

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

Motion made by J. Mayo seconded by P. Stark to approve the minutes of the Regular Council Meeting on December 14, 2021.

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

Public Comment: None

Serene Gauthier of the Keweenaw Bay Indian Community Department of Natural Resources was present to discuss a Tire Collection Event they and Superior Water Shed of Marquette will be holding in 2022. They asked for a letter of support from the Village of Baraga and also a monetary donation. They also will be applying for a grant for the event.. Businesses would not be allowed to bring tires to the event as they charge their customers to take tires. Ten tires per family would be allowed and there would be no charge. Information on the event will be sent to L. LeClaire, Village Manager, to review.

Jeff Mayo, Baraga Fire Department chief, was present to discuss the purchase of a new fire truck. The cost is estimated to be about \$395,000.00 and will be split between the Village of Baraga, Township of Baraga and the Keweenaw Bay Indian Community.

Motion by S. Johnson seconded by S. Koski to approve the purchase of a new fire truck and also pay 10% of the Village's share for the down payment.

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

The Police Report was reviewed. Thirty complaints were received in the month of December. Two arrests were made. Three hundred eighty property checks were completed. I. Smith, Chief of Police, and Officer M. Shalfoe were busy attending instructional training in the month of December. They attended a sex trafficking training on December 1, 2021, at the Baraga County Courthouse. They also attended a taser training, which was a one-day recertification training, on December 8, 2021.

L. LeClaire discussed that the council members have not received a raise in eighteen years and suggested that a raise be given.

Motion made by P. Stark seconded by A. Cerroni to approve an additional \$50.00 per monthly meetings and an additional \$25.00 per special meetings for council members.

Ayes: None

Nays: None

Absent: A. Mayo

Motion carried.

L. LeClaire, Village Manager, gave the Manager's Report. All projects were basically put on hold for the holiday season.

L. LeClaire, Village Manager, gave the DPW Report. Maintenance on equipment and snow plowing was done. Christmas decorations were taken down. Information needed for the DWAM Grant was completed.

One of the eligible expenditures for CARES (Coronavirus State American Rescue Plan) is to provide a sum for hazardous pay for essential employees that worked through the pandemic. The Village is receiving \$203,000.00 in funding to be used for infrastructure, broadband and hazardous pay. L. LeClaire, Village Manager, requested that each full-time employee receive \$1,000.00 and the part time employee receive \$500.00 for their dedication. This would not include the police department which already received their hazardous pay previously.

Motion made by J. Mayo seconded by P. Stark to approve an ARPA (American Rescue Plan Act) payment of \$1,000.00 for all full time Village employees excluding the police department and \$500.00 for the part time Village employee.

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

The Keweenaw Bay Hockey Association has found some new/used boards for the Baraga Ice Rink. The current boards are rotting and would need to be replaced in the near future. The cost of \$40,000.00 for the boards would be shared between the Village of Baraga and Township of Baraga. Both parties have been setting aside funds for improvements to the rink and they would have the funds to purchase the boards. Dustin Lindemann, president of the Keweenaw Bay Hockey Association, stated he would inspect the boards before purchasing them. P. Stark and a Village employee will also go with him.

Motion made by P. Stark seconded by a. Cerroni to approve \$20,000.00 for the purchase of boards for the recreation center.

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

The Village has run out of room to plow snow. Northern Painting has a parcel for sale next to Homestead Graphics for the amount of \$8,000.00 which would be an ideal place to put the snow.

However, the council felt the price for the parcel is too high. It was also discussed to approach the KBIC about putting the snow in the vacant area near their library. It was decided to approach Northern Painting about lowering the parcel amount and also checking with the KBIC if the snow could be put on their lot.

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

Check	Vendor Name	Amount
42584	U P POWER COMPANY	141.75
42593	IRVIN SMITH	25.00
42594	DANIELSON CONTRACTING	380,288.68
42595	ASSOCIATED BANK	2,735.15
42596	MARQUETTE MENARDS	198.98
42601	JASON MANTILA	47.68
42602	MITCH S TRADING POST	34.99
42603	QUILL CORPORATION	49.96
42604	UNITED STATES POSTAL SERVICE	286.80
42605	CLAIMCHOICE ADMINISTRATORS	843.36
42606	LACOURT BOTTLED GAS CO	24.00
42611	CHERIE KOSKI	50.00
42612	CINDY LATENDRESSE	60.00
42613	DAVID APGER	50.00
42614	GERARD LINDEMANN	50.00
42615	IRVIN SMITH	100.00
42616	JASON MANTILA	50.00
42617	JOSH TAISTO	50.00
42618	LEANN LECLAIRE	375.00
42619	MANNINEN, JOHN	262.35
42620	MATT SHALIFOE	50.00
42621	ROBERT JOHNSON	50.00
42622	SEMCO ENERGY	3,499.22
42623	SUPERIOR NATIONAL BANK	3,192.00
42624	SUPERIOR NATIONAL BANK	9,129.00
42625	TIM WADAGA	50.00
42626	VILLAGE OF BARAGA	24,558.00
42627	VILLAGE OF BARAGA	4,700.00
42628	VILLAGE OF BARAGA	5,190.00
42629	VILLAGE OF BARAGA	517.00
42630	VILLAGE OF BARAGA	517.00
42631	WILLIAM OLSEN	50.00

42632	SEATON APPRAISAL ASSOCIATES	437.00
42633	STATE OF MICHIGAN	684.50
42637	DAVID APGER	148.39
42641	CLAIMCHOICE ADMINISTRATORS	101.65
42642	IRVIN SMITH	25.00
42643	SUPERIOR NATIONAL BANK	38.00
42644	AMERICAN WELDING & GAS INC	35.02
42645	BARAGA TELEPHONE COMPANY	850.12
42646	BAY AUTO PARTS OF BARAGA INC	552.18
42647	BORDER STATES ELECTRIC SUPPLY	488.47
42648	ELCOM SYSTEMS	100.00
42649	HACH COMPANY	859.86
42650	HAWKINS, INC	470.41
42651	HOUGHTON COUNTY TREASURER	200.00
42652	IRBY	19,357.09
42653	L ANSE SENTINEL	239.80
42654	LACOURT BOTTLED GAS CO	24.00
	MICHIGAN ASSOCIATION OF	
42655	MAYORS	85.00
42656	NORTH COUNTRY DESIGN	42.00
42657	NORTHERN OIL 1 INC	1,839.26
42658	PRINTING SYSTEMS	536.46
42659	QUILL CORPORATION	181.42
42660	RC MECHANICAL	935.54
42661	STATE OF MICHIGAN	7,775.50
42662	U P POWER COMPANY	170.36
42663	USA BLUEBOOK	458.94
42664	VERIZON WIRELESS	80.04
42665	VILLAGE OF BARAGA	4,702.08
42666	VILLAGE OF L ANSE	1,105.00
42667	WASTE MANAGEMENT	586.65
42668	WILKINSON S STORE	716.37
42634	STATE OF MICHIGAN	6,032.23
		<hr/>
	TOTAL	487,084.26

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

Motion made by J. Mayo seconded by P. Stark to adjourn.

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

Meeting adjourned at 6:20 P.M.

Submitted by Diane Mayo, Village Clerk

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 P. Stark seconded by J. Mayo to approve the minutes of the Regular Council Meeting on January 11, 2022.

Ayes: All

Nays: None

Motion carried.

Public Comment: None

The DWAM Grant has been approved. An excavator will be ordered. Two bids were received for the excavator. The low bid was from Miller-Bradford & Risberg, Inc. in the amount of \$107,400.00. The time frame for receiving the excavator is six months. The grant is covering \$27,125.00 and the remaining amount will be an installment loan through Superior National Bank.

Motion made by P. Stark seconded by J. Mayo to approve the purchase of a 2022 Case CX 80C Midi Excavator from Miller-Bradford & Risberg, Inc, for the amount of \$107,400.00.

Ayes: All

Nays: None

Motion carried.

Motion made by P. Stark seconded by A. Cerroni to pass Resolution 2022-2-8-01 for an Installment Loan from Superior National Bank in the amount of \$80,275.00 for the purchase of a 2022 Case CX 80C Midi Excavator from Miller Bradford & Risberg, Inc.

Ayes: All

Nays: None

Motion carried.

I. Smith, Chief of Police, gave the Police Report. Fourteen complaints were received in the month of January. No arrests were made. Three hundred ninety property checks were completed.

L. LeClaire, Village Manager, gave the Manager's Report.

The grants that are going on at present are: Phase Two Walking Trail-Grant amount of \$989,000.00; EGLE Dwan Grant-Grant amount of \$166,344.00; All-Wood

Acquisition-Grant Amount Of \$250,000.00; and Fluoride Grant for Water Plant-Grant Amount of \$3,100.00.

Pending Grant Applications are: MDARD Grant in the amount of \$60,000.00 for replacing Ferric Chloride Tanks, installation of eye washer/shower, heater & Vactor Truck Dump Pad. If awarded, there will be a \$60,000.00 match; Phase 3 Water Project for \$2,000,000.00; and a \$50,000.00 grant for a fire truck. The new fire truck has an estimated completion date of twenty-two months out.

L. LeClaire also explained that the DWAM Grant is for galvanized service lines. Galvanized pipes are iron pipes that have been dipped in a protective zinc coating to prevent corrosion and rust. Galvanized piping was commonly installed in homes before 1970 as an alternative to lead pipe. Galvanized pipes can cause lead exposure. Starting in 2021, community water supplies are required to start replacing lead service lines and galvanized lines that are, or were, connected to lead. The Village has 696 service lines and the number of “Unknowns” that need to be investigated are 345.

L. LeClaire talked to Tom Reed in regards to putting snow on his property. He stated the Village could lease the property for \$250.00 per month from December through March. A lease agreement for the property is being prepared

The annual MML conference is March 15-16, 2022.

W. Dompier discussed the need to form a committee to meet with Brett Niemi, WPPI Energy, to discuss electric rates. The committee will be comprised of P. Stark, S. Koski and A. Cerroni. W. Dompier will serve as an alternate on the committee.

A Special Council Meeting to discuss the 2022 budget for the Village of Baraga will be held on February 14, 2022 in the Village Chambers at 5:45 P.M.

S. Johnson stated that the Baraga Lumberjack Days will be held on July 2-3, 2022.

L. LeClaire, Village Manager, gave the DPW Report. Maintenance on equipment and snow plowing was done. Three truck loads of hockey boards were unloaded. The aeration building was painted inside. Six cement corn hole boards were made for the DDA.

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

Check	Vendor Name	Amount
42700	CHERIE KOSKI	1,000.00
42701	CINDY LATENDRESSE	500.00
42702	DAVID APGER	1,000.00
42703	GERARD LINDEMANN	1,000.00
42704	JASON MANTILA	1,000.00
42705	JOSH TAISTO	1,000.00
42706	LEANN LECLAIRE	1,000.00
42707	MIDWEST FIRE	10,894.00

42708	NICOLE GEROUX	500.00
42709	ROBERT JOHNSON	1,000.00
42710	TIM WADAGA	1,000.00
42711	U P POWER COMPANY	136.47
42712	WILLIAM OLSEN	1,000.00
42713	POWER SYSTEM ENGINEERING	328.72
42714	QUINLAN'S EQUIPMENT	1,278.88
42715	U P ENGINEERS & ARCHITECTS INC	1,428.00
42716	U P ENGINEERS & ARCHITECTS INC	750.00
42717	U P ENGINEERS & ARCHITECTS INC	3,880.00
42719	UPPER PENINSULA ECONOMIC	125.00
42720	U P ENGINEERS & ARCHITECTS INC	267.00
42721	GERARD LINDEMANN	219.81
42722	JOSH TAISTO	219.81
42723	SUPERIOR NATIONAL BANK	4,900.00
42724	SUPERIOR NATIONAL BANK	4,900.00
42725	SUPERIOR NATIONAL BANK	1,667.00
42726	SUPERIOR NATIONAL BANK	4,900.00
42727	SUPERIOR NATIONAL BANK	1,667.00
42728	SUPERIOR NATIONAL BANK	4,900.00
42729	MCDERMOTT ENTERPRISE'S INC	20,000.00
42734	AMERICAN WELDING & GAS INC	76.00
42735	ASSOCIATED BANK	852.42
42736	CLAIMCHOICE ADMINISTRATORS	185.87
42737	ELCOM SYSTEMS	445.00
42738	JASON MANTILA	97.95
42739	QUILL CORPORATION	119.96
42740	ROBERT JOHNSON	270.44
42741	WILLIAM OLSEN	44.61
42742	U P ENGINEERS & ARCHITECTS INC	13,382.94
42743	WESTERN UPPER PENINSULA PLANNING	910.00
42744	GERARD LINDEMANN	349.79
42745	IRVIN SMITH	25.00
42747	UNITED STATES POSTAL SERVICE	290.80
42754	CHERIE KOSKI	50.00
42755	CINDY LATENDRESSE	60.00
42756	DAVID APGER	50.00
42757	GERARD LINDEMANN	50.00
42758	IRVIN SMITH	50.00
42759	JASON MANTILA	50.00
42760	JOSH TAISTO	50.00
42761	LEANN LECLAIRE	375.00
42762	MATT SHALIFOE	50.00

