

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

President W. Dompier opened the meeting.

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

Absent: Paul Stark and Anthony Mayo

Also Present: LeAnn LeClaire, Village Manager
Diane Mayo, Village Clerk

Motion made by A. Cerroni seconded by J. Mayo to approve the minutes of the Regular Council Meeting on October 12, 2021 and the Special Meeting on October 19, 2021.

Ayes: All

Nays: None

Absent: P. Stark, A. Mayo

Motion carried.

Public Comment: None

Three bids were received on a transformer on the Third Street substation. Money for the transformer has been budgeted by the Village.

Motion made by J. Mayo seconded by S. Koski to approve the bid from Wesco for the transformer for the Third Street substation in the amount of \$63,138.13.

Ayes: All

Nays: None

Absent: P. Stark, A. Mayo

Motion carried.

Motion made by A. Cerroni seconded by J. Mayo for the purchase and installation of two new heaters for The Village of Baraga garage and fire department from Bianco Plumbing & Heating in the amount of \$8,998.00.

Ayes: All

Nays: None

Absent: P. Stark, A. Mayo

Motion carried.

A need for an increase in sewer rates was discussed by the Village's auditor, Anderson, Tackman & Company, PLC, in last month's meeting. Rates will need to be increased on January 1, 2022, April 1, 2022, July 1, 2022, October 1, 2022, January 1, 2023 and January 1, 2024.

Motion made by S. Koski seconded by A. Cerroni to approve Ordinance #255 which amends Ordinance No. 255 effective January 1, 2022. The ordinance would increase sewer rates over the next three years.

Ayes: All
Nays: None
Absent: P. Stark, A. Cerroni
Motion carried.

The Township of Baraga approached the Village of Baraga on purchasing 12.6 acres on township property. The property would have to be annexed to the Village of Baraga. W. Dompier stated it would be a good investment for a future Industrial Park. S. Koski stated that he was against the purchase since the property would be in a residential area. J. Mayo agreed that the land location would not be ideal for residents near the property. The subject was tabled.

The Police Report was given by L. LeClaire, Village Manager. Twenty-four complaints were received in the month of October. No arrests were made. Three hundred eighty-five property checks were completed.

L. LeClaire, Village Manager, gave the Manager's Report. An easement has been filed at the Baraga County Register of Deeds and Phase 2 of the Walking Trail is moving forward. The sewer lagoon project has been completed. Bob London from EGLE performed a 3-year water plant inspection. No deficiencies were found and the Village is well above standards since the last water project. If a major disaster were to occur, the Village would not have a problem with producing water in a timely matter. However, the Village is in need of a new fluoride tank since the current one is too large and old. Mr. London said there is a possibility of a grant that would help the Village with the cost which is unknown at this time. He will provide further information to L. LeClaire.

L. LeClaire, Village Manager, gave the DPW Report. Winter salt and sand has been mixed. All fire hydrant flushing has been completed. Docks has been removed. A new water and sewer service was installed on Beartown Road.

Motion made by S. Johnson seconded by A. Cerroni to donate \$1,000.00 to the Baraga Fire Department for the Kids' Christmas Party for services rendered.

Ayes: All
Nays: None
Absent: P. Stark, A. Mayo
Motion Carried.

Motion made by J. Mayo seconded by S. Koski to accept the highest bid of \$3,000.00 for the police car that was for sale.

Ayes: All
Nays: None
Absent: P Stark, A Mayo
Motion carried.

