment. All of the summer equipment has also been maintained. The shop has been completely reorganized and cleaned

The April Village meeting will be held on Thursday, April 13, 2023 in the Council Chambers at 5:00 P.M.

A Special Village meeting will be held on Tuesday, March 21, 2023 in the Council Chambers at 5:00 P.M. to discuss some land in the Village of Baraga.

Motion made by P. Stark seconded by T. Cerroni to pay the bills when the monies become available.

Check	Vendor Name	Amount
44202	ASSOCIATED BANK	5,807.61
44203	KBIC SOLID WASTE FACILITY	58.80
44204	KENT THOMAS	60.00
44205	CLAIMCHOICE ADMINISTRATORS	900.15
44214	INTEGRATED PROCESS SOLUTIONS, INC	9,030.00
44215	WESCO DISTRIBUTION INC	625.13
44216	UNITED STATES POSTAL SERVICE	250.12
44217	BARAGA COUNTY CHAMBER COMMERCE	1,500.00
44218	BARAGA COUNTY CHAMBER COMMERCE	1,000.00
44219	BARAGA COUNTY CONVENTION	250.00
44220	BARAGA SENIOR BASH	500.00
44221	CHERIE KOSKI	50.00
44222	DAVID APGER	50.00
44223	GERARD LINDEMANN	50.00
44224	HANNULA AGENCY	4,677.00
44225	IRVIN SMITH	50.00
44226	JASON MANTILA	50.00
44227	JOSH TAISTO	50.00
44228	KENT THOMAS	60.00
44229	LEANN LECLAIRE	375.00
44230	MATT SHALIFOE	50.00
44231	PORTAGE HEALTH FOUNDATION	3,000.00
44232	ROBERT JOHNSON	50.00
44233	SUPERIOR NATIONAL BANK	1,453.11

44234	SUPERIOR NATIONAL BANK	3,192.00
44235	SUPERIOR NATIONAL BANK	9,129.00
44236	SUPERIOR NATIONAL BANK	4,900.00
44237	SUPERIOR NATIONAL BANK	4,900.00
44238	SUPERIOR NATIONAL BANK	1,667.00
44239	TIM WADAGA	50.00
44241	VILLAGE OF BARAGA	4,700.00
44242	VILLAGE OF BARAGA	5,190.00
44243	VILLAGE OF BARAGA	517.00
44244	VILLAGE OF BARAGA	517.00
44245	WILLIAM OLSEN	50.00
44246	VILLAGE OF BARAGA	24,558.00
44247	VILLAGE OF BARAGA	14,420.00
44248	STATE OF MICHIGAN	698.42
44252	CLAIMCHOICE ADMINISTRATORS	104.78
44253	DAVID APGER	49.78
44254	HANNULA AGENCY	992.00
44255	QUILL CORPORATION	77.83
44256	SEMCO ENERGY	5,137.93
44257	VERIZON WIRELESS	80.02
44258	DAVID APGER	400.00
44259	GERARD LINDEMANN	400.00
44260	JASON MANTILA	400.00
44261	JOSH TAISTO	400.00
44262	MIDWEST FIRE TACTICS AND TRAINING	2,500.00
44263	ROBERT JOHNSON	400.00
44264	TIM WADAGA	400.00
44265	TRACTOR SUPPLY	239.98
44266	U P POWER COMPANY	183.99
44267	WILLIAM OLSEN	400.00
44271	NORTHERN ORTHOTICS	2,500.00
44272	U P POWER COMPANY	187.75
44273	IRVIN SMITH	25.00
44274	VILLAGE OF BARAGA	1,000.00
44275	HANCOCK BIKE SHOP	1,200.00
44276	AMERICAN WELDING & GAS INC	78.64
44277	ASSOCIATED BANK	2,929.18
44278	BARAGA TELEPHONE COMPANY	1,123.84
44279	BAY AUTO PARTS OF BARAGA INC	2,900.33
44280	CORE & MAIN	802.51
44281	ENVIRONMENTAL RESOURCE ASSOC	402.68
44282	HAWKINS, INC	1,707.03
44283	HOMESTEAD GRAPHICS & DESIGN	80.00

44284	HOUGHTON COUNTY TREASURER	200.00
44285	INDUSTRIAL MARKETING & CONSULTING	1,123.84
44286	IRBY	1,160.62
44287	LACOURT BOTTLED GAS CO	18.00
44288	LARRY S MARKET INC	31.45
44289	MICHIGAN STATE FIREMAN'S ASSOC	87.64
44290	MIDWAY RENTALS INC	800.00
44291	NORTH CENTRAL LABORATORIES INC	620.62
44292	NORTH COUNTRY DESIGN	12.50
44293	NORTHERN OIL 1 INC	2,279.57
44294	POWER SYSTEM ENGINEERING	140.00
44295	PRINTING SYSTEMS	545.26
44296	QUILL CORPORATION	106.57
44297	STANDARD ELECTRIC CO	99.57
44298	U P ENGINEERS & ARCHITECTS INC	750.00
44299	U P ENGINEERS & ARCHITECTS INC	1,556.00
44300	U P ENGINEERS & ARCHITECTS INC	1,593.50
44301	UP TRUCK CENTER, INC	544.77
44302	VANSTRATEN BROTHERS INC	236.24
44303	VILLAGE OF BARAGA	10,298.86
44304	WASTE MANAGEMENT	645.82
44305	WHITE WATER ASSOCIATES INC	180.00
44306	WILKINSON S STORE	245.95
44307	RESCO	1,686.80

TOTAL	156,502.19
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Ayes: All
 Nays: None
 Absent: J. Mayo, S. Koski
 Motion Carried.

Motion made by P. Stark seconded by S. Johnson to adjourn.

Ayes: All
 Nays: None
 Absent: J. Mayo, S. Koski
 Motion Carried.

Meeting adjourned at 5:28 P.M.

Submitted by Diane Mayo, Village Clerk

BARAGA VILLAGE COUNCIL SPECIAL MEETING
Meeting called to order at 5:00 P.M.

March 21, 2023

President W. Dompier opened the meeting.

Present at Roll Call: Jeannine Mayo, Tony Cerroni, Tim Olsen, Sandy Johnson, and Wendell Dompier

Absent: Paul Stark, Scott Koski

Also Present: LeAnn LeClaire, Village Manger
Diane Mayo, Village Clerk

The Special Meeting was held for the discussion of the sale of a piece of land in the Village of Baraga.

The Overland Group offered the Village of Baraga \$100,000.00 to purchase a piece of land near the Baraga cemetery. They plan to construct a DG Market on the property. The store would be larger than the Dollar General store in L'Anse as it will also have more grocery items.

S. Johnson was concerned that it would be too close to the Ojibwa Campground. She was also concerned there might be needed road expansion needed which would have to be paid by the Village. Concern was expressed that the building would be too close to the cemetery. L. LeClaire assured the council that there would be an adequate buffer of trees between the store and the cemetery. She also stated that the Village has enough cemetery plots for the next five hundred years.

L. LeClaire stated that the business would create four to six jobs in the community. Utilities would bring approximately \$30,000.00 to the Village. It will also generate more property taxes paid to the Village and Township. Since so much of the land in the Village is tribal land, the property taxes would help the Village and Township immensely.

An inspection period of 180 days would have to be completed before construction can begin.

Motion made by T. Olson seconded by J. Mayo to approve the sale of 1.79 acres to Overland Group in the amount of \$100,000.00 for the construction of a DG Market.

Roll Call Vote:

Ayes: J. Mayo, T. Cerroni, T. Olson, S. Johnson, W. Dompier

Nays: None

Absent: P. Stark, S Koski

Motion carried.

Motion made by S. Johnson seconded by T. Olson to adjourn.

Ayes: All

Nays: None

Absent: P. Stark, S. Koski

Motion carried.

Meeting adjourned at 5:15 P.M.

Submitted by Diane Mayo, Village Clerk

Meeting called to order at 5:00 P.M.

President Wendell Dompier opened the meeting.

Present at Roll Call: Jeannine Mayo, Tony Cerroni, Tim Olson, 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
A. Keranen, U.P. Engineers & Architects

Motion made by J. Mayo seconded by S. Johnson to approve the minutes of the Regular Council Meeting on March 14, 2023 and the minutes of the Special Council Meeting on March 21, 2023.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried.

A Life Saving Award was presented to James D. Denomie, Chief of Police, Irvin Smith, and Tribal Police Officers, Durwyn Chaudier and Mark Smith. They were responsible for saving the lives of Michael Markham, Sr. and James Hoke. Mr. Markham and Mr. Hoke were stranded on the ice on Lake Superior. Mark Smith accepted the award on behalf of Durwyn Chaudier as he was unable to attend the meeting.

Public Comment: None

The Public Hearing for the proposed Sewer System Improvement Project opened at 5:03 P.M. on Thursday, April 13, 2023.

A. Keranen, U.P. Engineers & Architects, was present to discuss a grant application for the Village of Baraga which would need to be submitted by May 1, 2023 for sewer system improvements. The Village would qualify for a 100% grant due to it having a significantly burdened status according to the grant requirements. However, it is a very competitive grant. Selected applicants would be announced on October 1, 2023.

The proposed project would be for the removal and replacement of aged and failing sewer infrastructure within the Village of Baraga sewer system. Project construction will include repair and replacement of old and deteriorated sanitary sewer mains, manholes, main lift station pumps, mechanical screen for main lift station, miscellaneous lift station and force main improvements, and replacement of lagoon baffle curtain at the treatment facility. Impacts of the proposed project include the increased reliability of the sewer system. The projected cost is estimated at \$4,500,000.00.

Public Comment: None

The Public Hearing for the proposed Sewer System Improvement Project closed at 5:13 P.M. on Thursday, at April 13, 2023.

Baraga Village Fire Chief, Jeff Mayo, was present to discuss \$50,000.00 in county monies contributed to the fire department. He would like to purchase a rescue boat for the fire department. W. Dompier stated he would rather see the money used for the new fire truck or an air boat. J. Mayo stated that an air boat would probably cost about \$180,000.00. W. Dompier stated that Baraga Township, Baraga County and the Village of Baraga should split the cost if an air boat was purchased. He also wants to know more about the requirements for operation of a boat. T. Cerroni stated that although he is not against the purchase of a boat, we need to keep in mind that the Sheriff's Department has one and the Keweenaw Bay Indian Community has two rescue boats. The purchase was tabled until more information could be received.

It was discovered that Northern Orthotics sits on a piece of land that should have been vacated a number of years ago.