42763	ROBERT JOHNSON	50.00
42764	SUPERIOR NATIONAL BANK	3,192.00
42765	SUPERIOR NATIONAL BANK	9,129.00
42766	SUPERIOR NATIONAL BANK	4,900.00
42767	SUPERIOR NATIONAL BANK	4,900.00
42768	SUPERIOR NATIONAL BANK	1,667.00
42769	TIM WADAGA	50.00
42770	VILLAGE OF BARAGA	24,558.00
42771	VILLAGE OF BARAGA	4,700.00
42772	VILLAGE OF BARAGA	5,190.00
42773	VILLAGE OF BARAGA	517.00
42774	VILLAGE OF BARAGA	517.00
42775	WILLIAM OLSEN	50.00
42776	STATE OF MICHIGAN	686.47
42784	NORTHERN MICHIGAN UNIVERSITY	300.00
42785	QUILL CORPORATION	551.53
42786	SEMCO ENERGY	4,083.16
42787	CLAIMCHOICE ADMINISTRATORS	374.67
42788	IRVIN SMITH	25.00
42789	AMERICAN WELDING & GAS INC	753.85
42790	BARAGA COUNTY MEMORIAL	132.00
42791	BARAGA TELEPHONE COMPANY	840.59
42792	BAY AUTO PARTS OF BARAGA INC	1,134.99
42793	BIANCO PLUMBING AND HEATING	8.09
42794	BORDER STATES ELECTRIC SUPPLY	1,869.77
42795	ENVIRONMENTAL RESOURCE ASSOC	373.03
42796	ERICKSON TRUE VALUE & LUMBER	708.52
42797	HAWKINS, INC	537.63
42798	HOUGHTON COUNTY TREASURER	200.00
42799	IDEXX DISTRIBUTION CORP	3,479.03
42800	IRBY	169.04
42801	LACOURT BOTTLED GAS CO	24.00
42802	MATT'S AUTO GLASS, INC	60.00
42803	NORTH CENTRAL LABORATORIES INC	273.90
42804	NORTH COUNTRY DESIGN	18.00
42805	NORTHERN HOLDINGS	750.00
42806	NORTHERN OIL 1 INC	2,196.30
42807	PINES CONVEINCE CENTER	216.89
42808	QUILL CORPORATION	70.17
42809	SENSUS USA INC	1,715.95
42810	SKYTТА'S COUNTRY FEED	67.12
42811	U P ENGINEERS & ARCHITECTS INC	2,399.00
42812	U P ENGINEERS & ARCHITECTS INC	7,500.00

42813	U P ENGINEERS & ARCHITECTS INC	328.00
42814	U P POWER COMPANY	187.08
42815	UTILITY SALES AND SERVICE	2,356.82
42816	VERIZON WIRELESS	80.02
42817	VILLAGE OF BARAGA	4,699.03
42818	W W GRAINGER INC	365.82
42819	WASTE MANAGEMENT	594.76
42820	WILKINSON S STORE	93.58
42821	IRVIN SMITH	25.00
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	TOTAL	189,966.28

Ayes: All
Nays: None
Motion Carried.

Motion made by J. Mayo seconded by S. Johnson to adjourn.

Ayes: All
Nays: None
Motion Carried.

Meeting adjourned at 6:07 P.M.

Submitted by Diane Mayo, Village Clerk

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

President W. Dompier opened the meeting.

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

Absent: Paul Stark

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

The Special Meeting was held for the discussion and Public Hearing of the Village of Baraga 2022-2023 Budget.

The Public Hearing for the Village of Baraga 2022-2023 Budget opened at 5:46 P.M. on February 14, 2022.

L. LeClaire, Village Manager, discussed several of the budgeted projects completed over the year.

More sidewalks were completed. A used DPW truck, a new police SUV and a new tractor was purchased. Forty-four car inspections were completed. Four Hundred Fifty electric meters were changed out and all water meters are working.. Two new garage doors were installed and two new garage heaters were purchased. Tires were purchased for some equipment and vehicles. Blacktopping was done on State St from Wilkinson's Store to U.S. 41. New lines were painted on Superior Ave and a catch basin was done on State St. Culverts were replaced on Lyon St, Maple St, Ross St and Main St. MEDC Lagoon Project was completed. The inside of the water plant was painted and a surge anticipator and pressure reducing valve were replaced. The aeration building was painted. The approach at the marina was painted. The bathroom at the marina had improvements and painting done. Benches and picnic tables were made for the Walking Trail. Work was done on the All-Wood property which the Village is purchasing.

L. LeClaire discussed the 2022-2023 Budget and some of the planned projects.

The General Fund budget budgeted \$3,000.00 for Upset West. A new entrance for the front office is in the budget. A new heater for the police department will be purchased.

\$3,000.00 is being budgeted for more tree removal in the cemetery. Also, new water lines and plotting are in the budget.

The Police Department will have \$6,000.00 budgeted for a new camera and car radio.

Public Works will have \$2,000.00 budgeted for equipment.

\$5,000.00 is being budgeted in the Recreation Fund for ice rink improvements.

The Street Fund has crack sealing, a catch basin and a culvert in its budget.

The Electric Fund has \$278,000.00 budgeted for the Third Street Transfer which has been ordered. However, it is not sure if we will receive it this year. Money has also been budgeted to convert Pettibone from 4KV to 12 KV. Money to convert Wadaga Rd and straighten some poles is also in the budget.

The Sewer Fund has money budgeted for two pumps, 3 valves and a lift station motor.

The Water Fund has budgeted \$137,885.00 for the Dwam Grant and \$28,459.00 for the Dwam Grant equipment portion. Security cameras, a new scale and painting is also being budgeted.

The Marina Fund has electric pedestals, water meter and service dock approach budgeted.

The Equipment Fund has \$17,450.00 budgeted for a 2022 Excavator. That amount will need to be budgeted for a total of five years. Money is also being budgeted for a zero-turn lawn mower, tires and equipment maintenance.

The DDA Budget includes sidewalks, the Ice Rink Transfer yearly amount and a transfer to Local for patching on Hemlock St. \$75,000.00 is being budgeted for the acquisition of the All-Wood property and money for improvements to it is also being budgeted. \$200,000.00 is being budgeted for the Phase 2 Walking Trail.

L. LeClaire also discussed revenue for the Phase 2 Walking Trail. Grants were received from MDOT TAP, DNR Trust and DNR Land Acquisition for a total of \$1,300,000.00

Public Comment: None

The Public Hearing for the Village of Baraga 2022-2023 Budget closed at 5:51 P.M. on February 14, 2022.

Council went back into the special meeting at 5:51 P.M. on February 14, 2022.

Motion made by S. Johnson seconded by A. Mayo to adopt the Budget for the Village of Baraga for 2022-2023.

**Village of Baraga
Budget 2022-2023**

General Fund 2022-2023

Revenues

Property Taxes and Fees	145000
State Revenues	240000

Surface Maintenance	19900
Traffic Signals	1800
Snow and Ice Removal	55550
Administration	66200
Mers Unfunded	3000
Total Expenditures	183850

Excess of Revenues **35750**

Local Street Fund 2022-2023

Revenues

State Revenues	80000
Misc.	60000
Transfers	150000
Interest Income	500

Total Revenues **290500**

Expenditures

Ditches & Drains	19500
Construction	6800
Surface Maintenance	22300
Traffic Signals	2350
Snow & Ice Removal	51050
Administration	7100
Mers Unfunded	2000
Total Expenditures	111100

Excess of Revenues **179400**

Municipal Street Fund 2022-2023

Revenues

County Tax	17000
Village Tax	50000
Transfers	32000
Misc Income	10300

Total Revenues **109300**

Expenditures

Transfer to DDA	8400
Transfer to Major Street	0
Transfer to Local Street	40000
Misc.	0

Total Expenditures 48400

Excess of Revenues 60900

Wastewater Fund 2022-2023**Revenues**

Reimb. Joint WW	160000
Interest	1500
Saw Grant	8092.5

Total Revenues 169592.5

Expenditures

Utility Activities	98892.5
Collection & System Operation	66000
MERS Unfunded	30000

Total Expenditures 194892.5

Excess of Revenues -25300

Electric Fund 2022-2023**Revenues**

Sales	2600000
Services	10000
Penalties & Interest	15000
Deposits	10000
Investment in ATC	25000
WPPI	8250
Low Income	9000
EO Charge	51000
Misc Income	50000
Surplus Prior Year	300000
Interest	12000

Total Revenues 3090250

Expenditures	
Utility Activities	2642050
Total Expenditures	2642050
Excess of Revenues	448200

Water Fund 2022-2023

Revenues	
Sales	640000
Services Penalties & Interest	16000
KBIC Industrial	19500
Transfer	228000
Interest Income	1900
Dwam Grant	166344
Total Revenues	1071744

Expenditures	
Water Plant	763250
Water Distribution	272104
Total Expenditures	1035354
Excess of Revenues	36390

Joint Wastewater Fund 2022-2023

Revenues	
Sales	520000
Services Penalties & Interest	3000
Misc Income	20000
Total Revenues	543000
Expenditures	
Utility Activities	562300
Excess of Revenues	-19300

Waterfront Fund 2022-2023

Revenues

Launch Fees	4000
Dock Rentals	18000
Transfers	25000
Fuel Income	5000
Interest Income	200
Total Revenues	52200

Expenditures **32600**

Excess of Revenues **19600**

Motor Vehicle Fund 2022-2023

Revenues

Rentals	120000
Interest Income	3000
Transfers	25000
Total Revenues	148000

Expenditures **174450**

Excess of Revenues **-26450**

DDA Fund 2022-2023

Revenues

Village Tax	60000
Township & County Tax	50000
Surplus Prior Years	200000
Interest Income	1000
State Grants	1279000
Transfers in	50000
Misc Income	51000
Total Revenues	1691000

Expenditures **1495900**

Excess of Revenues

195100

Ayes: All
Nays: None
Absent: P. Stark
Motion carried.

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

Ayes: All
Nays: None
Absent: P. Stark
Motion carried.

Meeting adjourned at 6:11 P.M.

Submitted by Diane Mayo, Village Clerk

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

Motion made by A. Cerroni seconded by J. Mayo to approve the minutes of the Regular Council Meeting on February 8, 2022 and the Special Council Meeting on February 14, 2022.

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

Public Comment: None

L. LeClaire, Village Manager, gave the Police Report. Twenty-nine complaints were received in the month of February. One arrest was made. Three hundred eighty-five property checks were completed.

L. LeClaire, Village Manager, gave the Manager's Report. The MDARD Grant was received by the Village of Baraga. Twenty-one of one hundred fourteen applications for the grant were approved. The Village was approved for a \$60,000.00 grant with matching funds. The grant will be used for infrastructure improvements at the aeration building. It will include replacing ferric chloride tanks. It also will include installing a safety eye wash station, ferric room heater and a vactor truck dump pad. The application for Phase 3 of the Water Project was submitted. The Village of Baraga applied for 2% Funding from the Keweenaw Bay Indian Community for the Walking Trail but was denied.

L. LeClaire, Village Manager, gave the DPW Report. Snow plowing was done. Water leaks were fixed on Pennock Street, Prost Street and Young Street. Seven feet of snow was shoveled off of the Village building. Letters regarding cross connection inspections were sent to all water customers and about sixty inspections have been completed.

Motion made by S. Johnson seconded by P. Stark to donate \$500.00 from WPPI Funds to the Baraga Senior Bash for services rendered.

