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

President W. Dompier opened the meeting.

Present at Roll Call: Jeannine Mayo, Antonio Cerroni, Anthony Mayo, Sandy Johnson,

Scott Koski and Wendell Dompier

Absent: Paul Stark

Also Present: LeAnn LeClaire, Village Manager

Diane Mayo, Village Clerk Irvin Smith, Chief of Police

Greg Kingstrom, U.P. Engineers & Architects, Inc.

Kevin Carlisle, KBIC Attorney Don Messer, KBIC Council Member

Motion made by J. Mayo seconded by A. Cerroni to approve the minutes of the Regular Council Meeting on March 8, 2022.

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

Public Comment: None

Matthew Shalifoe, Baraga Village police officer, was presented with the Life Savings Award for saving a person's life by performing the Heimlich Maneuver on the person in a restaurant.

Greg Kingstrom, U.P. Engineers & Architects, Inc., was present to give an update on the walking trail. He explained all permits have been received except for the one from the Army Corps of Engineers. Up until March 6, 2022, the federal review was done by the EPA. However, now the water quality permit must be done by the Keweenaw Bay Indian Community. This will take from sixty to ninety days to be completed. Hopefully, this will get done quickly so bidding can be started on the project. The bid must be awarded by September 30, 2022 in order to keep the awarded funding. Mr. Kingstrom also explained that material costs have increased since the initial project estimate. Some grants will need to be amended if possible. He is also hoping the portion in the Baraga State Park could be paid by the DNR State Parks. If not, there is a possibility that the trail portion in the park would need to be omitted.

Kevin Carlisle, KBIC attorney, and Don Messer, KBIC Council member, were present to discuss the Keweenaw Bay Land Claims against the United States and the State of Michigan. They assured the Village of Baraga that it would not impact the Village of Baraga or it's residents in any way. No one will lose any land. The State of Michigan unlawfully sought and obtained between 1,333 and 2,720 acres of the KBIC's land, known as the "Canal Lands" to help fund the construction of the Sault Ste. Marie Canal. The State of Michigan also unlawfully acquired

2,743 acres of swamplands within the L'Anse Reservation. The lands had already been given to the Keweenaw Bay Indian Community in a previous treaty. The KBIC would like to engage with the Michigan Congressional Delegation to broker a financial settlement for compensation of the lands. They are not seeking compensation from the Village of Baraga, it's residents or the current owners of the Swamp Land and Canal Lands. However, the KBIC feels the federal government should compensate them for the land.

Motion made by A. Cerroni seconded by A. Mayo to provide a letter of support to the Keweenaw Bay Indian Community for a legislative settlement to the Keweenaw Bay Indian Community for compensation for the land that it has lost.

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

Motion made by S. Johnson seconded by J. Mayo to pass Resolution 2022-04-12-01 for a Performance Resolution required by the Michigan Department of Transportation for the purposes of issuing to a Municipality and "Individual Permit for Use of State Highway Right of Way" and/or an "Annual Application and Permit for Miscellaneous Operations within State Highway Right of Way".

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

Motion made by A, Cerroni seconded by A. Mayo to approve the purchase of a 260 Pro Turn Gravely mower for \$10,594.00 from Ambrosius Sales and Service.

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

The Baraga Lumberjack Committee sent a letter requesting street closures for the celebration and also a liquor license. The liquor license will need to be approved by I. Smith, Baraga Village Chief of Police.

Motion made by A. Cerroni seconded by S. Johnson to close the street on Saturday, July 2, 2022, from Superior Ave. starting at State St. north to M-38 from 5:00 P.M. to 1:00 A.M. on July 3, 2022, for the annual queen crowning and community street dance.

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

Motion made by S. Johnson seconded by A. Mayo to close Superior Ave. on Sunday, July 3, 2022, from 8:00 A.M.to the conclusion of the parade, from Baraga Armory north to M-38. After the main parade, Superior Ave. will be closed from First St. north to M-38 until the fireworks have concluded.

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

Motion made by S. Johnson seconded by J. Mayo to donate \$1,000.00 from WPPI Funds to the Baraga Lumberjack Days for services rendered.

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

- I. Smith, Chief of Police, gave the Police Report. Twenty-seven complaints were received in the month of March. No arrests were made. Four hundred five property checks were completed. Two body cameras were received by the police department.
- L. LeClaire, Village Manager, gave the Manager's Report. She stated that she is waiting for the agreement for the MDARD Grant for the lagoon building. She is also waiting for the agreement to move forward with the land acquisition for the All-Wood property. Phase 3 of the Water Project application has been submitted.
- L. LeClaire, Village Manager, gave the DPW Report. Cross connection inspections are being continued. Shut off valves were fixed. Repairs were done at the water plant. Culverts were steam cleaned and Miss Dig training was completed.