Motion made by T. Cerroni seconded by T. Olson to approve Resolution 2023-04-13-01 which would decertify/vacate a portion of Keweenaw Street. The decertification/vacation of Keweenaw Street is located between Bowling Street and South Superior Avenue for a total decertification length of 218 feet.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried.

Motion made by S. Johnson seconded by T. Cerroni to approve Resolution 2023-04-13-02 which is a resolution adopting a Final Project Planning Document for the Waste Water Systems Improvements and designating LeAnn LeClaire, Village Manager, as the authorized Project Representative.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried

The Police report was given by I. Smith, Chief of Police. I. Smith attended Legal Update Training on March 24, 2023 at the Baraga Lakeside Inn. Twenty four complaints were received in the month of March with no arrests being made. Three Hundred Sixty property checks were completed. W. Dompier stated it is time to start taking action on junk vehicles again.

LeAnn LeClaire, Village Manager, presented the Manager's Report. Bid opening will be held on May 3, 2023 at 1:00 P.M. for the three street projects for the Category B Grant. A preconstruction meeting will be held on April 24, 2023 for Phase 2 of the Walking Trail. Groundbreaking will be held on June 1, 2023. L. LeClaire and Cherie Koski, Office Manager, had a meeting on the new billing system. The new billing system should be implemented in September, 2023.

LeAnn LeClaire, Village Manager, gave the DPW Report. The crew has been busy plowing snow, street sweeping, and also working on and repairing equipment. The new skid steer and the attachments have arrived. The skid pier has been placed at the marina for launching.

LeAnn LeClaire stated that only one bid was received for the replacement of the council chambers door

and two new front doors for the entrance way.

Motion made by T. Olson seconded by J. Mayo to approve the bid in the amount of \$5,940.20 from Copper Construction Company for the replacement of the council chambers door and two new front doors for the entrance way.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried.

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

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 on April 13, 2023 at 5:52 P.M.

Submitted by Diane Mayo, Village Clerk

Meeting called to order at 5:00 P.M.

President W. Dompier opened the meeting.

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

Also Present: LeAnn LeClaire, Village Manager
Diane Mayo, Village Clerk
Joshua Harju, U.P. Engineers & Architects, Inc.

Motion made by J. Mayo seconded by T. Olson to approve the minutes of the Regular Council Meeting on April 13, 2023.

Ayes: All

Nays: None

Motion carried.

Public Comment:

Jerry Pelon and Anthony Mayo were present to discuss the next phase of the Walking Trail. Preparation is being made for the trail and stakes have been put in the ground detailing the route. They are upset with the placement of the trail. Mr. Pelon is upset about the amount of his yard the trail will consume. Mr. Mayo, former council member, will lose space on his business property when the trail is completed. Although he was a council member when the route was reviewed, he did not realize the exact location of the trail in regard to the businesses and other property owners. J. Mayo, council member, agreed with him. Joshua Harju, U.P. Engineers and Architects, said the revisions were made about two years ago by MDOT in an attempt to keep the trail separated from the road as much as possible. The changes were presented to the council at that time and no objections were made then. However, he will contact MDOT again to see if they will shift the route closer to the road.

Harry Miron, Baraga County Trails Authority, was present to discuss the road blocks he has encountered for the trail system being developed in Baraga county. The trail can not go through the Baraga State Park property unless those utilizing the trail are campers at the park. Also, CN Railroad does not want to pull up the railroad tracks. However, the tracks are not being used and there are no future plans for the tracks. The Village of Baraga and the Keweenaw Bay Indian Community would like to see the railroad tracks taken out. L. LeClaire will write a letter to Rep. Jack Bergman in an attempt to help with the situation.

The Village of Baraga is applying for a grant to fund their pension. The pension is currently 42.5% funded and the Village wants to request the maximum grant amount of \$779,791.00 to bring the fund up to be 60% funded.

Motion made by S. Johnson seconded by S. Koski to approve Resolution 2023-05-09-01 which approves and designates Village Manager, LeAnn LeClaire, to apply for Protecting MI Pension Grant Program Funds in the amount of \$770,791.00.

Ayes: All

Nays: Nays
Motion carried.

Two bids were received for the Category B Grant. The Village of Baraga previously entered into an agreement with the State of Michigan to receive a 50% grant up to \$215,992.00 to be fully utilized to fund the project. The Village will pay the remainder of the project.

Motion made by P. Stark seconded by T. Cerroni to approve Resolution 2023-05-09-02 to accept the low bid of \$440,370.46 from Payne and Dolan, Inc for the Village of Baraga – Road Rehabilitation Project. The resolution also authorizes the Village Manager and/or the Village President as the designated representatives to sign the necessary documents throughout the project. .

Ayes: P. Stark, T. Cerroni, T. Olson, S. Johnson, S. Koski, W. Dompier
Nays: J. Mayo
Motion carried.

The Baraga Lumberjack Committee has requested street closures on July 3 and 4th for their annual celebration.

Motion made by J. Mayo seconded by T. Olson to close Superior Ave on July 3, 2023, starting at State St. north to M-38 for the community dance. On July 4th, Superior Ave will be closed from 8:00 A.M. to the conclusion of the parade from the Baraga Armory north to M-38. After the parade, Superior Ave will be closed from First St north to M-38 until fireworks have concluded. The liquor license for beer and wine coolers on July 3rd was also approved.

Ayes: All
Nays: None
Motion carried.

The Police Report was reviewed. Twenty-five complaints were received in the month of April. One arrest was made. Three hundred ninety-five property checks were completed. I. Smith also attended the Criminal Justice Administrator's Conference on April 18-April 19, 2023 at the Holiday Inn in Marquette, Michigan.

L. LeClaire, Village Manager, gave the Manager Report. The SRF Funding for sewer was submitted. The Sidetrack property was sold to the Baraga County Land Bank. Bids will be requested for the demolition of the building in the near future. L. LeClaire was unable to attend the Prison Liasson Meeting. However, I. Smith, Chief of Police, attended and gave an update. Warden Kris Taskila retired on April 27, 2023. Jeff Howard was promoted to Assistant Warden. The prison currently has sixty-six job vacancies and another seven job vacancies in the health care field. Last July, the prison had seven hundred mandates of workers and they are predicting nine hundred to one thousand this July.

The DPW Report was given by L. LeClaire, Village Manager. The crew has been plowing and sweeping streets. They also repaired damage at the Kid's Park bathroom. A dock was repaired and all docks are now in. Ditches and drains were also cleaned.. Although they have fulfilled their required lead investigation for the DWAM Grant, they will be doing more lead investigations. There is extra funding so they plan on doing the investigations until the funds are depleted. Road patching will be done as soon as blacktop is received at the end of the month.

The WPPI Scholarship was awarded to MaKayla Smith.

Motion made by J. Mayo seconded by T. Cerroni to donate \$1,000.00 to the Baraga Lumberjack Committee for services rendered,

Ayes: All

Nays: None

Motion carried.

Motion made by T. Cerroni seconded by P. Stark to donate \$500.00 for flags for the cemeteries to the Baraga American Legion for services rendered.

Ayes: All

Nays: None

Motion carried.

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

Check	Vendor Name	Amount
44426	U P ENGINEERS & ARCHITECTS INC	2,951.00
44427	U P ENGINEERS & ARCHITECTS INC	955.00
44428	IRVIN SMITH	50.00
44436	WILLIAM OLSEN	275.00
44437	IRVIN SMITH	98.25
44438	WENDELL DOMPIER	419.20
44439	MIDWEST FIRE	281,077.00
44446	ASSOCIATED BANK	3,585.61
44447	BAY AMBULANCE INC	300.00
44448	CLAIMCHOICE ADMINISTRATORS	719.90
44449	CRANE ENGINEERING	40,602.00
44450	KEWEENAW FIRE SALES & SERVICE	348.00
44451	U P ENGINEERS & ARCHITECTS INC	4,457.00
44452	U P ENGINEERS & ARCHITECTS INC	750.00
44454	UNITED STATES POSTAL SERVICE	257.90
44455	IRVIN SMITH	25.00
44456	DWAYNE SMITH	782.90
44457	JEFF MAYO	82.41
44462	DAVID APGER	148.68
44463	CHERIE KOSKI	50.00
44464	DAVID APGER	50.00
44465	GERARD LINDEMANN	50.00

44467	JASON MANTILA	50.00
44468	JOSH TAISTO	50.00
44469	KENT THOMAS	60.00
44470	LEANN LECLAIRE	375.00
44471	MATT SHALIFOE	50.00
44472	ROBERT JOHNSON	50.00
44473	SEMCO ENERGY	2,916.38
44474	SUPERIOR NATIONAL BANK	1,453.11
44475	SUPERIOR NATIONAL BANK	3,192.00
44476	SUPERIOR NATIONAL BANK	9,129.00
44477	SUPERIOR NATIONAL BANK	4,900.00
44478	SUPERIOR NATIONAL BANK	4,900.00
44479	SUPERIOR NATIONAL BANK	1,667.00
44480	SUPERIOR NATIONAL BANK	2,452.12
44481	TIM WADAGA	50.00
44482	VILLAGE OF BARAGA	14,420.00
44483	VILLAGE OF BARAGA	4,700.00
44484	VILLAGE OF BARAGA	5,190.00
44485	VILLAGE OF BARAGA	517.00
44486	VILLAGE OF BARAGA	517.00
44487	VILLAGE OF BARAGA	24,558.00
44488	WILLIAM OLSEN	50.00
44489	STATE OF MICHIGAN	721.08
44490	WILLIAM OLSEN	349.99
44491	IRVIN SMITH	50.00
44495	IRVIN SMITH	25.00
44496	DAVID APGER	49.78
44497	AMERICAN LEGION POST #444	500.00
44498	AMERICAN WATER WORKS ASSOC	400.00
44499	AMERICAN WELDING & GAS INC	78.64
44500	BARAGA COUNTY MEMORIAL	102.00
44501	BARAGA LUMBERJACK DAYS	1,000.00
44502	BARAGA TELEPHONE COMPANY	940.00
44503	BAY AMBULANCE INC	115.15
44504	BAY AUTO PARTS OF BARAGA INC	1,348.67
44505	BELL LUMBER & POLE COMPANY	22,454.37
44506	BIANCO PLUMBING AND HEATING	37.95
44507	BS&A SOFTWARE	3,347.00
44508	ENVIRONMENTAL RESOURCE ASSOC	347.68
44509	ERICKSON TRUE VALUE & LUMBER	415.45
44510	HAATAJA TRUCKING	100.00
44511	HAWKINS, INC	290.71
44512	IDEXX DISTRIBUTION CORP	3,979.84

	INDUSTRIAL MARKETING &	
44513	CONSULTING	73.69
44514	JOSEPH P O LEARY	500.00
44515	L ANSE SENTINEL	133.00
44516	MAKAYLA SMITH	1,000.00
44517	MICHIGAN MUNICIPAL LEAGUE	1,365.00
44518	MICHIGAN MUNICIPAL WORKERS	10,492.14
44519	MICHIGAN MUNICIPAL WORKERS	749.86
44520	MITCH S TRADING POST	169.99
44521	NBS CALIBRATIONS	382.00
44522	NORTH COUNTRY DESIGN	12.50
44523	NORTHERN OIL 1 INC	1,653.11
44524	PINES CONVEINCE CENTER	91.01
44525	POWER SYSTEM ENGINEERING	2,993.00
44526	QUILL CORPORATION	496.09
44527	STANDARD ELECTRIC CO	225.30
44528	STATE OF MICHIGAN	3,180.48
44529	THRUN LAW FIRM, PC	1,450.00
44530	U P POWER COMPANY	232.07
44531	VERIZON WIRELESS	80.02
44532	VILLAGE OF BARAGA	9,033.90
44533	WASTE MANAGEMENT	636.94
44534	WILKINSON S STORE	379.22
		<hr/>
	Total	\$491,264.09

Ayes: All
Nays: None
Motion Carried.