Ayes: All

Nays: None

Absent: 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
42822	U P POWER COMPANY	271.66
42829	DAVID APGER	28.63
42830	USA BLUEBOOK	1,098.69
42831	IRVIN SMITH	50.00
42843	ASSOCIATED BANK	3,737.85
42844	BIANCO PLUMBING AND HEATING	8,998.00
42845	VILLAGE OF BARAGA	1,000.00
42846	WILLIAM OLSEN	82.94
42847	IRVIN SMITH	25.00
42848	UNITED STATES POSTAL SERVICE	292.40
42853	QUILL CORPORATION	194.17
42854	SHERIFF SCOTT RUTTER	50.00
42855	CLAIMCHOICE ADMINISTRATORS	556.88
42856	DAVID APGER	44.46
42857	B.E.S.T.	500.00
42858	BARAGA COUNTY CHAMBER COMMERCE	1,100.00
42859	CHERIE KOSKI	50.00
42860	CINDY LATENDRESSE	60.00
42861	DAVID APGER	50.00
42862	GERARD LINDEMANN	50.00
42863	IRVIN SMITH	50.00
42864	JASON MANTILA	50.00
42865	JOSH TAISTO	50.00
42866	LEANN LECLAIRE	375.00
42867	MATT SHALIFOE	50.00
42868	ROBERT JOHNSON	50.00
42869	SUPERIOR NATIONAL BANK	3,192.00
42870	SUPERIOR NATIONAL BANK	9,129.00
42871	SUPERIOR NATIONAL BANK	4,900.00
42872	SUPERIOR NATIONAL BANK	4,900.00
42873	SUPERIOR NATIONAL BANK	1,667.00
42874	TIM WADAGA	50.00
42875	VILLAGE OF BARAGA	24,558.00
42876	VILLAGE OF BARAGA	4,700.00
42877	VILLAGE OF BARAGA	5,190.00
42878	VILLAGE OF BARAGA	517.00
42879	VILLAGE OF BARAGA	517.00

42880	WILLIAM OLSEN	50.00
42881	STATE OF MICHIGAN	684.49
42886	SCOTT KOSKI	557.50
42887	SEMCO ENERGY	5,143.19
42888	WENDELL DOMPIER	557.90
42890	B & B TRANSFORMER	34,118.00
42891	BARAGA COUNTY MEMORIAL	88.00
42892	BARAGA SENIOR BASH	500.00
42893	BARAGA TELEPHONE COMPANY	844.44
42894	BAY AMBULANCE INC	123.00
42895	BAY AUTO PARTS OF BARAGA INC	615.45
42896	BORDER STATES ELECTRIC SUPPLY	3,488.59
42897	DICKINSON COUNTY HEALTH SYSTEM	215.00
42898	ERICKSON TRUE VALUE & LUMBER	61.78
42899	H&L MESABI	1,926.00
42900	HAWKINS, INC	562.94
42901	HOMESTEAD GRAPHICS & DESIGN	725.25
42902	HOUGHTON COUNTY TREASURER	200.00
42903	IRBY	490.00
42904	L ANSE SENTINEL	8.00
42905	LARRY S MARKET INC	17.32
42906	LINDEMANN MACHINING& WELDING	470.46
42907	NEVALA, CATHERINE	120.55
42908	NORTH COUNTRY DESIGN	18.00
42909	NORTHERN HOLDINGS	250.00
42910	NORTHERN OIL 1 INC	2,482.21
42911	POWER SYSTEM ENGINEERING	1,264.50
42912	QUILL CORPORATION	394.50
42914	STANDARD ELECTRIC CO	508.48
42915	U P ENGINEERS & ARCHITECTS INC	941.77
42916	U P ENGINEERS & ARCHITECTS INC	9,250.00
42917	U P ENGINEERS & ARCHITECTS INC	289.00
42918	U P POWER COMPANY	244.53
42919	USA BLUEBOOK	2,584.95
42920	UTILITY SALES AND SERVICE	5,186.33
42921	VERIZON WIRELESS	80.02
42922	VILLAGE OF BARAGA	5,194.58
42923	VILLAGE OF L ANSE	26.98
42924	WASTE MANAGEMENT	648.52
42925	WHITE WATER ASSOCIATES INC	70.00
42926	WILKINSON S STORE	163.50
42889	STATE OF MICHIGAN	7,919.09

TOTAL

167,270.50

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

Motion made by S. Johnson seconded by P. Stark to adjourn.

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

Meeting adjourned at 5:53 P.M.

Submitted by Diane Mayo, Village Clerk

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

President W. Dompier opened the meeting.

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

Absent: Paul Stark

Also Present: LeAnn LeClaire, Village Manager
Diane Mayo, Village Clerk
Irvin Smith, Chief of Police
Greg Kingstrom, U.P. Engineers & Architects, Inc.
Kevin Carlisle, KBIC Attorney
Don Messer, KBIC Council Member

Motion made by J. Mayo seconded by A. Cerroni to approve the minutes of the Regular Council Meeting on March 8, 2022.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried.

Public Comment: None

Matthew Shalifoe, Baraga Village police officer, was presented with the Life Savings Award for saving a person's life by performing the Heimlich Maneuver on the person in a restaurant.

Greg Kingstrom, U.P. Engineers & Architects, Inc., was present to give an update on the walking trail. He explained all permits have been received except for the one from the Army Corps of Engineers. Up until March 6, 2022, the federal review was done by the EPA. However, now the water quality permit must be done by the Keweenaw Bay Indian Community. This will take from sixty to ninety days to be completed. Hopefully, this will get done quickly so bidding can be started on the project. The bid must be awarded by September 30, 2022 in order to keep the awarded funding. Mr. Kingstrom also explained that material costs have increased since the initial project estimate. Some grants will need to be amended if possible. He is also hoping the portion in the Baraga State Park could be paid by the DNR State Parks. If not, there is a possibility that the trail portion in the park would need to be omitted.

Kevin Carlisle, KBIC attorney, and Don Messer, KBIC Council member, were present to discuss the Keweenaw Bay Land Claims against the United States and the State of Michigan. They assured the Village of Baraga that it would not impact the Village of Baraga or its residents in any way. No one will lose any land. The State of Michigan unlawfully sought and obtained between 1,333 and 2,720 acres of the KBIC's land, known as the "Canal Lands" to help fund the construction of the Sault Ste. Marie Canal. The State of Michigan also unlawfully acquired

2,743 acres of swamplands within the L'Anse Reservation.. The lands had already been given to the Keweenaw Bay Indian Community in a previous treaty. The KBIC would like to engage with the Michigan Congressional Delegation to broker a financial settlement for compensation of the lands. They are not seeking compensation from the Village of Baraga, it's residents or the current owners of the Swamp Land and Canal Lands. However, the KBIC feels the federal government should compensate them for the land.

Motion made by A. Cerroni seconded by A. Mayo to provide a letter of support to the Keweenaw Bay Indian Community for a legislative settlement to the Keweenaw Bay Indian Community for compensation for the land that it has lost.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried.

Motion made by S. Johnson seconded by J. Mayo to pass Resolution 2022-04-12-01 for a Performance Resolution required by the Michigan Department of Transportation for the purposes of issuing to a Municipality and "Individual Permit for Use of State Highway Right of Way" and/or an "Annual Application and Permit for Miscellaneous Operations within State Highway Right of Way".

Ayes: All

Nays: None

Absent: P. Stark

Motion carried.

Motion made by A, Cerroni seconded by A. Mayo to approve the purchase of a 260 Pro Turn Gravelly mower for \$10,594.00 from Ambrosius Sales and Service.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried

The Baraga Lumberjack Committee sent a letter requesting street closures for the celebration and also a liquor license. The liquor license will need to be approved by I. Smith, Baraga Village Chief of Police.

Motion made by A. Cerroni seconded by S. Johnson to close the street on Saturday, July 2, 2022, from Superior Ave. starting at State St. north to M-38 from 5:00 P.M. to 1:00 A.M. on July 3, 2022, for the annual queen crowning and community street dance.

Ayes: All

Nays; None

Absent: P. Stark

Motion carried.

Motion made by S. Johnson seconded by A. Mayo to close Superior Ave. on Sunday, July 3, 2022, from 8:00 A.M.to the conclusion of the parade, from Baraga Armory north to M-38. After the main parade, Superior Ave. will be closed from First St. north to M-38 until the fireworks have concluded.

Ayes: All
Nays: None
Absent: P. Stark
Motion Carried

Motion made by S. Johnson seconded by J. Mayo to donate \$1,000.00 from WPPI Funds to the Baraga Lumberjack Days for services rendered.

Ayes: All
Nays: None
Absent: P. Stark
Motion carried.

I. Smith, Chief of Police, gave the Police Report. Twenty-seven complaints were received in the month of March. No arrests were made. Four hundred five property checks were completed. Two body cameras were received by the police department.

L. LeClaire, Village Manager, gave the Manager's Report. She stated that she is waiting for the agreement for the MDARD Grant for the lagoon building. She is also waiting for the agreement to move forward with the land acquisition for the All-Wood property. Phase 3 of the Water Project application has been submitted.

L. LeClaire, Village Manager, gave the DPW Report. Cross connection inspections are being continued. Shut off valves were fixed. Repairs were done at the water plant. Culverts were steam cleaned and Miss Dig training was completed.

The recipient of the Village of Baraga WPPI Scholarship will be chosen at the May council meeting in order to give the council members a chance to review the applications.

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

Check	Vendor Name	Amount
42927	DAVID APGER	400.00
42928	GERARD LINDEMANN	400.00
42929	JASON MANTILA	400.00
42930	JOSH TAISTO	400.00
42931	ROBERT JOHNSON	400.00
42932	TIM WADAGA	400.00
42933	WILLIAM OLSEN	400.00
42934	UNITED STATES POSTAL SERVICE	83.34
42935	U P POWER COMPANY	146.07
42941	QUILL CORPORATION	31.99
42942	UP KUBOTA	1,204.04
42943	CLAIMCHOICE ADMINISTRATORS	446.10

42944	IRVIN SMITH	25.00
42952	AMERICAN WELDING & GAS INC	76.00
42954	MICHIGAN RURAL WATER ASSOCIATION	820.00
42955	BARAGA COUNTY CONVENTION	250.00
42961	ASSOCIATED BANK	613.63
42962	QUILL CORPORATION	181.67
42963	UNITED STATES POSTAL SERVICE	286.40
42971	BALL, ASHLEY	256.02
42972	CHERIE KOSKI	50.00
42973	CINDY LATENDRESSE	60.00
42974	CLAIMCHOICE ADMINISTRATORS	889.95
42975	DAVID APGER	50.00
42976	GERARD LINDEMANN	50.00
42977	IRVIN SMITH	50.00
42978	JASON MANTILA	50.00
42979	JOSH TAISTO	50.00
42980	LEANN LECLAIRE	375.00
42981	MATT SHALIFOE	50.00
42982	ROBERT JOHNSON	50.00
42983	SUPERIOR NATIONAL BANK	3,192.00
42984	SUPERIOR NATIONAL BANK	9,129.00
42985	SUPERIOR NATIONAL BANK	4,900.00
42986	SUPERIOR NATIONAL BANK	4,900.00
42987	SUPERIOR NATIONAL BANK	1,667.00
42988	TIM WADAGA	50.00
42989	VILLAGE OF BARAGA	24,558.00
42990	VILLAGE OF BARAGA	4,700.00
42991	VILLAGE OF BARAGA	5,190.00
42992	VILLAGE OF BARAGA	517.00
42993	VILLAGE OF BARAGA	517.00
42994	WILLIAM OLSEN	50.00
42995	STATE OF MICHIGAN	688.57
42996	SEMCO ENERGY	5,148.14
42997	U P POWER COMPANY	246.18
42998	AMBROSIUS SALES & SERVICE	10,594.00
43021	BARAGA LUMBERJACK DAYS	1,000.00
43022	BARAGA TELEPHONE COMPANY	840.27
43023	BAY AUTO PARTS OF BARAGA INC	201.13
43024	BORDER STATES ELECTRIC SUPPLY	2,747.55
43025	CORE & MAIN	1,069.96
43026	ELCOM SYSTEMS	10,601.48
43027	ERICKSON TRUE VALUE & LUMBER	121.89
43028	ETNA SUPPLY	275.00

43029	HACH COMPANY	776.69
43030	HANNULA AGENCY	992.00
43031	HAWKINS, INC	2,594.80
43032	HOUGHTON COUNTY TREASURER	200.00
43033	IDEXX DISTRIBUTION CORP	353.68
43034	JOSEPH P O LEARY	375.00
43035	LARRY S MARKET INC	31.54
43036	MARQUETTE MENARDS	2,416.24
43037	MILLER-BRADFORD & RISBERG INC	992.75
43038	MR TIRE STORE #5	433.50
43039	NORTH CENTRAL LABORATORIES INC	41.23
43040	NORTH COUNTRY DESIGN	18.00
43041	NORTHERN HOLDINGS	250.00
43042	NORTHERN OIL 1 INC	2,914.49
43043	OK RENTAL SALES & SERVICE	800.09
43044	QUILL CORPORATION	143.70
43045	SKYTТА'S COUNTRY FEED	62.99
43046	U P ENGINEERS & ARCHITECTS INC	2,000.00
43047	USA BLUEBOOK	840.72
43048	VERIZON WIRELESS	80.04
43049	VILLAGE OF BARAGA	4,544.15
43050	W W GRAINGER INC	489.87
43051	WASTE MANAGEMENT	688.05
43052	WCUP RADIO	140.00
43053	WESTERN UPPER PENINSULA PLANNING	4,485.00
43054	WILKINSON S STORE	359.65
		<hr/>
	TOTAL	128,873.56

Ayes: All
Nays: None
Absent: P. Stark
Motion Carried.

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

Ayes: All
Nays: None
Absent: P. Stark
Motion Carried.

Meeting adjourned at 6:32 P.M.

Submitted by Diane Mayo, Village Clerk

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, Scott Koski and Wendell Dompier

Absent: Sandy Johnson

Also Present: LeAnn LeClaire, Village Manager

Diane Mayo, Village Clerk

Irvin Smith, Chief of Police

Josh Harju, U.P. Engineers & Architects, Inc.

Motion made by J. Mayo seconded by A. Cerroni to approve the minutes of the Regular Council Meeting on April 12, 2022.

