

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

President W. Dompier opened the meeting.

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

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

Motion made by J. Mayo seconded by P. Stark to approve the minutes of the Regular Council Meeting on January 12, 2021.

Ayes: All

Nays: None

Motion Carried.

Public Comment: None

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

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

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

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

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

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

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

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

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

TOTAL 161,954.67

Ayes: All
Nays: None
Motion Carried.

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

Meeting adjourned at 5:55 P.M.

Submitted by Diane Mayo, Village Clerk