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

Ayes: All
Nays: None
Motion Carried.

Meeting adjourned on May 9, 2023 at 5:53 P.M. .

Submitted by Diane Mayo, Village Clerk

Manager Report May 9, 2023

1. Police Report:
2. Manager Report: We will have bid opening for the 3 street projects for the Category B grant on May 3rd at 1:00. We will be having preconstruction meeting on May 19th for the Phase 2 Walking Trail. The Baraga County Landbank should be closing on the Sidetrack Property on April 20th. Cherie and I had a pre kick off meeting for our new billing system on April 12th.
3. DPW: Plowing snow, working on and repairing all equipment, street sweeping, the new skid steer has arrived along with the attachments, the skid pier has been placed at marina for launching.
4. WPPI Scholarship Applications
 - a. MaKayla Smith 2nd in class, 3.8436 Gogebic Community - Nursing
 - b. Maija Rogers 3rd in class, 3.8001 Gogebic Community – Pre- Nursing
 - c. Autumn Tembreull 4th in class, Gogebic Community- Early Childhood Education
 - d. Daniel Nieskes Jr 6th in class, Michigan Tech- Civil Engineering

Meeting called to order at 5:00 P.M.

President W. Dompier opened the meeting.

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

Also Present: LeAnn LeClaire, Village Manager
Diane Mayo, Village Clerk
Joshua Harju,

Motion made by P. Stark seconded by J. Mayo to approve the minutes of the Regular Council Meeting on May 9, 2023.

Ayes: All

Nays: None

Motion carried.

The Public Hearing for the Millage Rate opened on Tuesday, June 13, 2023 at 5:02 P.M.

L. LeClaire, Village Manager, explained that there was an 8.13% increase in collections in the past year. There was also an increase in taxable from 14,153,523 to 15,303,547 which should result in an increase of revenue in the amount of \$11,679.64.. L. LeClaire recommended no increase in millage for the next year.

The Public Hearing for the Millage Rate closed on Tuesday, June 13, 2023 at 5:04 P.M.

Public Comment: None

A twenty year lease currently held by Paul Jurmu was requested to be transferred to JCS, INC, Curt Bergstrom. Mr. Jurmu is selling his business to Mr. Bergstrom.

Motion made by T. Olson seconded by P. Stark to approve a twenty year lease between the Village of Baraga, an incorporated Village, as Landlord, and JCS Inc., Curt Bergstrom of 41990 Pike River Road, Chassell, MI 49916, as Tenant, for a period of twenty years with the annual rental amount to be renegotiated every ten years.

Ayes: All

Nays: All

Motion carried.

Joshua Harju, U.P. Engineers & Architects, Inc., was present to discuss the progress of the Phase 2 of the Walking Trail. The trail near the area owned by Jerry Pelon was given permission by the railroad to be built closer to the railroad tracks. Work on the trail is currently in progress.

The Police Report was reviewed. Twenty-two complaints were received in the month of May. No arrests were made. Four hundred five property checks were completed. Chief Smith and Officer Shalifoe attended Active Shooter Training at the L'Anse Area School on May 10, 2023.

L. LeClaire, Village Manager, gave the Manager Report. The Category B Grant will commence after the Fourth of July. The Village hired two summer DDA employees, Caeleb Nygord and Fisher Lahti. L. LeClaire and Cherie Koski, Office Manager, have had several meeting to implement North Star Billing and are planning on going live with the system in September or October, 2023. The Village of Baraga received a 2022 Community Water Fluoridation 50 Year Award from the State of Michigan Department of Health and Human Services. The award is given to recognize public water systems that have consistently adjusted the fluoride concentration in drinking water for the past 50 years, starting in 1972. Soil borings are being done for an environmental study for the land being purchased for the construction of a Dollar General Market.

The DPW Report was given by L. LeClaire, Village Manager. The crew has black topped some patches, discharging was done at the lagoons, and some street sweeping was done. Catch basins were installed on Hemlock Street. The marina boardwalk was stained and gravel was put in at the cemetery.

Motion carried.

Motion made by T. Cerroni seconded by T. Olson to pay the bills when the monies become available.

Check	Vendor Name	Amount
44535	HOUGHTON COUNTY TREASURER	200.00
44536	LAFERNIER, CARISA	182.02
44537	U P ENGINEERS & ARCHITECTS INC	5,887.40
44538	U P ENGINEERS & ARCHITECTS INC	903.50
44539	U P ENGINEERS & ARCHITECTS INC	1,558.10
44540	IRVIN SMITH	25.00
44551	CLAIMCHOICE ADMINISTRATORS	1,772.69
44555	ANDERSON, TACKMAN & CO, PLC	852.00
44556	ASSOCIATED BANK	6,726.52
44557	POWER SYSTEM ENGINEERING	490.00
44558	QUILL CORPORATION	31.99
44559	DAVID APGER	49.78
44560	IRVIN SMITH	25.00
44561	IRVIN SMITH	50.00
44563	WENDELL DOMPIER	65.50
44564	IRVIN SMITH	50.00
44565	UNITED STATES POSTAL SERVICE	263.07
44569	SUPERIOR NATIONAL BANK	15,939.79
44570	VILLAGE OF BARAGA	100.00
44571	BARAGA COUNTY COMMUNITY	390.00
44578	BACK ROAD ORGANIC SUPPLY	1,446.00

44579	CHERIE KOSKI	50.00
44580	DAVID APGER	99.78
44581	GERARD LINDEMANN	50.00
44582	IRVIN SMITH	50.00
44583	JASON MANTILA	50.00
44584	JOSH TAISTO	50.00
44585	KENT THOMAS	60.00
44586	LEANN LECLAIRE	375.00
44587	MATT SHALIFOE	50.00
44588	ROBERT JOHNSON	50.00
44589	SEMCO ENERGY	2,141.23
44590	STATE OF MICHIGAN	721.44
44591	SUPERIOR NATIONAL BANK	1,453.11
44592	SUPERIOR NATIONAL BANK	3,192.00
44593	SUPERIOR NATIONAL BANK	9,129.00
44594	SUPERIOR NATIONAL BANK	4,900.00
44595	SUPERIOR NATIONAL BANK	4,900.00
44596	SUPERIOR NATIONAL BANK	1,667.00
44597	SUPERIOR NATIONAL BANK	2,452.12
44598	TIM WADAGA	50.00
44600	VILLAGE OF BARAGA	4,700.00
44601	VILLAGE OF BARAGA	5,190.00
44602	VILLAGE OF BARAGA	517.00
44603	VILLAGE OF BARAGA	517.00
44604	WILLIAM OLSEN	50.00
44605	VILLAGE OF BARAGA	24,558.00
44606	VILLAGE OF BARAGA	14,420.00
44607	CLAIMCHOICE ADMINISTRATORS	472.96
44608	KLOPSTEIN, JENNIFER	54.19
44609	COPPER COUNTRY CONSTRUCTION	8,257.00
44610	TIM WADAGA	50.00
44613	AMERICAN WELDING & GAS INC	78.64
44614	ANDERSON, TACKMAN & CO, PLC	8,500.00
44615	ASSOCIATED BANK	429.00
44616	BARAGA TELEPHONE COMPANY	1,689.29
44617	BAY AMBULANCE INC	129.00
44618	BAY AUTO PARTS OF BARAGA INC	746.34
44619	CRANE ENGINEERING	7,777.00
44620	ENERGENECS,INC	1,073.75
44621	ERICKSON TRUE VALUE & LUMBER	280.34
44622	ETNA SUPPLY	4,753.50
44623	GRAND TRUNK WESTERN	1,271.00
44624	HAATAJA TRUCKING	2,850.04

44625	HACH COMPANY	1,993.32
44626	HANNULA AGENCY	975.00
44627	HAWKINS, INC	3,261.44
44628	HOUGHTON COUNTY TREASURER	400.00
44629	IXOM WATERCARE, INC	606.25
44630	JFTCO, INC	94.99
44631	K&D FABRICATING & REPAIR	245.00
44632	L ANSE SENTINEL	505.30
44633	LACOURT BOTTLED GAS CO	18.00
44634	LARRY S MARKET INC	23.42
44635	MARSHFIELD MEDICAL CENTER	46.00
	MICHIGAN RURAL WATER	
44637	ASSOCIATION	800.00
44638	NORTH COUNTRY DESIGN	36.50
44639	NORTHERN OIL 1 INC	3,773.37
44640	PINES CONVEINCE CENTER	233.16
44641	PRINTING SYSTEMS	86.68
44642	QUILL CORPORATION	189.31
44643	RC MECHANICAL	2,791.80
44644	SKYTТА'S COUNTRY FEED	74.85
44645	STANDARD ELECTRIC CO	598.58
44646	STATE OF MICHIGAN	32,106.17
44647	U P ENGINEERS & ARCHITECTS INC	7,063.27
44648	U P ENGINEERS & ARCHITECTS INC	2,405.64
44649	U P ENGINEERS & ARCHITECTS INC	18,810.52
44650	U P POWER COMPANY	145.43
44651	USA BLUEBOOK	593.78
44652	VERIZON WIRELESS	80.02
44653	VILLAGE OF BARAGA	9,709.22
44654	VILLAGE OF L ANSE	1,210.00
44655	WASTE MANAGEMENT	680.67
44656	WEST SHORE FIRE INC	246.55
44657	WHITE WATER ASSOCIATES INC	180.00
44658	WILKINSON S STORE	524.16
44659	ZARNOTH BRUSH WORKS INC	754.80
44660	BACCO CONSTRUCTION COMPANY	419.25
44661	U P POWER COMPANY	179.30
		<hr/>
	TOTAL	248,724.84

Ayes: All
Nays: None

Motion Carried.