Ayes: All

Nays: None

Absent: S. Johnson

Motion carried.

Public Comment: None

Aiden Holly was chosen as the recipient of the WPPI Scholarship in the amount of \$1,000.00.

The non-motorized trail was discussed by J. Harju, U.P. Engineers & Architects, Inc. The Village is still waiting for the real estate approval from MDOT. Once received, the bids will go out in August. Due to an increase in costs, the original amount of money needed for the non-motorized trail has increased and there is a possible shortage of \$400,000.00. Baraga County has agreed to help with the shortage of funds and money will also be received from the DDA.

Motion made by P. Stark seconded by A. Cerroni to approve Resolution 2022-05-10-01. It is a resolution to attest to the existence of funds and commit to implementing a maintenance program for the non-motorized trail from the Village marina to Baraga State Park partially funded by the Transportation Alternatives Program.

Ayes: All

Nays: None

Absent: S. Johnson

Motion carried.

Village council member, A. Mayo, attended the ORV Trail Committee meeting regarding the progress of the trail. They are currently trying to keep the trails in the woods and not on the county roads. The State will fund the system if the trail is not on county roads. The committee is currently trying to get the railroad tracks removed in Baraga and L'Anse so those areas can be utilized for the trail. The committee is looking for a letter of support from the Village of Baraga for the removal of the railroad tracks. W. Dompier suggested that L. LeClaire check with the

businesses to see if they foresee a need for the tracks in the future. L. LeClaire will check with the businesses and report her findings at the June council meeting.

Chief of Police, I. Smith, gave the Police Report. Thirty-four complaints were received in the month of April. No arrests were made. Three hundred ninety-five property checks were completed. Officer Shalifoe attended legal update training on April 1, 2022. The Village of Baraga Police Department received the Copper Country Association of School Boards Education Leadership Award along with eleven other police departments. This award is presented to a parent, educator, former administrator, volunteer, legislator, media representative, philanthropist, or civic, business or government leader(s) who have demonstrated outstanding leadership, commitment, and effort in support of public K-12 education in the Copper Country. The effect of the recipient must have a region-wide impact.

The American Legion Foucault-Funke Post#444 requested money for flags , markers, wreaths, etc. They provide the flags for the cemeteries in Baraga, Pelkie, Assinins, Keweenaw Bay, Pinery and the Lakeside memorial for those lost at sea.

Motion made by A. Cerroni seconded by P. Stark to donate \$500.00 to the American Legion Foucault-Funke Post #444 for services rendered.

Ayes: All

Nays: None

Absent: S. Johnson

Motion carried.

Motion made by A. Cerroni seconded by J. Mayo for the approval of the purchase of a bucket for the excavator in the amount of \$2,775.00 from Miller and Bradford.

Ayes: All

Nays: None

Absent: S. Johnson

Motion carried.

L. LeClaire, Village Manager, gave the Manager's Report. She has been working very diligently on the non-motorized trail approval. An update was received from the ORV Trail Committee. She informed the council that her contract expires on July 1, 2022. She proved them with a list of her accomplishments during her current contract.

L. LeClaire, Village Manager, gave the DPW Report. Cleaning was done at the cemetery and marina. Street sweeping was also performed. Workers also verified water piping into customers' houses. Two employees went to an exposition at Miller & Bradford on the demonstrations of the new excavator and loader. Miller & Bradford paid for the lodging. With all the changes in mechanical repairs and operations, the demonstration was very helpful. L. LeClaire is planning on sending two more employees again next year. A full day course on Confined Space was completed and an employee from the Water Plant completed a training on sampling.

Motion made by J. Mayo seconded by S. Koski to go into closed session at 6:25 P.M. on May 10, 2022, to discuss the Manager's contract.

Roll Call Vote:

Ayes: Paul Stark, Jeannine Mayo, Antonio Cerroni, Anthony Mayo, Scott Koski and Wendell Dompier

Nays: None

Absent: S. Johnson

Motion carried.

Council went into closed session.

Council went back into open session at 6:52 P.M. on May 10, 2022.

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

Absent: Sandy Johnson

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

Motion made by S. Koski seconded by P. Stark to approve the five-year contract for the Village Manager effective July 1, 2022

Ayes: All

Nays: None

Absent: S. Johnson

Motion carried.

P. Stark suggested that gravel be put on Railroad Street.

A. Mayo stated that it could be hazardous for traffic if the Drive Inn employees continue parking on Superior Ave and Wadaga Ave. L. LeClaire will have I Smith talk to their employers regarding the situation and request that they not park in those areas.

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

Check	Vendor Name	Amount
276(E)	STATE OF MICHIGAN	6,238.05
277(E)	MERS	7,500.00
278(E)	SUPERIOR NATIONAL BANK-VOID	
279(E)	SUPERIOR NATIONAL BANK	139,492.89
280(E)	PITNEY BOWES	250.00
281(E)	DELUXE BUSINESS FORMS	50.50
43061	ASSOCIATED BANK	3,265.27
43062	IRBY	1,084.50

43063	IRVIN SMITH	25.00
43072	AMERICAN WELDING & GAS INC	76.00
43073	QUILL CORPORATION	97.67
43074	BARAGA COUNTY MEMORIAL	180.00
43075	CLAIMCHOICE ADMINISTRATORS	282.91
43076	UNITED STATES POSTAL SERVICE	283.20
43081	CHERIE KOSKI	50.00
43082	CINDY LATENDRESSE	60.00
43083	DAVID APGER	50.00
43084	GERARD LINDEMANN	50.00
43085	IRVIN SMITH	50.00
43086	JASON MANTILA	50.00
43087	JOSH TAISTO	50.00
43088	LEANN LECLAIRE	375.00
43089	MATT SHALIFOE	50.00
43090	MICHIGAN STATE FIREMAN'S ASSOC	355.31
43091	QUILL CORPORATION	131.94
43092	ROBERT JOHNSON	50.00
43093	SUPERIOR NATIONAL BANK	3,192.00
43094	SUPERIOR NATIONAL BANK	9,129.00
43095	SUPERIOR NATIONAL BANK	4,900.00
43096	SUPERIOR NATIONAL BANK	4,900.00
43097	SUPERIOR NATIONAL BANK	1,667.00
43098	TIM WADAGA	50.00
43099	VILLAGE OF BARAGA	24,558.00
43100	VILLAGE OF BARAGA	4,700.00
43101	VILLAGE OF BARAGA	5,190.00
43102	VILLAGE OF BARAGA	517.00
43103	VILLAGE OF BARAGA	517.00
43104	WILLIAM OLSEN	50.00
43105	STATE OF MICHIGAN	688.38
43107	HAWKINS, INC	2,037.10
43108	IRVIN SMITH	19.92
43109	SEMCO ENERGY	1,737.90
43110	STATE OF MICHIGAN	45.00
43115	COLLINS, JEFF	840.00
43116	SCOTT KOSKI	87.75
43117	WENDELL DOMPIER	87.75
43118	DAVE MILLER	10.00
43119	IRVIN SMITH	25.00
43120	AIDAN HOLLEY	1,000.00
43121	AMERICAN LEGION POST #444	500.00
43122	AMERICAN WATER WORKS ASSOC	372.00

43123	BARAGA TELEPHONE COMPANY	841.80
43124	BAY AUTO PARTS OF BARAGA INC	747.78
43125	BORDER STATES ELECTRIC SUPPLY	838.20
43126	BS&A SOFTWARE	3,103.00
43127	CORE & MAIN	2,808.43
43128	ENVIRONMENTAL RESOURCE ASSOC	321.03
43129	ERICKSON TRUE VALUE & LUMBER	105.26
43130	GRAINGER INC	264.21
43131	GRAND TRUNK WESTERN	1,271.00
43132	HANNULA AGENCY	975.00
43133	HAWKINS, INC	658.41
43134	HOMESTEAD GRAPHICS & DESIGN	55.00
43135	HOUGHTON COUNTY TREASURER	400.00
43136	L ANSE SENTINEL	143.10
43137	MICHIGAN MUNICIPAL LEAGUE	1,300.00
43138	MICHIGAN MUNICIPAL WORKERS	9,655.00
43139	MITCH S TRADING POST	129.99
43140	NBS CALIBRATIONS	368.00
43141	NORTH COUNTRY DESIGN	18.00
43142	NORTHERN OIL 1 INC	1,953.29
43143	PESOGNELLI, GRETA	116.81
43144	POWER SYSTEM ENGINEERING	7,128.10
43145	QUILL CORPORATION	557.46
43146	QUILL CORPORATION	177.31
43147	SEMCO ENERGY	1,624.12
43148	SKYTТА'S COUNTRY FEED	14.99
43149	U P ENGINEERS & ARCHITECTS INC	500.00
43150	U P ENGINEERS & ARCHITECTS INC	750.00
43151	U P POWER COMPANY	378.33
43152	UP ENERGY SYSTEMS	2,218.00
43153	VERIZON WIRELESS	80.06
43154	VILLAGE OF BARAGA	9,787.70
43155	VILLAGE OF L ANSE	903.97
43156	WASTE MANAGEMENT	653.19
43157	WILKINSON S STORE	356.58

TOTAL	278,172.16
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Ayes: All
Nays: None
Absent: S. Johnson
Motion Carried.

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

Ayes: All

Nays: None

Absent: S. Johnson

Motion Carried.

Meeting adjourned at 7:03 P.M.

Submitted by Diane Mayo, Village Clerk

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

Greg Kingstrom, U.P. Engineers & Architects, Inc.

Josh Harju, U.P. Engineers & Architects, Inc.

Brett, Niemi, WPPI Energy

Motion made by P. Stark seconded by A. Cerroni to approve the minutes of the Regular Council Meeting on May 10, 2022.

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

The Public Hearing for the 2022 Millage Rate opened on June 14, 2022 at 5:47 P.M

L. LeClaire, Village Manager, explained that there was a 3.89% increase in collections in the past year. There was also an increase in taxable value from 13,623,750 to 14,153,523. She recommended no increase in millage.

Public Comment: None

The Public Hearing for the 2022 Millage Rate closed on June 14, 2022 at 5:49 P.M.

Council went back into the regular meeting at 5:49 P.M. on June 14, 2022.

Public Comment: None

Motion made by J. Mayo seconded by S. Johnson to increase the operating tax millage rate by 0 mills in 2022.

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

B.Niemi, WPPI Energy, discussed a change in amount for the monthly electrical service charges. The current monthly service charges are very low compared to other nearby municipalities. He

suggested changing the monthly service charge for residential properties to \$9.00 from \$3.00 and the commercial properties service fee be increased to \$25.00 from \$10.00.

Motion made by P. Stark seconded by S. Koski to increase the monthly service charge on residential properties to \$10.00 and increase the monthly service charge on commercial properties to \$25.00.

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

The application of a Category B Grant in the amount of \$215,992.50 was discussed by J. Harju, U.P. Engineers & Architects, Inc. It would be a 50% match grant which would cover Superior Avenue, Hemlock Street and Spruce Street. On Spruce St, the grant would be used to crush and shape and also resurface Spruce St from Superior Ave to near U.S. 41. On Hemlock St, it would be to crush and shape, and resurface the street. On Superior Ave., from 3rd Street to Osterman Road, the grant would be used to mill and resurface the street.

Motion made by P. Stark seconded by A. Cerroni to pass Resolution 2022-06-14-01 to establish a request for funding, designate an agent, attest to the existence of funds and commit to implementing a maintenance program for the rehabilitation of Superior Avenue, Hemlock Street, and Spruce Street funded by the Transportation Economic Development Fund Category B Program.

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

G. Kingstrom, U.P. Engineers & Architects, was present to discuss the increased costs that were incurred while working on the Phase 2 Walking Trail. Many unexpected problems occurred. The Village of Baraga will be presented with an amended engineering agreement at next month's meeting. However, the amendment will not affect the Village's contribution to the project.

Chief of Police, I. Smith, gave the Police Report. Twenty-nine complaints were received in the month of May. Two arrests were made. Three hundred seventy property checks were completed. Active Shooter Training was held on May 17, 2022, at the Baraga Area High School. Several area police departments from Baraga, Houghton and Keweenaw counties attended. The Michigan State Police also had officers at the training.

L. LeClaire, Village Manager, gave the Manager Report. All paperwork for the Phase 2 Walking Trail has been submitted to MDOT for approval. The Baraga State Park has committed to \$100,000.00 towards the project also. The grant agreement for the MDARD Grant for the aeration building was received and bids will go out by the end of July. Bay Ambulance received a grant for \$98,980.00 from the First Responders & Recruitment Grant that they applied for through the Village. The 2022 audit is being performed.

L. LeClaire, Village Manager, gave the DPW Report. Mowing has been done. The marina building has been cleaned out and the floor was painted. Danielson Contracting replaced three

valves on Pond 5. All work has now been completed at the lagoons. The Northiron Church Group did some community service work in the Village. They stained the fish cleaning station, painted the inside of the marina building and cleaned out the flower bed by the Village of Baraga sign. Two summer employees were hired and will be starting by June 20, 2022.