The recipient of the Village of Baraga WPPI Scholarship will be chosen at the May council meeting in order to give the council members a chance to review the applications.

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

Check	Vendor Name	Amount
42927	DAVID APGER	400.00
42928	GERARD LINDEMANN	400.00
42929	JASON MANTILA	400.00
42930	JOSH TAISTO	400.00
42931	ROBERT JOHNSON	400.00
42932	TIM WADAGA	400.00
42933	WILLIAM OLSEN	400.00
42934	UNITED STATES POSTAL SERVICE	83.34
42935	U P POWER COMPANY	146.07
42941	QUILL CORPORATION	31.99
42942	UP KUBOTA	1,204.04
42943	CLAIMCHOICE ADMINISTRATORS	446.10

42944	IRVIN SMITH	25.00
42952	AMERICAN WELDING & GAS INC	76.00
42954	MICHIGAN RURAL WATER ASSOCIATION	820.00
42955	BARAGA COUNTY CONVENTION	250.00
42961	ASSOCIATED BANK	613.63
42962	QUILL CORPORATION	181.67
42963	UNITED STATES POSTAL SERVICE	286.40
42971	BALL, ASHLEY	256.02
42972	CHERIE KOSKI	50.00
42973	CINDY LATENDRESSE	60.00
42974	CLAIMCHOICE ADMINISTRATORS	889.95
42975	DAVID APGER	50.00
42976	GERARD LINDEMANN	50.00
42977	IRVIN SMITH	50.00
42978	JASON MANTILA	50.00
42979	JOSH TAISTO	50.00
42980	LEANN LECLAIRE	375.00
42981	MATT SHALIFOE	50.00
42982	ROBERT JOHNSON	50.00
42983	SUPERIOR NATIONAL BANK	3,192.00
42984	SUPERIOR NATIONAL BANK	9,129.00
42985	SUPERIOR NATIONAL BANK	4,900.00
42986	SUPERIOR NATIONAL BANK	4,900.00
42987	SUPERIOR NATIONAL BANK	1,667.00
42988	TIM WADAGA	50.00
42989	VILLAGE OF BARAGA	24,558.00
42990	VILLAGE OF BARAGA	4,700.00
42991	VILLAGE OF BARAGA	5,190.00
42992	VILLAGE OF BARAGA	517.00
42993	VILLAGE OF BARAGA	517.00
42994	WILLIAM OLSEN	50.00
42995	STATE OF MICHIGAN	688.57
42996	SEMCO ENERGY	5,148.14
42997	U P POWER COMPANY	246.18
42998	AMBROSIUS SALES & SERVICE	10,594.00
43021	BARAGA LUMBERJACK DAYS	1,000.00
43022	BARAGA TELEPHONE COMPANY	840.27
43023	BAY AUTO PARTS OF BARAGA INC	201.13
43024	BORDER STATES ELECTRIC SUPPLY	2,747.55
43025	CORE & MAIN	1,069.96
43026	ELCOM SYSTEMS	10,601.48
43027	ERICKSON TRUE VALUE & LUMBER	121.89
43028	ETNA SUPPLY	275.00

43029	HACH COMPANY	776.69
43030	HANNULA AGENCY	992.00
43031	HAWKINS, INC	2,594.80
43032	HOUGHTON COUNTY TREASURER	200.00
43033	IDEXX DISTRIBUTION CORP	353.68
43034	JOSEPH P O LEARY	375.00
43035	LARRY S MARKET INC	31.54
43036	MARQUETTE MENARDS	2,416.24
43037	MILLER-BRADFORD & RISBERG INC	992.75
43038	MR TIRE STORE #5	433.50
43039	NORTH CENTRAL LABORATORIES INC	41.23
43040	NORTH COUNTRY DESIGN	18.00
43041	NORTHERN HOLDINGS	250.00
43042	NORTHERN OIL 1 INC	2,914.49
43043	OK RENTAL SALES & SERVICE	800.09
43044	QUILL CORPORATION	143.70
43045	SKYTTA'S COUNTRY FEED	62.99
43046	U P ENGINEERS & ARCHITECTS INC	2,000.00
43047	USA BLUEBOOK	840.72
43048	VERIZON WIRELESS	80.04
43049	VILLAGE OF BARAGA	4,544.15
43050	W W GRAINGER INC	489.87
43051	WASTE MANAGEMENT	688.05
43052	WCUP RADIO	140.00
43053	WESTERN UPPER PENINSULA PLANNING	4,485.00
43054	WILKINSON S STORE	359.65
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TOTAL 128,873.56

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

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

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

Meeting adjourned at 6:32 P.M.

Submitted by Diane Mayo, Village Clerk