Motion made by P. Stark seconded by J. Mayo to adjourn.

Ayes: All

Nays: None

Motion Carried.

Meeting adjourned on June 13, 2023 at 5:14 P.M. .

Submitted by Diane Mayo, Village Clerk

Meeting called to order at 5:00 P.M.

President W. Dompier opened the meeting.

Present at Roll Call: Jeannine Mayo, Tony Cerroni, Tim Olson, 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

Motion made by T. Cerroni seconded by T. Olson to approve the minutes of the Regular Council Meeting on June 13, 2023.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried.

Motion made by S. Johnson seconded by T. Olson to approve no increase in the Operating Millage for 2023.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried.

Public Comment:

A Village resident was present to discuss a letter he got from a company stating that his house warranty was expiring. He researched it and found it to be a scam. Council member, J. Mayo, stated that she has been getting similar e-mails and the Village of Baraga is mentioned in the e-mail. I. Smith, Chief of Police will investigate the matter further.

L. LeClaire, Village Manager, discussed the fact that there isn't anyone in the area that wants to be a building inspector due to the increased paperwork involved. Future inspections will need to be done by a State inspector.

Motion made by S. Johnson seconded by J. Mayo to approve Ordinance No. 260 which is an ordinance to rescind the Village's Assumption of Authority of the Michigan Building Code Inspections. It delegates the administration and enforcement of the Michigan Building Code within the Village of Baraga to the State of Michigan Bureau of construction Codes and its state building inspectors.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried.

Water Plant workers, Dave Apger and Rob Johnson, were present to discuss the ELGE Violation notice which is being sent to all of the Village residents. D. Harden had discussed the problem regarding the set parameters with a State inspector in January, 2022. The inspector was going to make the necessary changes but failed to do so. A notice was given to the Village of Baraga on June 15, 2023 citing a violation and it is legally bound to send the letters. However, D. Apger immediately contacted the previous inspector in regards to the parameter problem. The inspector apologized and a notice was received on June 20, 2023 stating that the Water Quality Parameter Designation has been changed the Village of Baraga is not in violation of it.

The Police Report was given by I. Smith, Chief of Police. Twenty-three complaints were received in the month of June. One arrest was made. Three hundred eighty-five property checks were completed. Chief Smith and Officer Shalifoe, along with other local law enforcement workers, attended training on June 21, 2023, which consisted of having a major disaster drill in L'Anse. Bay Ambulance and Baraga County Memorial Hospital also participated in the drill.

W. Dompier, Village President, discussed the speeding problem in the Village of Baraga. He suggested purchasing a piece of equipment that would collect information on the peak speeding times. I. Smith researched the subject and discovered the equipment would cost \$17,000.00. Instead of purchasing the equipment, it was decided to crack down on the speeders and issue more tickets.

The August Council Meeting will be held on August 15, 2023 at 5:00 P.M. in the Council Chambers.

L. LeClaire, Village Manager, gave the Manager Report. Phase 2 of the Walking Trail is moving along as scheduled. Applications have been submitted for the Phase 3 Water Project and the Sparks Grant for the Ice Rink. Signs will be put up at the park on the All-Wood property stating that camping and overnight parking on the property is not permitted. L. LeClaire and C. Koski, Office Manager, will have three weeks of training on the new North Star Billing. Village customers will be receiving an insert along with their Village bill. The insert will explain how to sign into their Village account online. They will also be able to check their utility usage along with other features. DEQ is digging at the basketball court. When boring was done last year, some contamination was found and the soil needs to be removed. This is from when Northern Oil owned the property and they are responsible for the cost.

The DPW Report was given by L. LeClaire, Village Manager. The crew has black topped some patches and stained the boardwalk at the marina. They were busy setting up and taking down various decorations and equipment for the 4th of July celebration. Culverts and catch basins were placed on Hemlock St. A sewer line was fixed on Tapio St. and a water leak was fixed at the basketball court.

Motion made by T. Olson seconded by J. Mayo to pay the bills when the monies become available.

Check	Vendor Name	Amount
44672	CLAIMCHOICE ADMINISTRATORS	641.34
44673	JCS INC	2,055.00
44674	IRVIN SMITH	25.00
44675	IRVIN SMITH	25.00
44676	MARQUETTE MENARDS	131.99
44680	INFOSEND, INC	349.00
44681	MARQUETTE MENARDS	1,300.20
44682	QUILL CORPORATION	34.98
44683	IRVIN SMITH	25.00
44684	UNITED STATES POSTAL SERVICE	267.88
44685	LEANN LECLAIRE	300.00
44686	DAVID APGER	64.84
44688	CHERIE KOSKI	50.00
44689	CLAIMCHOICE ADMINISTRATORS	621.03
44690	DAVID APGER	50.00
44691	GERARD LINDEMANN	50.00
44692	IRVIN SMITH	50.00
44693	JASON MANTILA	50.00
44694	JOSH TAISTO	50.00
44695	KENT THOMAS	60.00
44696	LEANN LECLAIRE	375.00
44697	MATT SHALIFOE	50.00
44698	ROBERT JOHNSON	50.00
44699	SPECIALTY SALES	96.30
44700	SUPERIOR NATIONAL BANK	1,453.11
44701	SUPERIOR NATIONAL BANK	3,192.00
44702	SUPERIOR NATIONAL BANK	9,129.00
44703	SUPERIOR NATIONAL BANK	4,900.00
44704	SUPERIOR NATIONAL BANK	4,900.00
44705	SUPERIOR NATIONAL BANK	1,667.00
44706	SUPERIOR NATIONAL BANK	2,452.12
44707	TIM WADAGA	50.00
44708	VILLAGE OF BARAGA	4,700.00
44709	VILLAGE OF BARAGA	5,190.00
44710	VILLAGE OF BARAGA	517.00
44711	VILLAGE OF BARAGA	517.00
44712	VILLAGE OF BARAGA	14,420.00
44713	WILLIAM OLSEN	50.00
44714	STATE OF MICHIGAN	722.49
44717	VILLAGE OF BARAGA	24,558.00
44718	IRVIN SMITH	25.00

44719	BARAGA TELEPHONE COMPANY	1,689.29
44720	BARAGA COUNTY PHYSICIAN GROUP	180.00
44721	KIMEWON, GEORGE	53.34
44722	VILLAGE OF L ANSE	592.15
44726	SEMCO ENERGY	664.27
44727	UPPER PENINSULA FIREFIGHTERS	45.00
44728	VERIZON WIRELESS	80.06
44730	DANIEL HAMMERBERG	2,200.00
44731	MICHAEL DEFINA	2,200.00
44732	ROTARY MULTIFORMS INC	219.50
44734	AMERICAN WELDING & GAS INC	81.46
44735	BARAGA TELEPHONE COMPANY	1,170.84
44736	BAY AUTO PARTS OF BARAGA INC	1,126.17
44737	BORDER STATES ELECTRIC SUPPLY	7,808.31
44738	ELCOM SYSTEMS	118.55
44739	ERICKSON TRUE VALUE & LUMBER	57.54
44740	ETNA SUPPLY	348.54
44741	HAATAJA TRUCKING	1,193.47
44742	HANNULA AGENCY	764.00
44743	HAWKINS, INC	1,389.89
44744	K&D FABRICATING & REPAIR	100.00
44745	KBIC SOLID WASTE FACILITY	68.40
44746	L ANSE SENTINEL	627.68
44747	NORTH COUNTRY DESIGN	18.50
44748	NORTHERN OIL 1 INC	5,032.70
44749	PAYNE AND DOLAN INC	7,635.60
44750	QUILL CORPORATION	124.67
44751	SUPERIORLAND SERVICES INC	193.34
44752	U P POWER COMPANY	285.47
44753	VILLAGE OF BARAGA	8,182.19
44754	VILLAGE OF L ANSE	2,326.80
44755	WASTE MANAGEMENT	677.99
44756	WCUP RADIO	84.00
44757	WHITE WATER ASSOCIATES INC	1,062.58
44758	WILKINSON S STORE	419.65
44759	POWER SYSTEM ENGINEERING	70.00
TOTAL		134,107.23

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

Motion made by T. Cerroni seconded by J. Mayo to adjourn.

Ayes: All

Nays: None

Absent: P. Stark

Motion Carried.

Meeting adjourned on July 11, 2023 at 5:41 P.M. .

Submitted by Diane Mayo, Village Clerk

BARAGA VILLAGE COUNCIL SPECIAL MEETING
Meeting called to order at 5:00 P.M.

August 3, 2023

President W. Dompier opened the meeting.

Present at Roll Call: Jeannine Mayo, Tony Cerroni, Tim Olsen, Sandy Johnson, Scott Koski and Wendell Dompier
Absent: Paul Stark

Also Present: LeAnn LeClaire, Village Manager
Diane Mayo, Village Clerk
Andrew Keranen, P.E., U.P. Engineers & Architects, Inc

The Special Meeting was held for the discussion of the Rural Development Grant for the Phase 3 Water System Improvements Project.

Andrew Keranen, U.P. Engineers, was present to discuss the proposed grant from Rural Development for the Phase 3 Water System. Due to being short on grant funds, Rural Development offered less than the amount requested by the Village of Baraga. The reduced offer was \$727,120.00 grant and \$1,272,880.00 in loan at the poverty interest rate of 2.125%. The Village of Baraga previously requested \$1,500,000.00 in grant money. Rural Development did state that the Violation Letter sent by the Village is weak. The Violation Letter acceptance is required to receive the low poverty interest rate of 2.125% from Rural Development. They will accept the Violation Letter and offer the low poverty interest rate if the offer is accepted by the Village of Baraga this week. L. LeClaire, Village Manager, stated if we did not accept it, we might not get as well of an offer next year. The reduced offer would increase the yearly debt service about \$33,000.00 per year for forty years. It would also increase the water usage to \$5.00 per month per user. That increase would start in 2024. The increase would be in quarterly increments of \$1.25 per user over the next year.