Motion made by S. Johnson seconded by P. Stark to donate \$500.00 to the Baraga County Fair for services rendered.

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

Motion made by P. Stark seconded by A. Cerroni to approve a letter of support for the abandonment of the Canadian National Railroad tracks in the Village of Baraga.

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

Check	Vendor Name	Amount
43110	STATE OF MICHIGAN	45.00
43061	ASSOCIATED BANK	3,265.27
43062	IRBY	1,084.50
43063	IRVIN SMITH	25.00
43072	AMERICAN WELDING & GAS INC	76.00
43073	QUILL CORPORATION	97.67
43074	BARAGA COUNTY MEMORIAL	180.00
43075	CLAIMCHOICE ADMINISTRATORS	282.91
43076	UNITED STATES POSTAL SERVICE	283.20
43081	CHERIE KOSKI	50.00
43082	CINDY LATENDRESSE	60.00
43083	DAVID APGER	50.00
43084	GERARD LINDEMANN	50.00
43085	IRVIN SMITH	50.00
43087	JOSH TAISTO	50.00
43088	LEANN LECLAIRE	375.00
43089	MATT SHALIFOE	50.00
43090	MICHIGAN STATE FIREMAN'S ASSOC	355.31
43091	QUILL CORPORATION	131.94
43092	ROBERT JOHNSON	50.00
43093	SUPERIOR NATIONAL BANK	3,192.00
43094	SUPERIOR NATIONAL BANK	9,129.00
43095	SUPERIOR NATIONAL BANK	4,900.00
43096	SUPERIOR NATIONAL BANK	4,900.00

43097	SUPERIOR NATIONAL BANK	1,667.00
43098	TIM WADAGA	50.00
43099	VILLAGE OF BARAGA	24,558.00
43100	VILLAGE OF BARAGA	4,700.00
43101	VILLAGE OF BARAGA	5,190.00
43102	VILLAGE OF BARAGA	517.00
43103	VILLAGE OF BARAGA	517.00
43104	WILLIAM OLSEN	50.00
43105	STATE OF MICHIGAN	688.38
43107	HAWKINS, INC	2,037.10
43108	IRVIN SMITH	19.92
43109	SEMCO ENERGY	1,737.90
43115	COLLINS, JEFF	840.00
43116	SCOTT KOSKI	87.75
43117	WENDELL DOMPIER	87.75
43118	DAVE MILLER	10.00
43119	IRVIN SMITH	25.00
43120	AIDAN HOLLEY	1,000.00
43121	AMERICAN LEGION POST #444	500.00
43122	AMERICAN WATER WORKS ASSOC	372.00
43123	BARAGA TELEPHONE COMPANY	841.80
43124	BAY AUTO PARTS OF BARAGA INC	747.78
43125	BORDER STATES ELECTRIC SUPPLY	838.20
43126	BS&A SOFTWARE	3,103.00
43127	CORE & MAIN	2,808.43
43128	ENVIRONMENTAL RESOURCE ASSOC	321.03
43129	ERICKSON TRUE VALUE & LUMBER	105.26
43130	GRAINGER INC	264.21
43131	GRAND TRUNK WESTERN	1,271.00
43132	HANNULA AGENCY	975.00
43133	HAWKINS, INC	658.41
43134	HOMESTEAD GRAPHICS & DESIGN	55.00
43135	HOUGHTON COUNTY TREASURER	400.00
43136	L ANSE SENTINEL	143.10
43137	MICHIGAN MUNICIPAL LEAGUE	1,300.00
43138	MICHIGAN MUNICIPAL WORKERS	9,655.00
43139	MITCH S TRADING POST	129.99
43140	NBS CALIBRATIONS	368.00
43141	NORTH COUNTRY DESIGN	18.00
43142	NORTHERN OIL 1 INC	1,953.29
43143	PESOGNELLI, GRETA	116.81
43144	POWER SYSTEM ENGINEERING	7,128.10
43145	QUILL CORPORATION	557.46

43146	QUILL CORPORATION	177.31
43147	SEMCO ENERGY	1,624.12
43148	SKYTТА'S COUNTRY FEED	14.99
43149	U P ENGINEERS & ARCHITECTS INC	500.00
43150	U P ENGINEERS & ARCHITECTS INC	750.00
43151	U P POWER COMPANY	378.33
43152	UP ENERGY SYSTEMS	2,218.00
43153	VERIZON WIRELESS	80.06
43154	VILLAGE OF BARAGA	9,787.70
43155	VILLAGE OF L ANSE	903.97
43156	WASTE MANAGEMENT	653.19
43157	WILKINSON S STORE	356.58
43106	STATE OF MICHIGAN	5,979.47
43168	DANIELSON CONTRACTING	43,124.37
43169	CLAIMCHOICE ADMINISTRATORS	632.03
43170	AMERICAN WELDING & GAS INC	76.00
43171	ASSOCIATED BANK	1,808.12
43172	PINES CONVEINCE CENTER	39.80
43173	QUILL CORPORATION	114.99
43181	DAVID APGER	44.46
43182	LEANN LECLAIRE	87.75
43183	QUILL CORPORATION	69.99
43184	IRVIN SMITH	25.00
43185	UNITED STATES POSTAL SERVICE	284.80
43186	JASON MANTILA	80.00
43190	CLAIMCHOICE ADMINISTRATORS	198.42
43191	KEMIRA WATER SOLUTIONS,INC.	10,344.13
43192	MJO CONTRACTING	2,300.00
43193	PRINTING SYSTEMS	185.49
43194	SUPERIOR NATIONAL BANK	15,939.79
43195	CHERIE KOSKI	50.00
43196	CINDY LATENDRESSE	60.00
43197	DAVID APGER	50.00
43198	GERARD LINDEMANN	50.00
43199	IRVIN SMITH	50.00
43200	JASON MANTILA	50.00
43201	JOSH TAISTO	50.00
43202	LEANN LECLAIRE	375.00
43203	MATT SHALIFOE	50.00
43204	ROBERT JOHNSON	50.00
43205	SUPERIOR NATIONAL BANK	3,192.00
43206	SUPERIOR NATIONAL BANK	9,129.00
43207	SUPERIOR NATIONAL BANK	4,900.00

43208	SUPERIOR NATIONAL BANK	4,900.00
43209	SUPERIOR NATIONAL BANK	1,667.00
43210	TIM WADAGA	50.00
43211	VILLAGE OF BARAGA	24,558.00
43212	VILLAGE OF BARAGA	4,700.00
43213	VILLAGE OF BARAGA	5,190.00
43214	VILLAGE OF BARAGA	517.00
43215	VILLAGE OF BARAGA	517.00
43216	WILLIAM OLSEN	50.00
43218	VILLAGE OF BARAGA	100.00
43219	STATE OF MICHIGAN	686.30
43220	IRVIN SMITH	25.00
43225	SEMCO ENERGY	3,170.03
43226	VERIZON WIRELESS	80.04
43227	U P POWER COMPANY	323.29
43228	BARAGA COUNTY COMMUNITY	195.00
43229	JASON MANTILA	50.00
43233	CLAIMCHOICE ADMINISTRATORS	337.28
43234	IRVIN SMITH	75.00
43235	A-1 TOILETS	130.68
43236	ALTERNATIVE TECHNOLOGIES	1,200.00
43237	ASSOCIATED BANK	683.75
43238	BARAGA COUNTY CHAMBER COMMERCE	150.00
43239	BARAGA COUNTY CONVENTION	125.00
43240	BARAGA COUNTY FAIR	500.00
43241	BARAGA TELEPHONE COMPANY	939.85
43242	BAY AUTO PARTS OF BARAGA INC	585.58
43243	BORDER STATES ELECTRIC SUPPLY	17.00
43244	CORE & MAIN	14,905.50
43245	ERICKSON TRUE VALUE & LUMBER	556.06
43246	HAATAJA TRUCKING	1,941.81
43247	HACH COMPANY	358.82
43248	HANNULA AGENCY	4,262.00
43249	HAWKINS, INC	565.37
43250	HOMESTEAD GRAPHICS & DESIGN	130.00
43251	HOUGHTON COUNTY TREASURER	600.00
43252	IDEXX DISTRIBUTION CORP	2,971.07
43253	IRBY	1,885.00
43254	KBIC SOLID WASTE FACILITY	15.00
43255	L ANSE SENTINEL	914.75
43256	LARRY S MARKET INC	29.88

43257	MICHIGAN RURAL WATER ASSOCIATION	780.00
43258	MILLER-BRADFORD &	155.50
43259	NORTH COUNTRY DESIGN	42.00
43260	NORTHERN OIL 1 INC	5,110.95
43261	PINES CONVEINCE CENTER	49.67
43262	QUILL CORPORATION	568.58
43263	RC MECHANICAL	1,096.85
43264	SKYTТА'S COUNTRY FEED	133.49
43265	SUPERIORLAND SERVICES INC	143.80
43266	T & R ELECTRIC SUPPLY COMPANY	18,741.47
43267	U P OFFICE EQUIPMENT	589.00
43268	VILLAGE OF BARAGA	8,173.04
43269	VILLAGE OF L ANSE	110.99
43270	WASTE MANAGEMENT	679.23
43271	WEST SHORE FIRE INC	984.00
43272	WHITE WATER ASSOCIATES INC	70.00
43273	WILKINSON S STORE	435.35
43274	WOODLAND FIREARMS & SUPPLY	491.94
	TOTAL	342,995.25

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

Motion made by A. Cerroni seconded by P. Stark to adjourn.

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

Meeting adjourned at 6:37 P.M.

Submitted by Diane Mayo, Village Clerk

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: Diane Mayo, Village Clerk

Irvin Smith, Chief of Police

Josh Harju, U.P. Engineers & Architects, Inc.

Motion made by J. Mayo seconded by A. Cerroni to approve the minutes of the Regular Council Meeting on June 14, 2022.

Ayes: All

Nays: None

Absent: P. Stark, A. Mayo

Motion carried.

Public Comment: None

Motion made by S. Koski seconded by S. Johnson to approve Amendment No. One (1) to the Owner-Agreement for the Non-Motorized Trail-Phase 2 from Village Marina to State Park with U.P. Engineers & Architects, Inc.. The original agreement amount was for \$142,000.00 and was increased to \$197,000.00 due to additional needed services

Ayes: All

Nays: None

Absent: P. Stark, A. Mayo

Motion carried.

Motion made by S. Johnson seconded by A. Cerroni to approve the Agreement for the Provision of Limited Professional Services from U.P. Engineers & Architects, Inc. in the amount of \$9,450.00 for the Allwood, Phase II – Property Acquisition.

Ayes: All

Nays: None

Absent: P. Stark, A. Mayo

Motion carried.

Motion made by A. Cerroni seconded by J. Mayo to adopt a Conflict of Interest Policy. The purpose of the conflict of interest policy is to protect the tax-exempt organization's (Organization) interest when it is contemplating entering into a transaction or arrangement that might benefit the private interest of an officer or director of the Organization or might result in a possible excess benefit transaction. This policy is intended to supplement but not replace any applicable state and federal laws governing conflict of interest applicable to nonprofit and charitable organizations.

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

Chief of Police, I. Smith, gave the Police Report. Twenty-eight complaints were received in the month of June. One arrest was made. Four hundred ten property checks were completed. I. Smith stated that the street dance and parade went well. The Police Department along with other departments held Camp 911 in the Village of Baraga. A total of twenty-three kids attended the camp.

The Manager Report was reviewed. The new excavator was received. New water lines are being placed in the cemetery and water will not be available there until the project is complete. L. LeClaire contacted JCS for new center lines on Superior Avenue and hopes it will be completed by the end of summer. A Letter of Intent was filed with Rural Development for Phase 3 of the Water Project. L. LeClaire had a meeting with U.P. Engineers & Architects, Inc. to discuss a sewer improvement grant.

The DPW Report was reviewed. The crew was busy with setting up for the 4th of July and cleaning up afterwards. They also started the investigation of the lead and copper pipes for the DWAM Grant.

The date for the August meeting of the Village of Baraga was changed to August 8, 2022 at 5:45 in the Village Chambers.

