

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 A. Cerroni seconded by P. Stark to approve the minutes of the Regular Council Meeting on April 13, 2021.

Ayes: All

Nays: None

Motion Carried.

Public Comment: None

The American Legion Foucault-Funke Post 444 is once again putting flags, markers, wreaths, etc. on the cemeteries located in Baraga, Pelkie, Assinins, Keweenaw Bay, Pinery and on a location on the lakeside for members lost at sea. They requested a donation from the Village of Baraga to help with the costs. Motion made by S. Johnson seconded by A. Mayo to donate \$500.00 to the American Legion Foucault-Funke Post 444 for services rendered.

Ayes: All

Nays: None

Motion carried.

Jaylyne Lindemann was chosen the recipient of the WPPI Scholarship.

The Police Report was given by I. Smith, Chief of Police. Nineteen complaints were received in the month of April. No arrests were made. Three hundred twenty-five property checks were completed. Spring shooting qualification training was held at the Ottawa Sportsmen's Club.

L. LeClaire, Village Manager, gave the Manager's Report. A preconstruction meeting was held for the lagoon project. The project is ready to proceed and will have to be completed by December, 2021. The continuation of the walking trail can't be put out for bids unless the KBIC determines an alternate route behind the BP gas station. W. Dompier, Village President, plans to attend the KBIC Council Meeting on May 12, 2021, to address the problem. An appraisal will be done on the All-Wood property. Also, an estimate for doing a new 5-year recreational plan for the Village of Baraga should be received soon. A new plan is necessary in order to apply for DNR Trust Fund monies for the purchase of the All-Wood property.

L. LeClaire, Village Manager, gave the DPW Report. The crew only has on more shut off left to find. DPW Workers cleaned the Kids Park and put docks in at the marina. DPW workers will

also provide gas to customers at the marina during work hours. The cemetery is ready for Memorial Day. Extensive damage occurred at the cemetery last year due to a storm.

Motion made by P. Stark seconded by A. Cerroni to donate \$100.00 to the KBIC Maawanji'iding Program Booklet for services rendered.

Ayes: All

Nays: None

Motion carried.

The subject of "Jake Braking" by trucks along M-38 was discussed. However, the Village of Baraga does not have jurisdiction on M-38. The State of Michigan would have to be contacted on the matter.

Time off caused by Covid-19 was discussed. Employees are allowed fourteen days off paid. After that, they are required to take vacation time or sick time. They can also use Family Medical Leave for up to twelve weeks. However, that would be unpaid.

L LeClaire will search for a used truck for the DPW workers. If a suitable truck is found, a phone vote with the council members will be done to approve the purchase.

Motion made by S. Johnson seconded by P. Stark to pay the bills when the monies become available.

Check	Vendor Name	Amount
41646	MARQUETTE MENARDS	1,008.07
41647	MATT SHALIFOE	180.18
41652	CLAIMCHOICE ADMINISTRATORS	177.24
41653	IRVIN SMITH	50.00
41654	JASON MANTILA	137.80
41656	U P ENGINEERS & ARCHITECTS INC	2,952.00
41664	IRVIN SMITH	25.00
41665	UNITED STATES POSTAL SERVICE	236.67
41672	CHERIE KOSKI	50.00
41673	CINDY LATENDRESSE	60.00
41674	DAVID APGER	94.24
41675	GERARD LINDEMANN	50.00
41676	IRVIN SMITH	50.00
41677	JASON MANTILA	50.00
41678	JOSH TAISTO	50.00
41679	LEANN LECLAIRE	375.00
41680	MATT SHALIFOE	50.00
41681	ROBERT JOHNSON	50.00
41682	SEMCO ENERGY	877.04

41683	SUPERIOR NATIONAL BANK	917.00
41684	SUPERIOR NATIONAL BANK	3,192.00
41685	SUPERIOR NATIONAL BANK	9,129.00
41686	TIM WADAGA	50.00
41687	VILLAGE OF BARAGA	24,558.00
41688	VILLAGE OF BARAGA	4,700.00
41689	VILLAGE OF BARAGA	5,190.00
41690	VILLAGE OF BARAGA	517.00
41691	VILLAGE OF BARAGA	517.00
41692	WILLIAM OLSEN	50.00
41693	STATE OF MICHIGAN	748.27
41694	MCAAA ENERGY PROGRAM	4,223.33
41695	WEST SHORE FIRE INC	2,500.00
41696	VILLAGE OF BARAGA	100.00
41697	IRVIN SMITH	50.00
41700	JASON MANTILA	45.00
41704	DAVID APGER	63.59
41705	CLAIMCHOICE ADMINISTRATORS	180.03
41706	AMERICAN LEGION POST #444	500.00
41707	AMERICAN WATER WORKS ASSOC	361.00
41708	AMERICAN WELDING & GAS INC	63.13
41709	BARAGA COUNTY CONVENTION	125.00
41710	BARAGA TELEPHONE COMPANY	1,091.71
41711	BAY AUTO PARTS OF BARAGA INC	790.49
41712	BIANCO PLUMBING AND HEATING	176.50
41713	BORDER STATES ELECTRIC SUPPLY	19,729.45
41714	BS&A SOFTWARE	3,006.00
41715	CORE & MAIN	1,543.98
41716	ENVIRONMENTAL RESOURCE ASSOC	299.32
41717	ERICKSON TRUE VALUE & LUMBER	702.15
41718	GRAND TRUNK WESTERN	1,271.00
41719	HAATAJA TRUCKING	520.00
41720	HACH COMPANY	295.92
41721	HAWKINS, INC	104.58
41722	HOUGHTON COUNTY TREASURER	400.00
41723	IRBY	3,804.17
41724	JAYLYNE LINDEMANN	1,000.00
41725	KBIC POW WOW COMMITTEE	100.00
41726	KEWEENAW OVERHEAD DOOR	13,621.00
41727	LARRY S MARKET INC	25.72
41728	NORTH COUNTRY DESIGN	12.00
41729	NORTHERN BALANCE & SCALE	346.00
41730	NORTHERN OIL 1 INC	1,331.00

41731	OK RENTAL SALES & SERVICE	1,510.50
41732	OSHKOSH FIRE AND POLICE EQUIP	1,648.50
41733	QUILL CORPORATION	591.80
41734	SEMCO ENERGY	1,442.21
41735	SUPERIORLAND SERVICES INC	185.39
41736	TRACTOR SUPPLY	419.98
41737	U P ENGINEERS & ARCHITECTS INC	5,138.40
41738	U P OFFICE EQUIPMENT	1,180.08
41739	U P POWER COMPANY	122.16
41740	UP KUBOTA	930.92
41741	USA BLUEBOOK	243.47
41742	VERIZON WIRELESS	80.04
41743	WASTE MANAGEMENT	541.92
41744	WCUP RADIO	295.00
41745	WEST SHORE FIRE INC	10,806.06
41746	WILKINSON S STORE	339.13
41747	VILLAGE OF BARAGA	2,132.70
41748	U P ENGINEERS & ARCHITECTS INC	<u>2,342.30</u>

TOTAL	144,424.14
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Ayes: All
Nays: None
Motion Carried.

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

Ayes: All
Nays: None
Motion Carried.

Meeting adjourned at 6:15 P.M.

Submitted by Diane Mayo, Village Clerk