BARAGA VILLAGE COUNCIL MEETING

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

President W. Dompier opened the meeting.

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

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

Elected officials were sworn in prior to the beginning of the council meeting.

Motion made by P. Stark seconded A. Cerroni by to approve the minutes of the Regular Council Meeting on November 10, 2020 with the notation by J. Mayo that the date on the minutes was incorrectly stated as November 12, 2020 Ayes: All Nays: None Absent: Paul Stark Motion Carried.

Public Comment:

Sylvia Wentela, Great Lakes Recovery Program, was present at the meeting. She stated that counseling is being made available to formerly incarcerated paroles through Hope Network for mental and substance abuse counseling.. They will be allowed 10 free sessions if needed till the end of the month.

Evan Dixon was present to discuss a business venture for his client, Brendan Varline. Mr. Varline is establishing a micro business for the purpose of growing, processing and selling marijuana. He would like to locate it in the Village of Baraga in the former Superior Pizza building. He said he would be hiring ten to twenty people. Council members said they would have to do more research on the matter and would get back to him at a later date.

The Police Report was given by I. Smith, Chief of Police. Twelve complaints were received in the month of November. One arrest was made. Three hundred twenty-one property checks were completed. He also did fifteen salvage inspections since October.

A survey will be done at a later date in regards to the property near J & R Automotive. Jay Loman was at last month's meeting to discuss access through the property to his business. The use is being disputed by another land owner. A survey will be done to determine ownership boundary lines. Until it is completed, Mr. Lohman can continue to access his property through the questioned property. L. LeClaire, Village Manager, gave the Manager Report. A DWAM Grant (Drinking Water Asset Management Grant) application is being prepared. The deadline for the application is December 30, 2020. If awarded, the grant could be used toward the purchase of a new piece of equipment for the Village. The Village is in need of a new excavator and would use the funds for the purchase of it. The signed agreement for the MEDC Grant for the sewer lagoons was received and the project is moving forward. L LeClaire stated that two years ago there were 400 unknown water shut offs and there are now only five. Due to a medical emergency in her family, the office manager has had to take extra time off this year. L LeClaire has been able to take all of her vacation time off due to the situation. Council said she could be paid off out for two weeks of her vacation.

L. LeClaire, Village Manager, gave the DPW Report. Christmas decorations have been put up. Water lines inside of the recreation building were done. Workers have been busy locating service lines and updating GIS for the Drinking Asset Management Grant application. The cold storage unit was cleaned out and organized. Brush clean-up was done. The Village sold the GMC pickup truck for \$3,500.00 on bids.

Check	Vendor Name	Amount
41032	CLAIMCHOICE ADMINISTRATORS	114.56
41033	IRVIN SMITH	25.00
41037	DAVID APGER	94.91
41038	JASON CHAUDIER	2,250.00
41039	U P ENGINEERS & ARCHITECTS INC	7,134.10
41041	906 TRUCK & EQUIP SERVICE, INC	572.53
41042	AMERICAN WELDING & GAS INC	242.09
41043	BACCO CONSTRUCTION COMPANY	3,282.22
41044	BARAGA FIRE DEPT	1,000.00
41045	BARAGA TELEPHONE COMPANY	1,752.12
41046	BAY AUTO PARTS OF BARAGA INC	622.18
41047	COMPASS MINERALS	20,775.16
41048	CORE & MAIN	1,426.85
41049	ENVIRONMENTAL RESOURCE ASSOC	162.30
41050	ERICKSON TRUE VALUE & LUMBER	373.60
41051	ETNA SUPPLY	125.00
41052	HACH COMPANY	1,260.80
41053	HAWKINS, INC	415.28
41054	HOMESTEAD GRAPHICS & DESIGN	310.00
41055	HOUGHTON COUNTY TREASURER	1,600.00
41056	L ANSE SENTINEL	22.35