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

Check	Vendor Name	Amount
43275	STEVE ROSS	459.00
43276	VILLAGE OF BARAGA	72.54
43286	AMERICAN WELDING & GAS INC	76.00
43287	CLAIMCHOICE ADMINISTRATORS	178.29
43288	DUDES CONSULTING	65.00
43289	USA BLUEBOOK	303.31
43290	VILLAGE OF L ANSE	8.99
43291	WENDELL DOMPIER	87.75
43293	MILLER-BRADFORD & RISBERG INC	107,400.00
43294	MILLER-BRADFORD & RISBERG INC	2,775.00
43295	ARTLEYS GREENHOUSE	828.00
43296	IRVIN SMITH	25.00
43302	BADGE & WALLET	1,809.96
43303	MOTOROLA	3,442.38
43305	UNITED STATES POSTAL SERVICE	287.20

43306	IRVIN SMITH	25.00
43307	MICHAEL DENOMIE	129.00
43312	CHERIE KOSKI	50.00
43313	CINDY LATENDRESSE	90.00
43314	DAVID APGER	50.00
43315	GERARD LINDEMANN	50.00
43316	IRVIN SMITH	50.00
43317	JASON MANTILA	50.00
43318	JOSH TAISTO	50.00
43319	KBIC POW WOW COMMITTEE	100.00
43320	LEANN LECLAIRE	375.00
43321	LERUE, MARY	126.74
43322	MATT SHALIFOE	50.00
43323	QUILL CORPORATION	199.28
43324	ROBERT JOHNSON	50.00
43325	SEMCO ENERGY	758.99
43326	STEPHENS, ROSARIO	117.93
43327	SUPERIOR NATIONAL BANK	3,192.00
43328	SUPERIOR NATIONAL BANK	9,129.00
43329	SUPERIOR NATIONAL BANK	4,900.00
43330	SUPERIOR NATIONAL BANK	4,900.00
43331	SUPERIOR NATIONAL BANK	1,667.00
43332	TIM WADAGA	50.00
43333	VILLAGE OF BARAGA	24,558.00
43334	VILLAGE OF BARAGA	4,700.00
43335	VILLAGE OF BARAGA	5,190.00
43336	VILLAGE OF BARAGA	517.00
43337	VILLAGE OF BARAGA	517.00
43338	WILLIAM OLSEN	50.00
43339	CLAIMCHOICE ADMINISTRATORS	972.81
43340	U P POWER COMPANY	164.37
43341	STATE OF MICHIGAN	688.11
43342	VERIZON WIRELESS	80.02
43345	U P POWER COMPANY	138.57
43349	SUPERIOR NATIONAL BANK	1,453.11
43350	IRVIN SMITH	25.00
43351	IRVIN SMITH	50.00
43353	IRVIN SMITH	25.00
43354	A-1 TOILETS	135.00
43355	BARAGA COUNTY CONCRETE CO	100.00
43356	BARAGA TELEPHONE COMPANY	905.42
43357	BAY AUTO PARTS OF BARAGA INC	824.16
43358	BIANCO PLUMBING AND HEATING	244.69

43359	BORDER STATES ELECTRIC SUPPLY	42.68
43360	CORE & MAIN	2,040.57
43361	CUMMINS N POWER	1,299.89
43362	ERICKSON TRUE VALUE & LUMBER	116.05
43363	ETNA SUPPLY	2,721.00
43364	HAATAJA TRUCKING	852.00
43365	HACH COMPANY	686.83
43366	HAWKINS, INC	1,791.98
43367	HOUGHTON COUNTY TREASURER	800.00
43368	KBIC SOLID WASTE FACILITY	74.00
43369	NORTH COUNTRY DESIGN	24.00
43370	NORTHERN OIL 1 INC	6,601.52
43371	PINES CONVEINCE CENTER	94.92
43372	PRINTING SYSTEMS	110.14
43373	QUILL CORPORATION	283.10
43374	SKYTТА'S COUNTRY FEED	27.40
43375	SPECIALTY SALES	97.60
43376	SUPERIORLAND SERVICES INC	132.37
43377	THRUN LAW FIRM, PC	950.00
43378	U P ENGINEERS & ARCHITECTS INC	750.00
43379	U P ENGINEERS & ARCHITECTS INC	1,029.70
43380	U P ENGINEERS & ARCHITECTS INC	539.86
43381	VILLAGE OF BARAGA	9,833.46
43382	VILLAGE OF L ANSE	1,490.00
43383	WASTE MANAGEMENT	701.86
43384	WCUP RADIO	238.00
43385	WILKINSON S STORE	506.42
43343	STATE OF MICHIGAN	5,494.79
		<hr/>
	TOTAL	224,646.76

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

Motion made by S. Johnson seconded by S. Koski to adjourn.

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

Meeting adjourned at 5:59 P.M.

Submitted by Diane Mayo, Village Clerk

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 July 12, 2022.

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

Public Comment: None

L. LeClaire explained that the Village and Township cannot find anyone licensed to perform electrical inspections and it now has to be done by an inspector employed by the State of Michigan.

Motion made by P. Stark seconded A. Cerroni to approve Ordinance No. 256 which rescinds the Village's assumption to conduct electrical inspections.

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

EGLÉ requested an amendment of Ordinance 115 which would place them in the ordinance in order to be compliant with our water system.

Motion made P. Stark seconded by S. Koski to approve Ordinance No. 257 which amends Ordinance No. 115 regulating cross connections with the public water supply system, i.e., a connection or arrangement of piping or appurtenances through which water of questionable quality, wastes or other contaminants can enter the public water systems.

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

Motion made by J. Mayo seconded by to P. Stark to pass Resolution No. 2022-08-08-01 stating the Village of Baraga is the recipient of a Michigan Department of Natural Resources Trust Fund Grant (TF21-0204) for the Baraga Waterfront Park Inholding Acquisition in the amount of

\$250,000.00 with matching funds of \$265,000.00 being provided by the Village of Baraga general fund for a total estimated cost of \$515,000.00.

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

Chief of Police, I. Smith, gave the Police Report. Thirty-two complaints were received in the month of July. One arrest was made. Three hundred eighty-five property checks were completed.

L. LeClaire, Village Manager, gave the Manager Report. L. LeClaire had a meeting with EGLE and MEDC to introduce the stakeholders and discuss the funding and planning for the next sewer upgrade. The project would be constructed in 2024 if the needed funding is acquired. MDOT changed the deadline for bids on the Walking Trail to possibly November or December. Construction would start in the spring of 2023. L. LeClaire contacted UPEA to get a professional drawing made up to seek grant monies for the All-Wood property being purchased by the Village. The park will be named the Capul Recreational Park in honor of Ben and Hedy Capul. Several different activities are being planned for the park.

The DPW Report was given by L. LeClaire. All water lines are installed at the cemetery. The next three sections of the Oak section have been plotted out. A new water, sewer and electrical service was done on Wadaga Road. The crew was also investigating the “unknowns” for lead and copper lines for the DWAM Grant. A large number of Miss Digs were completed also.

The annual meeting for WPPI will be held in Madison on September 15 and September 16, 2022.

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

Check	Vendor Name	Amount
43401	IRVIN SMITH	25.00
43402	ARENS SUPERIOR PAVING	3,500.00
43411	AMERICAN WELDING & GAS INC	76.00
43412	CLAIMCHOICE ADMINISTRATORS	176.33
43413	ASSOCIATED BANK	1,348.18
43414	IRVIN SMITH	25.00
43415	IRVIN SMITH	50.00
43420	ANDERSON, TACKMAN & CO, PLC	14,802.00
43421	DAVID APGER	44.46
43422	TIKKY'S TREE SERVICE	300.00
43423	UPPER PENINSULA FIREFIGHTERS	45.00
43424	UNITED STATES POSTAL SERVICE	244.30
43427	WENDELL DOMPIER	58.50

43428	CHERIE KOSKI	50.00
43429	CINDY LATENDRESSE	90.00
43430	DAVID APGER	94.46
43431	GERARD LINDEMANN	50.00
43432	IRVIN SMITH	50.00
43433	JASON MANTILA	50.00
43434	JOSH TAISTO	50.00
43435	LEANN LECLAIRE	375.00
43436	MATT SHALIFOE	50.00
43437	ROBERT JOHNSON	50.00
43438	SUPERIOR NATIONAL BANK	1,453.11
43439	SUPERIOR NATIONAL BANK	3,192.00
43440	SUPERIOR NATIONAL BANK	9,129.00
43441	SUPERIOR NATIONAL BANK	4,900.00
43442	SUPERIOR NATIONAL BANK	4,900.00
43443	SUPERIOR NATIONAL BANK	1,667.00
43444	TIM WADAGA	50.00
43445	VILLAGE OF BARAGA	24,558.00
43446	VILLAGE OF BARAGA	4,700.00
43447	VILLAGE OF BARAGA	5,190.00
43448	VILLAGE OF BARAGA	517.00
43449	VILLAGE OF BARAGA	517.00
43450	WILLIAM OLSEN	50.00
	BARAGA COUNTY PHYSICIAN	
43451	GROUP	180.00
43452	STATE OF MICHIGAN	688.45
43458	SEMCO ENERGY	803.92
43459	VILLAGE OF BARAGA	346.80
43465	A-1 TOILETS	135.00
43466	BARAGA TELEPHONE COMPANY	907.40
43467	BAY AUTO PARTS OF BARAGA INC	557.06
43468	BORDER STATES ELECTRIC SUPPLY	643.23
43469	CORE & MAIN	3,783.04
43470	CORE & MAIN	548.74
43471	CUMMINS N POWER	5,206.25
43472	ELCOM SYSTEMS	294.00
	ENVIROMENTAL SYSTEMS	
43473	RESEARCH	400.00
43474	ERICKSON TRUE VALUE & LUMBER	181.84
43475	ETNA SUPPLY	1,713.72
43476	HAATAJA TRUCKING	420.00
43477	HAWKINS, INC	911.05
43478	HOMESTEAD GRAPHICS & DESIGN	125.00

43479	HOUGHTON COUNTY TREASURER	800.00
43480	JOSEPH P O LEARY	375.00
43481	LARRY S MARKET INC	68.10
43482	MITCH S TRADING POST	150.00
43483	NORTH COUNTRY DESIGN	12.00
43484	NORTHERN OIL 1 INC	2,435.90
43485	OK RENTAL SALES & SERVICE	567.68
43486	OSHKOSH FIRE AND POLICE EQUIP	881.27
43487	QUILL CORPORATION	398.06
43488	U P ENGINEERS & ARCHITECTS INC	5,670.00
43489	U P POWER COMPANY	253.72
43490	UTILITY SALES AND SERVICE	1,579.56
43491	VERIZON WIRELESS	80.04
43492	VILLAGE OF BARAGA	8,460.55
43493	WASTE MANAGEMENT	680.84
43494	WCUP RADIO	168.00
43495	WILKINSON S STORE	228.71
43453	STATE OF MICHIGAN	5,875.71
		<hr/>
		129,016.48

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

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

Meeting adjourned at 6:10 P.M.

Submitted by Diane Mayo, Village Clerk

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

Motion made by A. Cerroni seconded by J. Mayo to approve the minutes of the Regular Council Meeting on August 8, 2022.

Ayes: All

Nays: None

Motion carried.

Public Comment: None

Motion made by S. Johnson seconded by P. Stark to pass Resolution 2022-09-12-01 for the approval of Contract 22-5405 by and between the Michigan Department of Transportation and the Village of Baraga.

Ayes: All

Nays: None

Motion carried.

Motion made by S. Johnson seconded by P. Stark to reappoint Oedith Harris to the Baraga Housing Board for a term expiring on September, 2027.

Ayes: All

Nays: None

Motion carried.

Two bids were received for the replacement of ten electrical poles. The project will be completed over the next few years and the Village of Baraga will be partnering with the Village of L'Anse to do three or four poles at a time in each community.

Motion made by P. Stark seconded by A. Mayo to accept the bid of MSP Systems in the amount of \$86,064.53 for the replacement of ten electrical poles.

Ayes: All

Nays: None

Motion carried.

L. LeClaire, Village Manager, gave the Police Report. Twenty-four complaints were received in the month of August. No arrests were made. Four hundred ten property checks were completed.

L. LeClaire, Village Manager, gave the Manager Report. The Village is still waiting for the DNR's review of the Phase 1 Environmental Report and Boundary survey/legal description for

the All-Wood property acquisition.. Hopefully, the appraisal will be completed by the beginning of November. L. LeClaire is working on getting additional addresses for investigations for the Drinking Water Asset Management Plan. Next summer pressure testing on hydrants that do not have updated data will be done so the Village can calibrate the water model and update the Capital Improvement Plan. The deadline was extended for a decision on the Category B grant for paving streets.

The DPW Report was given by L. LeClaire, Village Manager. A total of seventy investigations were completed for the MDARD Grant. The Village was granted an amendment to continue until 2025 with more services lines until all of the funds are depleted. The DPW worked on new sidewalks and also brought many loads of sand fill to the All-Wood property.

