

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

Motion made by A. Cerroni seconded by J. Mayo to approve the minutes of the Regular Council Meeting on December 8, 2020.

Ayes: All

Nays: None

Absent: Anthony Mayo

Motion Carried.

Public Comment: None

The business proposal received last month by Brendan Varline was discussed. Mr. Varline would like to establish a micro business for the purpose of growing, processing and selling marijuana in the Village of Baraga. Since the Village of Baraga is on the Keweenaw Bay Indian Reservation, W. Dompier contacted Chris Swartz, President of the KBIC. Mr. Swartz stated the reservation is on federal land and such a business is not allowed at this time. The business proposition by Mr. Varline was tabled.

Motion made by J. Mayo seconded by P. Stark to appoint Diane Mayo as Village Clerk for a two-year term and Cathy Wadaga as Village Treasurer for a two-year term. Also, the committee appointments for the Baraga Village Council Members were approved.

Ayes: All

Nays: None

Absent: Anthony Mayo

Motion carried.

The Police Report was given by I. Smith, Chief of Police. Nineteen complaints were received in the month of December. One arrest was made. Three hundred ninety property checks were completed.

L. LeClaire, Village Manager, gave the Manager Report. The DWAM Grant (Drinking Water Asset Management Grant) application has been submitted for \$300,940.00. This grant includes a purchase of some equipment. The Village portion of the equipment would be \$83,155.00 and would include an excavator and concrete saw. Two new locators for \$3,223.00 are included at

100% in grant request. The MEDC Grant Agreement is in place for the lagoons and advertising will begin on January 13, 2021. Bids will be opened on February 11, 2021 at 11:00 A.M. Phase 2 of the Walking Trail is making progress. The Village is waiting for permit approvals, an environmental review on wetlands, and approvals from the railroad, MODT, EGLE and Corps. The Village is also applying for a grant of up to 75% for a new police car.

L. LeClaire, Village Manager, gave the DPW Report. The crew did maintenance on equipment, took down the Christmas decorations and replaced broken water meters. They also changed out sixty electric meters.

A Special Meeting will be held on Tuesday, February 16, 2021, in the Council Chambers to discuss the budget.

Motion made by P. Stark seconded by J. Mayo to pay the bills when the monies become available.

Check	Vendor Name	Amount
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	SKYTТА'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
41177	LAKE SUPERIOR DESIGN	187.50
41178	U P ENGINEERS & ARCHITECTS INC	1,562.40
41179	U P POWER COMPANY	134.76
41198	CLAIMCHOICE ADMINISTRATORS	111.76
41199	JOSH TAISTO	400.00
41200	BARAGA TOWNSHIP	2,500.00
41208	ASSOCIATED BANK	751.32
41214	JASON MANTILA	246.35
41215	DAVID APGER	79.28
41216	CLAIMCHOICE ADMINISTRATORS	187.08
41217	UNITED STATES POSTAL SERVICE	248.85
41218	SEMCO ENERGY	2,361.52
41225	WILLIAM OLSEN	50.00
41226	CHERIE KOSKI	50.00
41227	CINDY LATENDRESSE	60.00
41228	DAVID APGER	50.00
41229	GERARD LINDEMANN	50.00
41230	IRVIN SMITH	50.00
41231	JASON MANTILA	50.00
41232	JOSH TAISTO	50.00
41233	LEANN LECLAIRE	375.00
41234	MATT SHALIFOE	50.00
41235	ROBERT JOHNSON	50.00
41236	SUPERIOR NATIONAL BANK	917.00
41237	SUPERIOR NATIONAL BANK	3,192.00
41238	SUPERIOR NATIONAL BANK	9,129.00
41239	TIM WADAGA	50.00
41240	VILLAGE OF BARAGA	24,558.00
41241	VILLAGE OF BARAGA	5,190.00
41242	VILLAGE OF BARAGA	4,700.00
41243	VILLAGE OF BARAGA	517.00
41244	VILLAGE OF BARAGA	517.00
41245	BARAGA FIRE DEPT	4,943.45
41246	IRVIN SMITH	25.00
41247	STATE OF MICHIGAN	726.02
41248	MCAAA ENERGY PROGRAM	4,223.34
41249	IRVIN SMITH	25.00
41251	STATE OF MICHIGAN	95.00
41257	AMERICAN WELDING & GAS INC	332.78
41258	BARAGA TELEPHONE COMPANY	863.05
41259	BAY AUTO PARTS OF BARAGA INC	365.28

41260	BIANCO PLUMBING AND HEATING	282.01
41261	BORDER STATES ELECTRIC SUPPLY	3,176.45
41262	CORE & MAIN	2,574.99
41263	ERICKSON TRUE VALUE & LUMBER	261.70
41264	HAWKINS, INC	507.43
41265	L ANSE SENTINEL	146.40
41266	MICHIGAN RURAL WATER ASSOCIATION	540.00
41267	NORTH COUNTRY DESIGN	17.50
41268	NORTHERN OIL 1 INC	945.89
41269	PENOKIE ELECTRIC	212.50
41270	QUILL CORPORATION	289.98
41271	RC MECHANICAL	343.50
41272	STANDARD ELECTRIC CO	20.97
41273	STATE OF MICHIGAN	180.00
41274	SUPERIORLAND SERVICES INC	47.94
41276	U P POWER COMPANY	121.71
41277	UPPER PENINSULA ECONOMIC	125.00
41278	VERIZON WIRELESS	80.02
41279	VILLAGE OF BARAGA	3,208.14
41280	WASTE MANAGEMENT	495.06
41281	WCUP RADIO	50.00
41282	WILKINSON S STORE	170.72
41283	U P ENGINEERS & ARCHITECTS INC	2,784.00
41284	U P ENGINEERS & ARCHITECTS INC	<u>6,116.50</u>
	TOTAL	202,662.19

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

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

Meeting adjourned at 5:59 P.M.

Submitted by Diane Mayo, Village Clerk