

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

President W. Dompier opened the meeting.

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

Absent: Anthony Mayo

Also Present: LeAnn LeClaire, Village Manager
Diane Mayo, Village Clerk
Irvin Smith, Chief of Police
Josh Harju, U.P. Engineers and Architects

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

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

Public Comment: None

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

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

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

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

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

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

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

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

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

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

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

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

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

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

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

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

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

Meeting adjourned at 6:27 P.M.

Submitted by Diane Mayo, Village Clerk