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

Check	Vendor Name	Amount
43496	BYRON HEATING & COOLING	16,627.00
43497	USA BLUEBOOK	226.84
43498	U P ENGINEERS & ARCHITECTS INC	990.60
43499	U P ENGINEERS & ARCHITECTS INC	3,750.00
43510	ANDERSON, TACKMAN & CO, PLC	2,750.00
43511	ANDERSON, TACKMAN & CO, PLC	6,500.00
43512	CLAIMCHOICE ADMINISTRATORS	509.48
43513	AMERICAN WELDING & GAS INC	77.32
43514	ASSOCIATED BANK	3,245.72
43515	PORTAGE HEALTH FOUNDATION	3,000.00
43520	BARAGA COUNTY TREASURER	1,301.48
43524	HANNULA AGENCY	42,454.00
43525	INTEGRATED PROCESS SOLUTIONS, INC	1,484.65
43526	DAVID APGER	50.31
43527	IRVIN SMITH	25.00
43528	UNITED STATES POSTAL SERVICE	251.40
43535	CHERIE KOSKI	50.00
43536	CINDY LATENDRESSE	90.00
43537	DAVID APGER	50.00
43538	GERARD LINDEMANN	50.00
43539	IRVIN SMITH	50.00
43540	JASON MANTILA	50.00
43541	JOSH TAISTO	50.00
43542	LEANN LECLAIRE	375.00
43543	MATT SHALIFOE	50.00
43544	MI-AWWA PAYMENT PROCESSING	130.00
43545	ROBERT JOHNSON	50.00

43546	SEMCO ENERGY	531.59
43547	SUPERIOR NATIONAL BANK	1,453.11
43548	SUPERIOR NATIONAL BANK	3,192.00
43549	SUPERIOR NATIONAL BANK	9,129.00
43550	SUPERIOR NATIONAL BANK	4,900.00
43551	SUPERIOR NATIONAL BANK	4,900.00
43552	SUPERIOR NATIONAL BANK	1,667.00
43553	TIM WADAGA	50.00
43554	VILLAGE OF BARAGA	24,558.00
43555	VILLAGE OF BARAGA	4,700.00
43556	VILLAGE OF BARAGA	5,190.00
43557	VILLAGE OF BARAGA	517.00
43558	VILLAGE OF BARAGA	517.00
43559	WILLIAM OLSEN	50.00
43560	STATE OF MICHIGAN	691.20
43561	CLAIMCHOICE ADMINISTRATORS	168.13
43562	LEANN LECLAIRE	374.40
43563	SCOTT KOSKI	374.40
43566	A-1 TOILETS	52.25
43567	AMERICAN WELDING & GAS INC	77.32
43568	BARAGA CNTY EQUALIZATION DEPT	420.00
43569	BARAGA COUNTY CONCRETE CO	36.75
43570	BARAGA COUNTY MEMORIAL	132.00
43571	BARAGA TELEPHONE COMPANY	867.09
43572	BAY AMBULANCE INC	120.00
43573	BAY AUTO PARTS OF BARAGA INC	393.44
43574	BIANCO PLUMBING AND HEATING	34.14
43575	BORDER STATES ELECTRIC SUPPLY	890.52
43576	CORE & MAIN	247.77
43577	ELCOM SYSTEMS	318.75
43578	ENVIRONMENTAL RESOURCE ASSOC	373.03
43579	ERICKSON TRUE VALUE & LUMBER	248.48
43580	HAATAJA TRUCKING	784.57
43581	HACH COMPANY	285.42
43582	HANNULA AGENCY	50.00
43583	HAWKINS, INC	1,846.51
43584	HOUGHTON COUNTY TREASURER	600.00
43585	IDEXX DISTRIBUTION CORP	3,118.57
43586	L ANSE SENTINEL	27.00
43587	LARRY S MARKET INC	43.00
43588	LINDEMANN MACHINING& WELDING	360.10
43589	NORTH CENTRAL LABORATORIES INC	213.17
43590	NORTH COUNTRY DESIGN	30.00

43591	NORTHERN OIL 1 INC	3,718.93
43592	NYE UNIFORM COMPANY	410.87
43593	PRINTING SYSTEMS	358.42
43594	QUILL CORPORATION	331.89
43595	QUILL CORPORATION	163.42
43596	SKYTТА'S COUNTRY FEED	347.74
43597	T & R ELECTRIC SUPPLY COMPANY	2,168.00
43598	U P ENGINEERS & ARCHITECTS INC	1,417.50
43599	U P ENGINEERS & ARCHITECTS INC	1,412.66
43600	U P POWER COMPANY	515.94
43601	USA BLUEBOOK	808.72
43602	VERIZON WIRELESS	80.10
43603	VILLAGE OF BARAGA	9,176.43
43604	VILLAGE OF L ANSE	201.37
43605	WASTE MANAGEMENT	675.44
43606	WESTERN UPPER PENINSULA HEALTH DEPT	75.00
43607	WHITE WATER ASSOCIATES INC	1,301.00
43608	WILKINSON S STORE	149.75
43564	STATE OF MICHIGAN	<u>7,219.30</u>
	TOTAL	189,303.99

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 6:06 P.M.

Submitted by Diane Mayo, Village Clerk

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

Michael Grentz, Anderson, Tackman & Company, PLC

Joshua Harju, UPEA Engineers & Architects

Roy Kemppainen, Baraga County EDC

Motion made by J. Mayo seconded by A. Cerroni to approve the minutes of the Regular Council Meeting on September 12, 2022.

Ayes: All

Nays: None

Absent: P. Stark and A. Mayo

Motion carried.

Public Comment: None

Roy Kemppainen, Director of the Baraga County EDC, was present to explain the purpose of the BCEDC and also the need for funding. The BCEDC contracts with the Lake Superior Community Partnership for marketing, administrative and economic development services. They have been busy helping local businesses get grants and with assistance in other financial and regulatory matters. It is a private-public partnership which is funded by both governmental and private sector donors. They also pursue grant funding when appropriate. Mr. Kemppainen requested that the Village of Baraga keep them in mind for a donation when working on the annual Village budget.

Joshua Harju, UPEA Engineers & Architects, was present to discuss the awarding of a MDOT Category B Grant for 2023 to the Village of Baraga. The grant was for \$215,992.00 with a match of \$215,993.00 from the Village of Baraga. Over 200 applications were reviewed by MDOT and thirteen of those applications were approved. The Village of Baraga was the only municipality to receive a grant in the Upper Peninsula.

Motion made by S. Johnson seconded by S. Koski to approve payment of \$35,000.00 to UPEA Engineers & Architects for engineering services for the MDOT Category B Project.

Ayes: All

Nays: None

Absent: P. Stark and A. Mayo

Motion Approved

Michael Grentz, Auditor for Anderson, Tackman & Company, PLC, was present to discuss the audit. The net position for the Village as a whole increased by \$1,717,860.00 as a result of this year's operations. Net position of the governmental activities increased by \$89,715.00, or 5 percent, and net position of the business-type activities increased by \$1,628,145.00, or 13 percent. During the year, the Village had expenses for governmental activities that were \$1,130,967.00 and revenues and transfers totaling \$1,220,682.00. During the year, the Village had expenses for business-type activities that were \$3,515,864.00 and revenues and transfers totaling \$5,144.09. The General Fund reported a fund balance of \$380,469.00. The net decrease in fund balance of \$51,833.00 was \$17,217.00 less than the forecasted decrease of \$69,050.00.

The Police Report was reviewed. Nineteen complaints were received in the month of September. No arrests were made. Three hundred eighty-five property checks were completed. A fall qualifications shoot was held at the Ottawa Sportsmen's Club on September 22, 2022.

L. LeClaire, Village Manager, gave the Manager Report. Bids will be opened on October 18, 2022 for MDARD Grant for the lagoons. Three electric poles will be replaced this fall. The bids for the Walking Trail came in 30% higher than anticipated. A request was made to MDOT for an additional \$350,000.00 and a response is expected at the end of the week. If it is not favorable, the current bids will have to be denied and the Village will try to re-bid the project.

The DPW Report was given by L. LeClaire, Village Manager. Side walk work for the year has been completed. Work was done on a portion on Superior Avenue and a portion on Main Street. Crack sealing and new lines will be painted next spring. Fire hydrants were flushed and mowing was done. Winter sand was hauled to the Village building. The Kid's Park was winterized.

The Trick or Treat hours for October 31 were set for 4:00 PM to 7:00 PM.

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

Ayes; All

Nays: None

Absent: P. Stark and A. Mayo

Motion carried.

The November Council Meeting will be held on November 7, 2022 at 5:45 P.M. in the council chambers.

Tentative date for union negotiations for the contract expiring on February 28, 2023 is on December 13, 2022 at the regular council meeting.

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

Check	Vendor Name	Amount
43609	PAYNE AND DOLAN INC	773.25

43610	IRVIN SMITH	25.00
43612	JASON MANTILA	120.00
43627	ANDERSON, TACKMAN & CO, PLC	6,320.00
43628	ANDERSON, TACKMAN & CO, PLC	2,000.00
43629	ASSOCIATED BANK	1,522.43
43634	MID-CONTINENT CASUALTY CO	500.00
43635	U P ENGINEERS & ARCHITECTS INC	1,658.00
43636	U P ENGINEERS & ARCHITECTS INC	2,250.00
43637	LAERDAL MEDICA CORP	99,782.60
43638	UNITED STATES POSTAL SERVICE	247.80
43644	BALL, CONNIE	77.00
43645	BECKER, REBECCA	114.62
43646	CHERIE KOSKI	50.00
43647	CINDY LATENDRESSE	90.00
43648	CLAIMCHOICE ADMINISTRATORS	107.74
43649	DAVID APGER	206.41
43650	GERARD LINDEMANN	50.00
43651	IRVIN SMITH	50.00
43652	JASON MANTILA	50.00
43653	JOSH TAISTO	50.00
43654	LEANN LECLAIRE	375.00
43655	MATT SHALIFOE	50.00
43656	QUILL CORPORATION	94.50
43657	ROBERT JOHNSON	50.00
43658	ROSENBERG, CHRISTINE	107.50
43659	SEMCO ENERGY	547.07
43660	SUPERIOR NATIONAL BANK	1,453.11
43661	SUPERIOR NATIONAL BANK	3,192.00
43662	SUPERIOR NATIONAL BANK	9,129.00
43663	SUPERIOR NATIONAL BANK	4,900.00
43664	SUPERIOR NATIONAL BANK	4,900.00
43665	SUPERIOR NATIONAL BANK	1,667.00
43666	TIM WADAGA	50.00
43667	VILLAGE OF BARAGA	24,558.00
43668	VILLAGE OF BARAGA	4,700.00
43669	VILLAGE OF BARAGA	5,190.00
43670	VILLAGE OF BARAGA	517.00
43671	VILLAGE OF BARAGA	517.00
43672	WILLIAM OLSEN	50.00
43673	STATE OF MICHIGAN WESTERN UPPER PENINSULA	694.24
43674	PLANNING	617.50
43691	IRVIN SMITH	25.00

43697	WENDELL DOMPIER	409.50
43698	IRVIN SMITH	25.00
43699	AMERICAN WELDING & GAS INC	122.03
43700	BARAGA COUNTY CONCRETE CO	5,887.95
43701	BARAGA FIRE DEPT	1,000.00
43702	BARAGA TELEPHONE COMPANY	942.44
43703	BAY AUTO PARTS OF BARAGA INC	196.52
43704	BORDER STATES ELECTRIC SUPPLY	2,189.89
43705	CORE & MAIN	374.14
43706	CRANE ENGINEERING	798.61
43707	ENVIRONMENTAL RESOURCE ASSOC	211.03
43708	ERICKSON TRUE VALUE & LUMBER	260.98
43710	ETNA SUPPLY	183.00
43711	HAATAJA TRUCKING	3,000.41
43712	HACH COMPANY	1,240.64
43713	HAWKINS, INC	768.33
43714	HOMESTEAD GRAPHICS & DESIGN	204.00
43715	HOUGHTON COUNTY TREASURER	800.00
43716	JOSEPH P O LEARY	375.00
43717	L ANSE SENTINEL	457.48
43718	LARRY S MARKET INC	49.78
43719	MIDWAY RENTALS INC	403.14
43720	NORTH COUNTRY DESIGN	12.00
43721	NORTHERN MICHIGAN PUBLIC	220.00
43722	NORTHERN OIL 1 INC	2,293.11
43723	OSHKOSH FIRE AND POLICE EQUIP	604.50
43724	PAYNE AND DOLAN INC	896.25
43725	QUILL CORPORATION	175.40
43726	SANQUIST, ROBERT	13.40
43727	U P ENGINEERS & ARCHITECTS INC	1,771.00
43728	U P ENGINEERS & ARCHITECTS INC	1,500.00
43729	U P ENGINEERS & ARCHITECTS INC	472.50
43730	U P POWER COMPANY	138.45
43731	VERIZON WIRELESS	80.02
43732	VILLAGE OF BARAGA	9,553.87
43733	VILLAGE OF L ANSE	651.90
43734	WASTE MANAGEMENT	667.24
43735	WCUP RADIO	75.00
43736	WHITE WATER ASSOCIATES INC	250.00
43737	WILKINSON S STORE	132.80

TOTAL	\$218,836.08
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Ayes: All
Nays: None
Absent: P. Stark and A. Mayo
Motion Carried.

Motion made by S. Johnson seconded by S. Koski to adjourn.
Ayes: All
Nays: None
Absent: P. Stark and A. Mayo
Motion Carried.

Meeting adjourned at 6:53 P.M.

Submitted by Diane Mayo, Village Clerk

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

President W. Dompier opened the meeting.

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

Absent: Jeannine Mayo

Also Present: LeAnn LeClaire, Village Manager

Diane Mayo, Village Clerk

Joshua Harju, UPEA Engineers & Architects

Motion made by A. Cerroni seconded by P. Stark to approve the minutes of the Regular Council Meeting on October 11, 2022.