L. LeClaire did receive some good news. The Village received a MERS Grant for \$770,791.00 to help decrease the deficit in the MERS account.

Motion made by T. Olson seconded by A. Cerroni to accept the Rural Development Grant for \$727,120.00 and \$1,272,880.00 in loan at the rate of 2.125% for the Phase 3 Water System Improvement Project.

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

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

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

Meeting adjourned at 5:25 P.M.

Submitted by Diane Mayo, Village Clerk

Meeting called to order at 5:00 P.M.

President W. Dompier opened the meeting.

Present at Roll Call: Paul Stark, Jeannine Mayo, Tony Cerroni, Tim Olson, 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 T. Cerroni to approve the minutes of the Regular Council Meeting on July 11, 2023 and the Special Meeting on August 3, 2023.

Ayes: All

Nays: None

Motion carried.

Public Comment: None

A resolution was still needed for the final paperwork for the sale of the property in the Village of Baraga to the Dollar General Market.

Motion made by P. Stark seconded by J. Mayo to pass Resolution 2023-08-15-01 for the sale of Parcel 07-042-577-001-00 to Dollar General Market, a Missouri limited liability company, in the amount of \$100,000.00.

Ayes: All

Nays: None

Motion carried.

Motion made by S. Johnson seconded by T. Cerroni to approve the reappointment of George Danielson to the Baraga Housing Commission for a five year term from September 2023 through August 2028.

Ayes: All

Nays: None

Motion carried.

The Police Report was given by I. Smith, Chief of Police. Thirty complaints were received in the month of July. Four arrests were made. Four hundred fifteen property checks were completed.

L. LeClaire, Village Manager, gave the Manager Report. Paving has been completed on Phase 2 of the Walking Trail and JCS will be installing the boardwalk near BP this week. Paperwork has been submitted to the Jacobsons to be signed to finalize the purchase of the All-Wood property. The DDA met two weeks ago to approve an additional \$50,000.00 for the purchase. The DDA will purchase the property for \$125,000.00 of Village funds and the DNR will provide a 49%

grant. Blocks have been placed at the parking lot of the All-Wood property to keep motorists off the grass and the walking trail. The DDA also approved \$8,000.00 for the overage of the Category B Grant. Paving will start on Monday for the three roads involved in the grant. A total of ten electric poles have been replaced by MP Systems. All paperwork has been completed for the Dollar General Market and clearing of the property has begun. TriMedia Environmental & Engineering Services will be doing an environmental study on the Sidetrack property. After that is completed, the demolition of the building will be put out on bids by the Baraga County Land Bank.

The DPW Report was given by L. LeClaire, Village Manager. Two new ferric tanks for the MDARD Grant for the lagoons have arrived. The DPW workers will be putting them in place as soon as all of the modifications to the building are completed. Two new slabs were poured at the Village police garage to keep water out of the garage. Cement pilings and gravel was placed at the All-Wood property.

The September Council Meeting will be held on September 11, 2023 at 5:00 P.M. in the Council Chambers.

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

Check	Vendor Name	Amount
44778	VILLAGE OF BARAGA	73.81
44779	BIANCO PLUMBING AND HEATING	72.67
44780	HOUGHTON COUNTY TREASURER	400.00
44781	U P ENGINEERS & ARCHITECTS INC	17,532.90
44782	U P ENGINEERS & ARCHITECTS INC	610.00
44791	DAVID APGER	49.78
44792	STATE OF MICHIGAN	73,882.24
44793	IRVIN SMITH	25.00
44794	AUGUSTA FIBERGLASS COATING, INC	29,115.00
44795	IRVIN SMITH	25.00
44800	ASSOCIATED BANK	964.52
44801	U P ENGINEERS & ARCHITECTS INC	1,500.00
44802	CLAIMCHOICE ADMINISTRATORS	170.83
44803	UNITED STATES POSTAL SERVICE	277.60
44804	WESTERN UPPER PENINSULA HEALTH DEPT	75.00
44805	VILLAGE OF L ANSE	483.64
44810	HEIKKINEN, EDMUND	131.47
44811	BARAGA COUNTY PHYSICIAN GROUP	180.00
44812	CHERIE KOSKI	50.00
44813	DAVID APGER	50.00
44814	GERARD LINDEMANN	50.00

44815	IRVIN SMITH	50.00
44816	JASON MANTILA	50.00
44817	JOSH TAISTO	50.00
44818	KENT THOMAS	60.00
44819	LEANN LECLAIRE	375.00
44820	MATT SHALIFOE	50.00
44821	ROBERT JOHNSON	50.00
44822	SUPERIOR NATIONAL BANK	1,453.11
44823	SUPERIOR NATIONAL BANK	3,192.00
44824	SUPERIOR NATIONAL BANK	9,129.00
44825	SUPERIOR NATIONAL BANK	4,900.00
44826	SUPERIOR NATIONAL BANK	4,900.00
44827	SUPERIOR NATIONAL BANK	1,667.00
44828	SUPERIOR NATIONAL BANK	2,452.12
44829	TIM WADAGA	50.00
44830	VILLAGE OF BARAGA	4,700.00
44831	VILLAGE OF BARAGA	5,190.00
44832	VILLAGE OF BARAGA	517.00
44833	VILLAGE OF BARAGA	517.00
44834	VILLAGE OF BARAGA	24,558.00
44835	VILLAGE OF BARAGA	14,420.00
44836	WILLIAM OLSEN	50.00
44837	STATE OF MICHIGAN	722.01
44838	AUGUSTA FIBERGLASS COATING, INC	9,075.00
44839	GREAT LAKES PETROLEUM SERVICE	1,400.00
44840	IRVIN SMITH	50.00
44841	BARAGA COUNTY HISTORICAL MUSEUM	2,500.00
44842	WENDELL DOMPIER	73.50
44849	CLAIMCHOICE ADMINISTRATORS	329.87
44850	VILLAGE OF L ANSE	184.81
44851	AMERICAN WELDING & GAS INC	116.48
44852	ANDERSON, TACKMAN & CO, PLC	9,950.00
44853	BARAGA COUNTY CONVENTION	150.00
44854	BARAGA COUNTY MEMORIAL	102.00
44855	BARAGA TELEPHONE COMPANY	870.04
44856	BAY AUTO PARTS OF BARAGA INC	837.24
44857	BORDER STATES ELECTRIC SUPPLY	3,661.32
44858	ENVIROMENTAL SYSTEMS RESEARCH	440.00
44859	ENVIRONMENTAL RESOURCE ASSOC	402.68
44860	ERICKSON TRUE VALUE & LUMBER	451.11
44861	HAATAJA TRUCKING	1,734.38
44862	HACH COMPANY	178.15
44863	HOMESTEAD GRAPHICS & DESIGN	410.00

44864	IRBY	1,065.30
44865	JOSEPH P O LEARY	375.00
44867	L ANSE SENTINEL	157.33
44868	LARRY S MARKET INC	57.29
44869	MARQUETTE MENARDS	452.72
44870	MARQUETTE POWER EQUIPMENT	420.91
44871	MCHS OCCUPATIONAL HEALTH	84.50
44872	NORTH COUNTRY DESIGN	30.50
44873	NORTHERN OIL 1 INC	2,547.22
44874	OK RENTAL SALES & SERVICE	500.12
44875	PINES CONVEINCE CENTER	267.02
44876	QUILL CORPORATION	245.65
44877	SEMCO ENERGY	490.37
44878	SUPERIOR TRUCK & TIRE	717.61
44879	U P ENGINEERS & ARCHITECTS INC	15,270.00
44880	U P ENGINEERS & ARCHITECTS INC	732.00
44881	U P ENGINEERS & ARCHITECTS INC	472.50
44882	U P POWER COMPANY	324.69
44883	VERIZON WIRELESS	80.02
44884	VILLAGE OF BARAGA	4,037.65
44885	VILLAGE OF L ANSE	234.95
44886	WASTE MANAGEMENT	688.92
44887	WCUP RADIO	56.00
44888	WHITE WATER ASSOCIATES INC	770.00
44889	WILKINSON S STORE	167.44
44890	ZARNOTH BRUSH WORKS INC	180.80
44891	VILLAGE OF BARAGA	4,300.00
44892	IRVIN SMITH	25.00
44893	DANIELSON CONTRACTING	70,500.00
44897	FETTERMAN, SHERI	101.11
44898	KBIC SOLID WASTE FACILITY	290.70
44899	STATE OF MICHIGAN	56,655.05

\$400,036.65

Ayes: All

Nays: None

Motion carried

Motion made by S. Johnson seconded by T. Olson to adjourn.

Ayes: All

Nays: None

Motion Carried.

Meeting adjourned at 5:25 P.M on August 15, 2023.

Submitted by Diane Mayo, Village Clerk

Meeting called to order at 5:00 P.M.

President W. Dompier opened the meeting.

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

Also Present: LeAnn LeClaire, Village Manager
Diane Mayo, Village Clerk
Irvin Smith, Chief of Police
Andrew Keranen, P.E., U.P. Engineers & Architects, Inc.

Motion made by T. Cerroni seconded by T. Olson to approve the minutes of the Regular Council Meeting on August 15, 2023.

Ayes: All

Nays: None

Motion carried.

Public Comment: None

The Village of Baraga has applied for and received conditional approval of a loan in the amount of \$1,272,880.00 and a grant in an amount not to exceed \$272,120.00 from the United States Department of Agriculture, Rural Development for the purpose of paying part of the cost of the Water Supply System Improvements – Phase 3.

Motion made by P. Stark seconded by J. Mayo to pass Resolution 2023-09-11-01 authorizing Notice of Intent RE Act 94 Requirements and Declaration of Intent to Reimburse for the Water Supply System Improvements – Phase 3.

Ayes: All

Nays: None

Motion Carried.

Motion made by T. Olson seconded by P. Stark to approve Contractor's Application for Payment No. 1 to Payne & Dolan for \$350,829.08 for the Road Rehabilitation Project -Superior Ave, Spruce Street & Hemlock St for the Category B Grant.

Ayes: All

Nays: None

Motion carried.

The Police Report was given by I. Smith, Chief of Police. Thirty-one complaints were received in the month of August. One arrests was made. Three hundred forty-five property checks were completed.