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

Check	Vendor Name	Amount
42334	IRVIN SMITH	25.00
42335	VILLAGE OF BARAGA	71,233.93
42336	VILLAGE OF BARAGA	58,060.07
42337	VILLAGE OF BARAGA	56,432.13
42338	VILLAGE OF BARAGA	4,933.43
42339	BARAGA COUNTY CLERK	10.00
42340	STATE OF MICHIGAN	10.00
42353	HANNULA AGENCY	55.00
42354	TIM WADAGA	209.30
42355	IRVIN SMITH	25.00
42357	ASSOCIATED BANK	1,298.59
42358	DANIELSON CONTRACTING	261,786.47
42359	WESTERN UPPER PENINSULA PLANNING	8,287.50
42368	WENDELL DOMPIER	56.00
42369	UNITED STATES POSTAL SERVICE	286.80
42370	BARAGA COUNTY CHAMBER COMMERCE	832.30
42371	BARAGA COUNTY CHAMBER COMMERCE	225.00
42372	STATE OF MICHIGAN	1,340.28
42378	ANDERSON, TACKMAN & CO, PLC	3,800.00
42379	CHERIE KOSKI	50.00
42380	CINDY LATENDRESSE	60.00
42381	DAVID APGER	176.56
42382	GERARD LINDEMANN	50.00
42383	IRVIN SMITH	50.00
42384	JASON MANTILA	50.00
42385	JOSH TAISTO	50.00
42386	LEANN LECLAIRE	375.00
42387	MATT SHALIFOE	50.00
42388	QUILL CORPORATION	93.26
42389	ROBERT JOHNSON	50.00
42390	SUPERIOR NATIONAL BANK	19,319.29
42391	SUPERIOR NATIONAL BANK	9,129.00
42392	TIM WADAGA	50.00
42393	VILLAGE OF BARAGA	24,558.00
42394	VILLAGE OF BARAGA	4,700.00
42395	VILLAGE OF BARAGA	5,190.00
42396	VILLAGE OF BARAGA	517.00
42397	WILLIAM OLSEN	50.00
42398	BONINI, LORRAINE	108.56

42399	LUCIO, VICTORIA	98.03
42400	MCAAA ENERGY PROGRAM	4,223.33
42401	STATE OF MICHIGAN	684.46
42402	CLAIMCHOICE ADMINISTRATORS	770.74
42403	BARAGA TELEPHONE COMPANY	136.69
42404	SEMCO ENERGY	40.79
42405	SUPERIOR NATIONAL BANK	4,900.00
42407	VILLAGE OF BARAGA	1,667.00
42408	VILLAGE OF BARAGA	14,417.00
42409	VILLAGE OF BARAGA	4,900.00
42411	VILLAGE OF BARAGA	705.70
42412	VILLAGE OF BARAGA	16,693.89
42413	VILLAGE OF BARAGA	99.17
42414	SEMCO ENERGY	301.75
42415	SEMCO ENERGY	119.88
42417	U P ENGINEERS & ARCHITECTS INC	61,000.00
42422	BARAGA FIRE DEPT	1,000.00
42423	BARAGA TELEPHONE COMPANY	1,710.66
42424	BAY AUTO PARTS OF BARAGA INC	1,213.12
42425	BORDER STATES ELECTRIC SUPPLY	2,919.78
42426	COMPASS MINERALS	12,677.72
42427	CORE & MAIN	2,509.38
42428	DANIELSON CONTRACTING	2,556.50
42429	ELCOM SYSTEMS	588.40
42430	ERICKSON TRUE VALUE & LUMBER	52.59
42431	HAATAJA TRUCKING	605.34
42432	HACH COMPANY	15.15
42433	HAWKINS, INC	472.57
42434	HOMESTEAD GRAPHICS & DESIGN	1,308.00
42435	HOUGHTON COUNTY TREASURER	400.00
42436	IRBY	566.07
42437	L ANSE SENTINEL	174.92
42438	MITCH S TRADING POST	150.00
42439	MR TIRE STORE #5	951.75
42440	NEVALA, JACQUELYN	48.12
42441	NORTH CENTRAL LABORATORIES INC	218.20
42442	NORTH COUNTRY DESIGN	28.50
42443	NORTH OF 45 LLC	4,625.00
42444	NORTHERN OIL 1 INC	2,001.63
42445	ORCHARD HILTZ & MCCLIMENT, INC	79.50
42446	PELKIE OUTDOOR POWER EQUIPMENT	147.78
42447	QUILL CORPORATION	301.84
42449	RESCO	1,892.17

42450	U P POWER COMPANY	118.06
42451	UP INTERNATIONAL TRUCKS, INC	132.60
42452	USA BLUEBOOK	281.59
42453	VERIZON WIRELESS	80.06
42454	VILLAGE OF BARAGA	1,929.19
42455	VILLAGE OF L ANSE	82.86
42456	WASTE MANAGEMENT	9,292.43
42457	WILKINSON S STORE	113.27

TOTALS	695,586.65
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Ayes: All
Nays: None
Absent: P. Stark, A. Mayo
Motion Carried.

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

Meeting adjourned at 6:02 P.M.

Submitted by Diane Mayo, Village Clerk