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

41057	LACOURT BOTTLED GAS CO	56.00
41058	LARRY S MARKET INC	11.05
41059	MD CONTRACTING, INC,	1,725.00
41060	NORTH COUNTRY DESIGN	12.00
41061	NORTHERN OIL 1 INC	1,086.49
41062	OSHKOSH FIRE AND POLICE EQUIP	900.00
41063	PELKIE OUTDOOR POWER EQUIPMENT	147.59
41064	PRINTING SYSTEMS	623.55
41065	QUILL CORPORATION	432.02
41066	QUILL CORPORATION	154.37
41067	RESCO	3,820.00
41068	SKYTTA'S COUNTRY FEED	75.46
41069	SUPERIORLAND SERVICES INC	50.60
41070	TIKKY'S TREE SERVICE	2,300.00
41071	U P ENGINEERS & ARCHITECTS INC	2,952.00
41072	U P POWER COMPANY	111.68
41073	VERIZON WIRELESS	80.02
41074	VILLAGE OF BARAGA	1,892.34
41075	WASTE MANAGEMENT	487.54
41076	WHITE WATER ASSOCIATES INC	428.00
41077	WILKINSON S STORE	151.11
41031	STATE OF MICHIGAN	5,580.56
41088	TIM WADAGA	161.60
41089	CLAIMCHOICE ADMINISTRATORS	492.93
41090	ASSOCIATED BANK	771.83
41091	BARAGA COUNTY ECONOMIC DEV CORP	475.00
41092	HAWKINS, INC	1,649.66
41095	GERARD LINDEMANN	151.56
41097	STATE OF MICHIGAN	1,300.05
41098	IRVIN SMITH	25.00
41106	SUPERIOR NATIONAL BANK	15,939.79
41107	CHERIE KOSKI	50.00
41108	CINDY LATENDRESSE	60.00
41109	DAVID APGER	50.00
41110	GERARD LINDEMANN	50.00
41111	IRVIN SMITH	50.00
41112	JASON MANTILA	50.00
41113	JOSH TAISTO	50.00
41114	LEANN LECLAIRE	375.00
41115	MATT SHALIFOE	50.00
41116	ROBERT JOHNSON	50.00
41117	SUPERIOR NATIONAL BANK	917.00
41118	SUPERIOR NATIONAL BANK	3,192.00

41119	SUPERIOR NATIONAL BANK	9,129.00
41120	TIM WADAGA	50.00
41121	VILLAGE OF BARAGA	24,558.00
41122	VILLAGE OF BARAGA	4,700.00
41123	VILLAGE OF BARAGA	5,190.00
41124	VILLAGE OF BARAGA	517.00
41125	VILLAGE OF BARAGA	517.00
41126	WILLIAM OLSEN	50.00
41128	UNITED STATES POSTAL SERVICE	261.80
41129	STATE OF MICHIGAN	724.60
41130	MCAAA ENERGY PROGRAM	4,250.00
41131	IRVIN SMITH	25.00
41132	CLAIMCHOICE ADMINISTRATORS	304.15
41133	NORTH COUNTRY DESIGN	89.00
41134	IRVIN SMITH	25.00
41136	IRVIN SMITH	50.00
41137	LEANN LECLAIRE	51.75
41138	STATE OF MICHIGAN	4,967.01
41141	AMERICAN WELDING & GAS INC	63.13
41142	ANDERSON, TACKMAN & CO, PLC	500.00
41143	BARAGA COUNTY CONCRETE CO	276.00
41144	BARAGA TELEPHONE COMPANY	643.77
41145	BAY AUTO PARTS OF BARAGA INC	262.28
41146	BIANCO PLUMBING AND HEATING	205.62
41147	BORDER STATES ELECTRIC SUPPLY	304.36
41148	ERICKSON TRUE VALUE & LUMBER	32.55
41149	HAATAJA TRUCKING	605.28
41150	HAWKINS, INC	427.69
41151	HOMESTEAD GRAPHICS & DESIGN	240.00
41152	HOUGHTON COUNTY TREASURER	400.00
41153	L ANSE SENTINEL	156.46
41154	LARRY S MARKET INC	27.63
41155	MISS DIG SYSTEM INC	1,862.69
41156	MR TIRE STORE #5	2,150.15
41157	NORTHERN BALANCE & SCALE	344.00
41158	NORTHERN OIL 1 INC	636.76
41159	PINES CONVEINCE CENTER	3.95
41160	PRINTING SYSTEMS	239.43
41161	QUILL CORPORATION	230.34
41162	SCOTT CONNOR	500.00
41163	SEMCO ENERGY	1,688.35
41164	SKYTTA'S COUNTRY FEED	10.99
41165	U P ENGINEERS & ARCHITECTS INC	6,642.00

41166	U P ENGINEERS & ARCHITECTS INC	5,403.00
41167	UTILITY SALES AND SERVICE	1,922.71
41168	VERIZON WIRELESS	80.32
41169	VILLAGE OF BARAGA	1,877.25
41170	WASTE MANAGEMENT	490.86
41171	WCUP RADIO	150.00
41172	WILKINSON S STORE	190.74

Total	176,577.47
Less 1 Void Check	5,580.56
Final Total	170,996.91

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

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

Meeting adjourned at 6: P.M.

Submitted by Diane Mayo, Village Clerk