L. LeClaire, Village Manager, gave the Manager Report. The Baraga Fire Department received a \$10,000.00 grant for gloves, hoods, flashlights and a personal imaging camera. The slab has been poured at the DG Market site. Water service has been hooked up and electrical power is set

up as well. The cost for the electrical hook up was \$28,000.00. DG Market will be putting up a fence between the store and the Baraga cemetery. The Category B Road project is completed and the Phase 2 of the Walking Trail is near completion. The contractor hired to replace the doors in the Village building returned the down payment. He stated he was unable to purchase the needed doors. The month of August was very busy with the switch to the new billing system. So far, everything seems to be going well with it.

The DPW Report was given by L. LeClaire, Village Manager. Two new ferric tanks have been installed at the lagoons by the DPW workers. Vehicle maintenance, mowing and weed whacking was also done.

Motion made by T. Olson seconded by P. Stark to pay the bills when the monies become available.

Check	Vendor Name	Amount
44900	PIONEER RESCUE	5,800.00
44901	IRVIN SMITH	25.00
44911	ASSOCIATED BANK	4,341.20
44912	CLAIMCHOICE ADMINISTRATORS	1,621.41
44913	IRVIN SMITH	25.00
44914	MP SYSTEMS	21,324.43
44915	TOM FROBERG	2,000.00
44916	IRVIN SMITH	25.00
44919	IRVIN SMITH	25.00
44920	IRVIN SMITH	50.00
44921	ROTARY MULTIFORMS INC	219.50
44922	HANNULA AGENCY	47,932.00
44923	MP SYSTEMS	21,553.14
44929	KEWEENAW BAY FIRE DEPT	100.00
44930	MATT SHALIFOE	71.55
44952	CHERIE KOSKI	50.00
44953	DAVID APGER	50.00
44954	GERARD LINDEMANN	50.00
44955	IRVIN SMITH	50.00
44956	JASON MANTILA	50.00
44957	JOSH TAISTO	50.00
44958	KENT THOMAS	60.00
44959	LEANN LECLAIRE	375.00
44960	MATT SHALIFOE	50.00
44961	ROBERT JOHNSON	50.00
44962	SUPERIOR NATIONAL BANK	1,453.11
44963	SUPERIOR NATIONAL BANK	3,192.00
44964	SUPERIOR NATIONAL BANK	9,129.00

44965	SUPERIOR NATIONAL BANK	4,900.00
44966	SUPERIOR NATIONAL BANK	4,900.00
44967	SUPERIOR NATIONAL BANK	1,667.00
44968	SUPERIOR NATIONAL BANK	2,452.12
44969	TIM WADAGA	50.00
44970	VILLAGE OF BARAGA	4,700.00
44971	VILLAGE OF BARAGA	5,190.00
44972	VILLAGE OF BARAGA	517.00
44973	VILLAGE OF BARAGA	517.00
44974	VILLAGE OF BARAGA	24,558.00
44975	VILLAGE OF BARAGA	14,420.00
44976	WILLIAM OLSEN	50.00
44932	STATE OF MICHIGAN	697.12
44935	CLAIMCHOICE ADMINISTRATORS	543.45
44936	LEANN LECLAIRE	327.50
44937	SCOTT KOSKI	327.50
44938	WENDELL DOMPIER	327.50
44939	U P POWER COMPANY	316.47
44940	DAVID APGER	49.78
44941	SEMCO ENERGY	325.67
44942	BARAGA CNTY EQUALIZATION DEPT	420.00
44943	BARAGA COUNTY CONCRETE CO	5,570.55
44944	BARAGA TELEPHONE COMPANY	2,148.30
44945	BARAGA TELEPHONE COMPANY	137.41
44946	BAY AUTO PARTS OF BARAGA INC	542.51
44947	BORDER STATES ELECTRIC SUPPLY	5,417.72
44948	CORE & MAIN	3,161.67
44949	DYNAMITE TOWING & TIRE	300.00
44951	T & R ELECTRIC SUPPLY COMPANY	8,129.00
44977	ELCOM SYSTEMS	294.00
44978	ENERGENECS,INC	11,471.56
44979	ERICKSON TRUE VALUE & LUMBER	58.78
44980	ETNA SUPPLY	3,955.21
44981	HANNULA AGENCY	50.00
44982	HAWKINS, INC	1,606.62
44983	IDEXX DISTRIBUTION CORP	3,916.57
44984	IRBY	22,143.20
44985	K&D FABRICATING & REPAIR	655.00
44986	L ANSE SENTINEL	33.25
44987	MR TIRE STORE #5	729.45
	NORTH CENTRAL LABORATORIES	
44988	INC	1,665.12
44989	NORTH COUNTRY DESIGN	18.50

44990	NORTHERN OIL 1 INC	2,354.62
44991	PAYNE AND DOLAN INC	350,829.08
44992	QUILL CORPORATION	203.41
44993	SUPERIOR TRUCK & TIRE	1,692.33
44994	U P ENGINEERS & ARCHITECTS INC	150.40
44995	U P ENGINEERS & ARCHITECTS INC	9,392.12
44996	U P ENGINEERS & ARCHITECTS INC	9,720.00
44997	U P ENGINEERS & ARCHITECTS INC	1,500.00
44998	VERIZON WIRELESS	80.02
44999	VILLAGE OF BARAGA	7,203.36
45000	WASTE MANAGEMENT	699.69
45001	WEST SHORE FIRE INC	6,504.52
45002	WILKINSON S STORE	236.12
		<hr/> <hr/>
	TOTAL	649,548.54

Ayes: All
Nays: None
Motion carried

Motion made by T. Cerroni seconded by J. May to adjourn.
Ayes: All
Nays: None
Motion Carried.

Meeting adjourned at 5:20 P.M on September 11, 2023.

Submitted by Diane Mayo, Village Clerk

Meeting called to order at 5:00 P.M.

President W. Dompier opened the meeting.

Present at Roll Call: Jeannine Mayo, Tony Cerroni, Tim Olson, 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

Michael Grentz, Anderson, Tackman & Company, PLC

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

Motion made by J. Mayo seconded by T. Cerroni to approve the minutes of the Regular Council Meeting on September 11, 2023.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried.

Public Comment: None

Michael Grentz, Auditor for Anderson, Tackman & Company, PLC, was present to discuss the audit. Overall, he stated that the Village is doing well. The net position for the Village as a whole increased by \$47,889.00 as a result of this year's operations. Net position of the governmental activities increased by \$147,660.00, or 8 percent, and net position of the business-type activities decreased by \$99,771.00.00, or 1 percent. During the year, the Village had expenses for governmental activities that were \$1,285,023.00 and revenues and transfers totaling \$1,432,683.00. During the year, the Village had expenses for business-type activities that were \$3,841,117.00 and revenues and transfers totaling \$3,741,346.00. The General Fund reported a fund balance of \$307,829.00. The net decrease in fund balance of \$72,640.00 was \$154,225.00 less that the forecasted increase of \$81,585.00.

Motion made by A. Cerroni seconded by T. Olson to pass Resolution 2023-10-10-01 authorizing LeAnn LeClaire, Village Manager, and/or Wendell Dompier, President to sign the closing documents for the purchase of 4.7 acres from All-Wood.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried.

U. P. Engineers & Architects, Inc requested an additional amount of \$25,000.00 for their professional services for the Phase Two of the Walking Trail Project. Additional services were performed by UPEA to redesign the proposed trail and railroad crossing along Superior Avenue

near the Baraga State Park. The time to finish the project exceeded the original timeline. Also, UPEA's hourly rates have increased approximately 10% from the time the original engineering fees were agreed upon in June of 2020. If all of the \$25,000.00 is not used it will be returned. Motion made by T. Olson seconded by S. Johnson to pass Amendment No. 2 of the Engineering Agreement with U.P. Engineers & Architects for the Non-Motorized Trail – Phase 2 from the Village Marina to the State Park in the amount of \$25,000.00 for an adjusted agreement total amount of \$222,000.00.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried.

With the upcoming retirement of Wendell Dompier, the Village needed to appoint an alternate council member on the WPPI Board of Directors. Scott Koski was appointed as the alternate for the WPPI Board of Directors.

The Police Report was given by I. Smith, Chief of Police. Twenty-seven complaints were received in the month of September. One arrest was made. Three hundred fifteen property checks were completed. Chief Smith attended the first annual Baraga County Emergency Services picnic on September 10 at the L'Anse Waterfront Park. Chief Smith and Officer Shalifoe had their fall shooting qualifications on September 28 at the Ottawa Sportsman's Club.

L. LeClaire, Village Manager, gave the Manager Report. She stated that she will start searching for some grant monies to start developing Capul Recreational Park as soon as the purchase of the property is completed on October 20. The Village received notification that they were not chosen for the Sparks Grant for renovations to the ice rink. Over four hundred fifty applications were received and only three communities from the Upper Peninsula were chosen as recipients. The final report has been sent for the DWAM Grant. Two new ferric tanks, splash pad and eyewash station are completed. The DPW installed the ferric tanks and the eyewash station.

The DPW Report was given by L. LeClaire, Village Manager. All hydrant flushing is completed. Salt has been delivered and mixed. More investigations for lead and/or copper findings for the DWAM Grant were completed. Mowing, weed whacking and patching was done. Some Miss Digs were completed. Work was done on the new plow truck. A new blade was put on it and the flatbed was refurbished to deter rusting.

A new single axel reel trailer is needed for the WPPI workers. The cost is \$14,200.00 and the amount will be split with the Village of L'Anse. The Village of L'Anse has already approved their portion of the amount.

Motion made by T. Cerroni seconded by S. Johnson to approve \$7,100.00 for the purchase of a new single axle reel trailer for the WPPI workers.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried.

Jeff Mayo, Baraga Fire Department Chief, was present to request a raise for the fire department workers.

Motion made by S. Johnson seconded by S. Koski to increase the wages of the Baraga Fire Department employees from \$15.00 per hour to \$20.00 per hour.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried.

W. Dompier, Village President, was recognized by the WPPI Board of Directors for his 25 ½ years of community service.

Halloween Trick or Treat hours were set from 4:00 PM to 7:00 PM on October 31.

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

Check	Vendor Name	Amount
45002	WILKINSON S STORE	236.12
45003	PELKIE OUTDOOR POWER EQUIPMENT	101.99
45005	BROWN, JEREMY	288.22
45006	JASON MANTILA	80.00
45012	AMERICAN WELDING & GAS INC	81.46
45013	FASTENAL COMPANY	10.67
45014	WILLIAM OLSEN	29.66
45015	STATE OF MICHIGAN	254,853.90
45017	ENVIROMENTAL SYSTEMS RESEARCH	440.00
45019	ANDERSON, TACKMAN & CO, PLC	11,800.00
45020	ASSOCIATED BANK	6,365.80
45021	SIEGELS UNIFORMS	5,990.87
45022	T & R ELECTRIC SUPPLY COMPANY	850.00
45023	MID-CONTINENT CASUALTY CO	500.00
45024	DOUG DEBEST	2,865.00
45033	CLAIMCHOICE ADMINISTRATORS	79.64
45034	LEANN LECLAIRE	1,665.36
45035	WEST SHORE FIRE INC	3,938.02
45036	WITMER PUBLIC SAFETY GROUP	2,679.94
45037	PSS	1,263.88
45038	FIRE NINJA SAFETY EQUIPMENT	1,074.75
45039	FESTIVAL FOODS HOUGHTON	698.00
45045	BARAGA COUNTY PHYSICIAN GROUP	360.00
45046	CHERIE KOSKI	50.00
45047	DAVID APGER	50.00

45048	GERARD LINDEMANN	50.00
45049	IRVIN SMITH	50.00
45050	JASON MANTILA	50.00
45051	JOSH TAISTO	50.00
45052	KENT THOMAS	60.00
45053	LEANN LECLAIRE	375.00
45054	MATT SHALIFOE	50.00
45055	ROBERT JOHNSON	50.00
45056	SUPERIOR NATIONAL BANK	1,453.11
45057	SUPERIOR NATIONAL BANK	3,192.00
45058	SUPERIOR NATIONAL BANK	9,129.00
45059	SUPERIOR NATIONAL BANK	4,900.00
45060	SUPERIOR NATIONAL BANK	4,900.00
45061	SUPERIOR NATIONAL BANK	1,667.00
45062	SUPERIOR NATIONAL BANK	2,452.12
45063	TIM WADAGA	50.00
45064	VILLAGE OF BARAGA	4,700.00
45065	VILLAGE OF BARAGA	5,190.00
45066	VILLAGE OF BARAGA	517.00
45067	VILLAGE OF BARAGA	517.00
45068	VILLAGE OF BARAGA	24,558.00
45069	VILLAGE OF BARAGA	14,420.00
45070	WILLIAM OLSEN	50.00
45071	STATE OF MICHIGAN	699.30
45076	MATT SHALIFOE	143.99
45077	SEMCO ENERGY	475.96
45099	IRVIN SMITH	25.00
45100	BACCO CONSTRUCTION COMPANY	745.50
45101	BARAGA TELEPHONE COMPANY	906.23
45102	BAY AUTO PARTS OF BARAGA INC	1,428.72
45103	BIANCO PLUMBING AND HEATING	253.33
45104	BORDER STATES ELECTRIC SUPPLY	838.46
45105	CORE & MAIN	277.32
45106	DOUG DEBEST	440.00
45107	ENERGENECS,INC	1,626.25
45108	ENVIRONMENTAL RESOURCE ASSOC	233.68
45109	ERICKSON TRUE VALUE & LUMBER	18.99
45110	FASTENAL COMPANY	151.33
45111	FOX MARQUETTE	4,225.42
45112	GRAINGER INC	700.40
45113	HAWKINS, INC	3,518.17
45114	IRBY	3,368.42
45115	K&D FABRICATING & REPAIR	1,120.00

45116	KEMIRA WATER SOLUTIONS,INC.	12,588.18
45117	KEWEENAW TITLE AGENCY	458.00
45118	L ANSE SENTINEL	319.88
45119	LACOURT BOTTLED GAS CO	27.00
45120	LARRY S MARKET INC	31.01
45121	LINDEMANN MACHINING& WELDING	332.00
45122	MONROE TRUCK EQUIPMENT	7,630.25
45123	MR TIRE STORE #5	2,576.58
45124	NORTH COUNTRY DESIGN	60.50
45125	NORTHERN OIL 1 INC	1,957.53
45126	OK RENTAL SALES & SERVICE	355.80
45127	OSHKOSH FIRE AND POLICE EQUIP	609.00
45128	QUILL CORPORATION	134.37
45129	SKYTТА'S COUNTRY FEED	12.87
45130	SUPERIOR TRUCK & TIRE	3,909.42
45131	U P ENGINEERS & ARCHITECTS INC	1,767.00
45132	U P ENGINEERS & ARCHITECTS INC	3,074.82
45133	U P ENGINEERS & ARCHITECTS INC	451.20
45134	U P POWER COMPANY	314.23
45135	VANSTRATEN BROTHERS INC	495.19
45136	VERIZON WIRELESS	80.02
45137	VILLAGE OF BARAGA	12,194.55
45138	WASTE MANAGEMENT	702.71
45139	WENDELL DOMPIER	458.50
45140	WHITE WATER ASSOCIATES INC	150.00
45141	WILKINSON S STORE	345.39
45142	WOODLAND FIREARMS & SUPPLY	139.92
TOTAL		447,155.90

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

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

Meeting adjourned at 5:32 P.M on October 10, 2023.

Submitted by Diane Mayo, Village Clerk

Meeting called to order at 5:00 P.M.

President W. Dompier opened the meeting.

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

Absent: Paul Stark

Also Present: LeAnn LeClaire, Village Manager
Diane Mayo, Village Clerk

Motion made by T. Cerroni seconded by J. Mayo to approve the minutes of the Regular Council Meeting on October 10, 2023.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried.

Public Comment: None

Due to the Phase 3 Water Improvement grant/loan, an increase in water rates is needed. Water rates have not been increased in seven years. The rates will increase by \$1.25 per quarter for a period of one year beginning in 2024.

Motion made by T. Olson seconded by T. Cerroni to pass Water Ordinance #261 which amends the Water Rate Ordinance 226 effective January 1, 2024 and for all billings hereafter until further amended by the Village Council.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried.

The DPW is in need of a new tractor. Their current tractor is falling apart and parts for it are almost impossible to find.

Motion made by J. Mayo seconded by S. Koski to purchase a Kubota tractor from UP Kubota for the amount of \$56,745.06

Ayes: All

Nays: None

Absent: P. Stark

Motion carried.

The KBIC approached the Village about purchasing 4.1 acres behind the Dollar General Market for \$46,500.00. After some discussion, the Village decided not to sell the property at this time.

The Police Report was given by L. LeClaire, Village Manager. Nineteen complaints were received in the month of October. One arrest was made. Three hundred eighty-five property checks were completed.

L. LeClaire, Village Manager, gave the Manager Report. The walking trail is completed and the Village received a reimbursement of \$270,000.00 from the DNR Trust Fund. The Category B Rehabilitation Project finished \$60,444.56 under the original award amount for a total contact price of \$379,925.90. MDOT will pay up to fifty percent of the total eligible cost or 189,962.95. The All-Wood property has been purchased for \$250,035.00 for 4.7 acres with a contribution of \$124,950.00 from the DNR Trust Fund. The Village portion of the purchase was \$125,085.00. The Side Track Bar demolition has been completed. The total demolition cost was \$118,990.31. The Baraga County Land Bank plans to have it surveyed in the spring and then put the property up for sale.

The DPW Report was given by L. LeClaire, Village Manager. The bathroom at the Kid's Park was winterized. Winterization was also done at the marina and cemetery. Docks were removed and work was done on the older docks. Discharging was done at the lagoons. Tree trimming and maintenance on equipment was also performed.

Motion made by S. Johnson seconded by T. Cerroni to donate \$1,000.00 to the Baraga Fire Department for the Annual Baraga Children's Christmas party on December 17, 2023 for services rendered.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried.

The Village is in need of a fuel tank to be put near the Village building. After reviewing three bids, they decided to take the lowest bid for a used tank.

Motion made by S. Koski seconded by T. Olson to purchase a 1,000 gallon fuel tank from LeClaire Properties, LLC in the amount of \$2,500.00.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried.

Motion made by T. Olson seconded by J. Mayo to pay the bills when the monies become available.

Check	Vendor Name	Amount
45149	FASTENAL COMPANY	421.33
45150	INFOSEND, INC	2,682.12
45151	MONROE TRUCK EQUIPMENT	528.58
45152	PRINTING SYSTEMS	187.17

45153	VACUUM,PUMP & COMPRESSOR	1,498.78
45154	DAVID APGER	49.78
45155	ASSOCIATED BANK	3,491.71
45157	MICHIGAN DEPT OF STATE	49.00
45158	ASSOCIATED TITLE & CLOSING SERVICES	250,035.00
45165	DAVID APGER	250.87
45166	PAYMENTUS CORP	10.73
45167	PINES CONVEINCE CENTER	172.64
45168	STATE OF MICHIGAN	201,517.07
45169	IRVIN SMITH	25.00
45174	AMERICAN WELDING & GAS INC	81.46
45175	BARAGA TOWNSHIP	2,500.00
45176	VILLAGE OF L ANSE	34.97
45177	WOODLAND FIREARMS & SUPPLY	2,500.00
45178	CHERIE KOSKI	50.00
45179	DAVID APGER	50.00
45180	GERARD LINDEMANN	50.00
45181	IRVIN SMITH	50.00
45182	JASON MANTILA	50.00
45183	JOSH TAISTO	50.00
45184	KENT THOMAS	60.00
45185	LEANN LECLAIRE	375.00
45186	MATT SHALIFOE	50.00
45187	ROBERT JOHNSON	50.00
45188	SUPERIOR NATIONAL BANK	1,453.11
45189	SUPERIOR NATIONAL BANK	3,192.00
45190	SUPERIOR NATIONAL BANK	9,129.00
45191	SUPERIOR NATIONAL BANK	4,900.00
45192	SUPERIOR NATIONAL BANK	4,900.00
45193	SUPERIOR NATIONAL BANK	1,667.00
45194	SUPERIOR NATIONAL BANK	2,452.12
45195	TIM WADAGA	50.00
45196	VILLAGE OF BARAGA	4,700.00
45197	VILLAGE OF BARAGA	5,190.00
45198	VILLAGE OF BARAGA	517.00
45199	VILLAGE OF BARAGA	517.00
45200	VILLAGE OF BARAGA	24,558.00
45201	VILLAGE OF BARAGA	14,420.00
45202	WILLIAM OLSEN	50.00
45203	STATE OF MICHIGAN	691.50
45204	WILLIAM OLSEN	399.99
45209	BARAGA COUNTY MEMORIAL	51.00
45210	CLAIMCHOICE ADMINISTRATORS	798.30

45211	MCHS OCCUPATIONAL HEALTH	38.50
45212	SEMCO ENERGY	523.13
45213	U P POWER COMPANY	163.12
45214	VERIZON WIRELESS	80.02
45215	WENDELL DOMPIER	73.50
45216	U P POWER COMPANY	123.56
45219	AGNES HUECKSTAEDT	37.30
45220	ZACHARY SANREGRET	47.53
45221	AMERICAN WELDING & GAS INC	81.46
45222	ANDERSON, TACKMAN & CO, PLC	3,000.00
45223	ASSOCIATED BANK	3,318.56
45224	BARAGA COUNTY ECONOMIC DEV CORP	500.00
45225	BARAGA COUNTY MEMORIAL	102.00
45226	BARAGA FIRE DEPT	1,000.00
45227	BARAGA TELEPHONE COMPANY	906.34
45228	BAY AUTO PARTS OF BARAGA INC	2,028.50
45229	BIANCO PLUMBING AND HEATING	4,000.00
45230	BORDER STATES ELECTRIC SUPPLY	2,248.03
45231	COMPASS MINERALS	26,294.12
45232	CORE & MAIN	1,219.93
45233	ELCOM SYSTEMS	20.00
45234	ENVIRONMENTAL RESOURCE ASSOC	191.23
45235	ERICKSON TRUE VALUE & LUMBER	52.84
45236	GREAT LAKES UPLIFTING	688.67
45237	HAATAJA TRUCKING	1,205.63
45238	HACH COMPANY	691.00
45239	HAWKINS, INC	961.39
45240	IRBY	4,232.87
45241	K&D FABRICATING & REPAIR	105.00
45242	KBIC SOLID WASTE FACILITY	164.50
45243	L ANSE SENTINEL	161.50
45244	LARRY S MARKET INC	23.06
45245	MAYO COLLISION CLINIC	425.00
45246	MICHIGAN MUNICIPAL LEAGUE	30.00
45247	NORTH CENTRAL LABORATORIES INC	498.99
45248	NORTH COUNTRY DESIGN	30.50
45249	NORTHERN OIL 1 INC	2,798.05
45250	PAYNE AND DOLAN INC	29,096.82
45251	PINES CONVEINCE CENTER	324.20
45252	PINES CONVENIENCE CENTER	125.51
45253	POWER SYSTEM ENGINEERING	35.00
45254	QUILL CORPORATION	324.07
45255	QUILL CORPORATION	85.15

45256	ROAD MACHINERY & SUPPLIES	1,999.20
45257	STATE OF MICHIGAN	1,618.08
45258	U P ENGINEERS & ARCHITECTS INC	1,220.00
45259	U P ENGINEERS & ARCHITECTS INC	793.00
45260	U P ENGINEERS & ARCHITECTS INC	5,120.02
45261	U P POWER COMPANY	123.56
45262	UP TRUCK CENTER, INC	658.32
45263	USA BLUEBOOK	292.26
45264	VILLAGE OF BARAGA	8,214.77
45265	VILLAGE OF L ANSE	19.08
45266	WASTE MANAGEMENT	422.48
45267	WHITE WATER ASSOCIATES INC	420.00
45268	WILKINSON S STORE	230.59

Total	665,916.01
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Ayes: All
 Nays: None
 Absent: P. Stark
 Motion carried

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

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

Meeting adjourned at 5:25 P.M on November 13, 2023.

Submitted by Diane Mayo, Village Clerk

Meeting called to order at 5:00 P.M.

President W. Dompier opened the meeting.

Present at Roll Call: Tony Cerroni, Tim Olson, Sandy Johnson, Scott Koski and Wendell Dompier

Absent: Paul Stark, Jeannine Mayo

Also Present: LeAnn LeClaire, Village Manager
Diane Mayo, Village Clerk

Motion made by T. Cerroni seconded by T. Olson to approve the minutes of the Regular Council Meeting on November 13, 2023.

Ayes: All

Nays: None

Absent: P. Stark, J. Mayo

Motion carried.

Public Comment: None

The Police Report was given by L. LeClaire, Village Manager. Twenty complaints were received in the month of November. One arrest was made. Four hundred two property checks were completed. Chief Smith and Officer Shalifoe attended Avel Behavioral Health training. The training was offered by a company from Sioux Falls, South Dakota, and was held at the Baraga County Courthouse on November 8. The training was for receiving help virtually in a health care crisis. The police officer will have a tablet to carry while on duty. If a behavioral health issue call is received, they will connect live on the tablet with a virtual health care provider who will assist the officer to see what type of help is needed. They have already had the opportunity to use the tablet once and were very impressed with the help received. The virtual help is being funded by a two year grant.

L. LeClaire, Village Manager, gave the Manager Report. Phase Two of the walking trail has been completed. Once the final title policy for the All-Wood property purchase is received that project will be closed out. As part of the grant for the purchase, a ribbon ceremony will be held in the spring. The timeline for the Phase Three Water Project is a scheduled topo survey in the spring, design in the summer of 2024 and bidding will begin in the winter of 2025. Construction in the spring of 2025 is expected. The new tractor has been received and the old one will be put up for bids. A meeting was held to discuss the purchase of new AMI meters for electric and water utilities. The lead time for them will be fifty-two weeks. The Village plans to plant some bushes and/or trees near the new Dollar General Market. Construction on the new business will be tentatively completed the second week of January and possibly open a couple weeks later.

The DPW Report was given by L. LeClaire, Village Manager. Several power lines and sewer lines were brushed in the Village. Shop repairs and deep cleaning was done. Permission was

received to discharge at the lagoon and that has been completed. A couple of DPW workers completed recertification classes for their water and sewer licenses.

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

Check	Vendor Name	Amount
45269	IRVIN SMITH	25.00
45270	MICHIGAN MUNICIPAL WORKERS	434.03
45272	MICHIGAN MUNICIPAL WORKERS	30.97
45281	DAVID APGER	62.88
45282	INFOSEND, INC	480.88
45283	LECLAIRE PROPERTIES, LLC	2,500.00
45284	SUPERIOR NATIONAL BANK	15,872.62
45285	ZACHARY SANREGRET	45.03
45286	IRVIN SMITH	25.00
45287	BARAGA COUNTY REGISTER OF DEEDS	30.00
45288	ST VINCENT DEPAUL	121.00
45291	EAGLE RIVER LIGHT & WATER	2,210.78
45292	PAYMENTUS CORP	465.67
45293	QUILL CORPORATION	89.41
45294	CLAIMCHOICE ADMINISTRATORS	549.08
45295	BARAGA COUNTY REGISTER OF DEEDS	30.00
45297	IRVIN SMITH	25.00
45302	AMERICAN WELDING & GAS INC	81.46
45303	CHERIE KOSKI	50.00
45304	DAVID APGER	50.00
45305	GERARD LINDEMANN	50.00
45306	IRBY	318.50
45307	IRVIN SMITH	50.00
45308	JASON MANTILA	50.00
45309	JOSH TAISTO	50.00
45310	KENT THOMAS	60.00
45311	LEANN LECLAIRE	375.00
45312	MATT SHALIFOE	50.00
45313	ROBERT JOHNSON	50.00
45314	SEMCO ENERGY	2,291.74
45315	SUPERIOR NATIONAL BANK	1,453.11
45316	SUPERIOR NATIONAL BANK	3,192.00
45317	SUPERIOR NATIONAL BANK	9,129.00
45318	SUPERIOR NATIONAL BANK	4,900.00
45319	SUPERIOR NATIONAL BANK	4,900.00

45320	SUPERIOR NATIONAL BANK	1,667.00
45321	SUPERIOR NATIONAL BANK	2,452.12
45322	TIM WADAGA	50.00
45323	VILLAGE OF BARAGA	4,700.00
45324	VILLAGE OF BARAGA	5,190.00
45325	VILLAGE OF BARAGA	517.00
45326	VILLAGE OF BARAGA	517.00
45327	VILLAGE OF BARAGA	24,558.00
45328	VILLAGE OF BARAGA	14,420.00
45329	WILLIAM OLSEN	50.00
45330	CLAIMCHOICE ADMINISTRATORS	265.91
45331	STATE OF MICHIGAN	699.67
45332	IRVIN SMITH	25.00
45333	IRVIN SMITH	25.00
45334	UP KUBOTA	59,025.35
45339	BARAGA COUNTY TREASURER	1,204.13
45340	BARAGA TELEPHONE COMPANY	802.79
45341	BAY AUTO PARTS OF BARAGA INC	1,010.45
45342	BORDER STATES ELECTRIC SUPPLY	2,181.32
45343	ERICKSON TRUE VALUE & LUMBER	109.72
45344	HOMESTEAD GRAPHICS & DESIGN	675.00
45345	HOUGHTON COUNTY TREASURER	225.00
45346	INFOSEND, INC	478.80
45347	KBIC SOLID WASTE FACILITY	86.40
45348	L ANSE SENTINEL	335.40
45349	LACOURT BOTTLED GAS CO	27.00
45350	LARRY S MARKET INC	583.15
45351	MARQUETTE MENARDS	83.21
45352	MCHS OCCUPATIONAL HEALTH	46.00
45353	MR TIRE STORE #5	15.00
45354	NORTH COUNTRY DESIGN	95.00
45355	NORTHERN MICHIGAN PUBLIC	220.00
45356	NORTHERN OIL 1 INC	2,946.93
45357	PINES CONVEINCE CENTER	158.85
45358	PRINTING SYSTEMS	91.19
45359	QUILL CORPORATION	351.09
45360	RC MECHANICAL	945.86
45361	STATE OF MICHIGAN	400.00
45362	STATE OF MICHIGAN	26,029.05
45363	SUPERIOR TRUCK & TIRE	135.00
45364	U P ENGINEERS & ARCHITECTS INC	3,738.58
45365	U P ENGINEERS & ARCHITECTS INC	1,235.00
45366	U P POWER COMPANY	421.90

45367	UTILITY SALES AND SERVICE	3,425.61
45368	VERIZON WIRELESS	80.02
45369	VILLAGE OF BARAGA	8,841.78
45370	WASTE MANAGEMENT	657.53
45371	WHITE WATER ASSOCIATES INC	210.00
45372	WILKINSON S STORE	191.59
45373	STATE OF MICHIGAN	180.00

TOTAL		\$222,478.56
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Ayes: All
 Nays: None
 Absent: P. Stark, J. Mayo
 Motion carried

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

Meeting adjourned at 5:11 P.M on December 12, 2023.

Submitted by Diane Mayo, Village Clerk