Ayes: All

Nays: None

Absent: J. Mayo

Motion carried.

Public Comment: None

Motion made by P. Stark seconded by A. Mayo to approve the UGLC Section 3 Policy for the Village of Baraga which is an Economic Opportunities Policy for Section 3 Covered Contracts.

Ayes: All

Nays: None

Absent: J. Mayo

Motion carried.

Motion made by P. Stark seconded by A. Mayo to approve the UGLC Procurement Policy for the Village of Baraga. The procedures in the policy are intended to serve as guidelines for the procurement of supplies, equipment, construction services and professional services for the Community Development Block Grant (CDBG) Program. The guidelines meet the standards established in 24 CFR 85.36.

Ayes: All

Nays: None

Absent: J. Mayo

Motion carried.

Motion made by P. Stark seconded by A. Mayo to approve the UGLC Non-Discrimination on Basis of Handicap Policy for the Village of Baraga

Ayes: All

Nays: None

Absent: J. Mayo

Motion carried.

Motion made by P. Stark seconded by A. Mayo to approve the UGLC Grievance Procedures under Section 504 of the Rehabilitation Act of 1973 for the Village of Baraga. The grievance procedures may be used by anyone who wishes to file a complaint alleging discrimination on the basis of disability in the provision of services, activities, programs, or benefits by the Village of Baraga. The Village's Personnel Policy governs employment-related complaints of disability discrimination.

Ayes: All

Nays: None

Absent: J. Mayo

Motion carried.

Motion made by P. Stark seconded by A. Mayo to approve the UGLC Fair Housing Ordinance No. 259 for the Village of Baraga. It is an ordinance prohibiting and making unlawful discrimination in housing and/or real property because of race, color, religion, creed, national origin, ancestry, sex or disability in the Village of Baraga.

Ayes: All

Nays: None

Absent: J. Mayo

Motion carried.

Upon review of the annual audit, the auditors suggested that sewer rates be increased. The rates will increase by \$1.38 every quarter in 2023. In 2024, the flat rate will stay at \$40.00 but anyone over 4000 gallons will increase by \$1.47 per 1000 gallons. After two years, the rates will be reviewed again by the auditors.

Motion made by P. Stark seconded by A. Cerroni to approve Ordinance No. 258. It is an ordinance amending Ordinance No. 255 (November 9, 2021), specifically the resolution attached to aforementioned ordinance establishing rates and charges for sewer use, and repealing the resolution in its entirety. Said ordinance to be in full force and effective January 1, 2023 and for all billings thereafter until further amended by the Village Council.. This ordinance amends all previous sewer rates ordinances. This ordinance sets forth that rates will be adjusted on an annual basis per our Saw Grant recommendations for operating and maintenance.

Ayes: All

Nays: None

Absent: J. Mayo

Motion carried.

The Police Report was reviewed. Twenty-nine complaints were received in the month of October. No arrests were made. Three hundred seventy property checks were completed.

L. LeClaire, Village Manager, gave the Manager Report. Phase 2 of the Walking Trail has been accepted. The bids came in 30% higher than expected. The KBIC community agreed to contribute \$144,000.00, the State Park contributed an additional \$50,000.00 and MDOT has increased their amount as well. Joshua Harju, Project Manager for U.P. Engineers & Architects, Inc. was present to discuss the total funding for the project. L. LeClaire also discussed that she is working on a SPARKS Grant with J. Harju for flooring at the recreational building. The

SPARKS Grant is awarded by the Michigan DNR for indoor/outdoor recreational projects. The DDA Committee met to discuss the Capul Recreational Park. L. LeClaire is also going to work on a SPARKS Grant for that property once the purchase of the property is complete.

The DPW Report was given by L. LeClaire, Village Manager. Crack sealing was done by JCS, Inc. on Superior Ave to M-38, also on Pennock Ave to curb where new sidewalks were placed, and on Fifth Street and Bowling Avenue. Docks have been removed, fire hydrants have been flushed and discharging was done at the lagoons. Salt also has arrived for the winter.

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

Check	Vendor Name	Amount
43746	BARAGA COUNTY CONCRETE CO	749.70
	BARAGA COUNTY ECONOMIC DEV	
43747	CORP	725.00
43748	ROBERT JOHNSON	99.45
43750	CLAIMCHOICE ADMINISTRATORS	151.24
43751	IRVIN SMITH	25.00
43756	IRVIN SMITH	25.00
43758	ASSOCIATED BANK	3,685.12
43759	BARAGA COUNTY REGISTER OF DEEDS	335.00
43760	POWER SYSTEM ENGINEERING	1,113.75
43761	WILLIAM OLSEN	45.55
43762	UNITED STATES POSTAL SERVICE	246.75
43763	BARAGA COUNTY PHYSICIAN GROUP	180.00
43768	CLAIMCHOICE ADMINISTRATORS	58.06
43769	KELL, VICKI	59.59
43770	ONKALO, MARK	105.54
43771	WILLIAMS, AMELIA	65.96
43772	CHERIE KOSKI	50.00
43773	CINDY LATENDRESSE	90.00
43774	DAVID APGER	50.00
43775	GERARD LINDEMANN	50.00
43776	IRVIN SMITH	50.00
43777	JASON MANTILA	50.00
43778	JOSH TAISTO	50.00
43779	LEANN LECLAIRE	375.00
43780	MATT SHALIFOE	50.00
43781	ROBERT JOHNSON	50.00
43782	SUPERIOR NATIONAL BANK	1,453.11
43783	SUPERIOR NATIONAL BANK	3,192.00

43784	SUPERIOR NATIONAL BANK	9,129.00
43785	SUPERIOR NATIONAL BANK	4,900.00
43786	SUPERIOR NATIONAL BANK	4,900.00
43787	SUPERIOR NATIONAL BANK	1,667.00
43788	TIM WADAGA	50.00
43789	VILLAGE OF BARAGA	24,558.00
43790	VILLAGE OF BARAGA	4,700.00
43791	VILLAGE OF BARAGA	5,190.00
43792	VILLAGE OF BARAGA	517.00
43793	VILLAGE OF BARAGA	517.00
43794	WILLIAM OLSEN	50.00
43795	STATE OF MICHIGAN	695.01
43799	WENDELL DOMPIER	66.50
43800	AMERICAN WELDING & GAS INC	77.32
43801	BARAGA COUNTY CONCRETE CO	505.55
43802	BARAGA COUNTY MEMORIAL	88.00
43803	BARAGA TELEPHONE COMPANY	899.67
43804	BAY AUTO PARTS OF BARAGA INC	1,261.93
43805	BORDER STATES ELECTRIC SUPPLY	3,838.40
43806	ERICKSON TRUE VALUE & LUMBER	71.14
43807	HACH COMPANY	102.98
43808	HAWKINS, INC	1,984.55
43809	HOUGHTON COUNTY TREASURER	600.00
43810	JACK DOHENY SUPPLIES INC	643.08
43811	JCS INC	2,750.00
43812	KEWEENAW OVERHEAD DOOR	360.50
43813	L ANSE SENTINEL	30.45
43814	LACOURT BOTTLED GAS CO	54.00
43815	LINDEMANN MACHINING& WELDING	713.85
43816	MIDWAY RENTALS INC	197.86
43817	MR TIRE STORE #5	25.00
43818	NORTH COUNTRY DESIGN	18.00
43819	NORTHERN OIL 1 INC	1,795.27
43820	OSHKOSH FIRE AND POLICE EQUIP	227.72
43821	PRINTING SYSTEMS	110.00
43822	QUILL CORPORATION	240.50
43823	RESCO	18,140.93
43824	ROAD MACHINERY & SUPPLIES	1,999.20
43825	SEMCO ENERGY	664.50
43826	STATE OF MICHIGAN	1,521.96
43827	SUPERIOR TRUCK & TIRE	4.44
43828	U P ENGINEERS & ARCHITECTS INC	534.80
43829	U P POWER COMPANY	237.15

43830	VERIZON WIRELESS	80.02
43831	VILLAGE OF BARAGA	9,737.79
43832	VILLAGE OF L ANSE	489.36
43833	WASTE MANAGEMENT	682.57
43834	WCUP RADIO	75.00
43835	WILKINSON S STORE	172.10
43836	WOODLAND FIREARMS & SUPPLY	500.00
43837	ZARNOTH BRUSH WORKS INC	<u>1,622.45</u>
	TOTAL	123,178.37

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

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

Meeting adjourned at 6:04 P.M.

Submitted by Diane Mayo, Village Clerk

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

President W. Dompier opened the meeting.

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

Absent: Anthony Mayo and Sandy Johnson

Also Present: LeAnn LeClaire, Village Manager
Diane Mayo, Village Clerk
Irvin Smith, Chief of Police
Joshua Harju, UPEA Engineers & Architects

Motion made by T. Cerroni seconded by P. Stark to approve the minutes of the Regular Council Meeting on November 7, 2022.

Ayes: All

Nays: None

Absent: A. Mayo, S. Johnson

Motion carried.

The Public Hearing to close out the Michigan Community Development Block Grant for Waste Water Treatments Improvements opened at 5:45 P.M. on December 13, 2022.

J. Harju, UPEA Engineers was present at the meeting to discuss the completed lagoon work project. All valves were replaced. If the valves are exercised regularly, they should last fifty years. If they are not exercised regularly, they will probably last only twenty-five years.

Public Comment: None

The Public Hearing to close out the Michigan Community Development Block Grant for Waste Water Treatment Improvements closed at 5:47 P.M. on December 13, 2022.

The following council members were sworn in: Paul Stark, Tony Cerroni, Scott Koski and Wendell Dompier.

The council accepted with regret the resignation of council trustee, Anthony Mayo, effective December 13, 2022. Mr. Mayo has moved out of the Village of Baraga. Applications for the remainder of his term will be advertised in the L'Anse Sentinel.

Public Comment: A representative from WUPDR did arrive after the public hearing for the closing of the Waste Water Treatments Improvements Project. She stated the project went really well and was one of the best projects completed. Everything was done in accordance with the guidelines.

Motion made by P. Stark seconded by T. Cerroni to approve Resolution 2022-12-13-01 which is a resolution of the Village Council of Baraga adopting a policy prohibiting the use of excessive force against non-violent civil rights demonstrators.

Ayes: All

Nays: None

Absent: A. Mayo, S. Johnson

Motion carried.

Motion made by P. Stark seconded by J. Mayo to approve Resolution 2012-12-13-02 Category B Grant Authorization of Signatures for the rehabilitation of several roads in the Village of Baraga.

Ayes: All

Nays: None

Absent: A. Mayo, S. Johnson

Motion carried.

Motion made by J. Mayo seconded by P. Stark to approve Resolution 2022-12-13-03 Authorizing the Grant Application Submittal for the Michigan Department of Natural Resources Sparks Grant.

Ayes: All

Nays: None

Absent: A. Mayo, S. Johnson

Motion carried.

The Police Report was given by I. Smith, Chief of Police. Eighteen complaints were received in the month of November. No arrests were made. Two hundred eight-five property checks were completed.

L. LeClaire, Village Manager, gave the Manager Report. MDOT rejected the bid for Phase 2 of the Walking Trail. Bidding will have to be done again in February. L. LeClaire had a meeting with WWPI on changing the Village's billing system to North Star Billing through WWPI. The Village of Baraga is currently the only UP community not utilizing the billing system. Brett Niemi Will be coming to the February council meeting to discuss the billing system. The utilization of the system will eventually switch our metering to AMI for electric and water. This will come at an opportune time since the current meter reader has turned in her resignation. Four electrical poles have been replaced by Pieper. The work came in under budget and one or two more poles are contemplated for this year.

The DPW Report was given by L. LeClaire, Village Manager. Several employees had vacations during the month of November. An employee in the water plant will be out for eight weeks due to a leg injury. Plowing, water plant maintenance and life station maintenance was performed by the workers.

The time of the monthly council meetings will be changed to 5:30 P.M. instead of 5:45 P.M. They will continue to be on the second Tuesday of each month.

A representative of the General Teamsters Local Union No. 406 was present to discuss the contract proposal to become effective on March 1, 2023. It would be a three year agreement. The big change would be to update the hourly wage scale.

Motion made by W. Dompier seconded by T. Cerroni to go into Closed Meeting at 6:30 P.M. to discuss the Contract Proposal between the Baraga Village and the General Teamsters Local Union No. 406 I.B.T.

Ayes: All

Nays: None

Absent: A. Mayo, S. Johnson

Motion carried.

Meeting went into Closed Session at 6:30 P.M. for the Contract Proposal between the Village of Baraga and the General Teamsters Local Union No. 406 on December 13, 2022.

Meeting went back into Open Session at 6:39 P.M for the Contract Proposal between the Village of Baraga and the General Teamsters Local Union No. 406 on December 13, 2022.

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

Absent: Anthony Mayo and Sandy Johnson

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 Contract Proposal Between the Baraga Village and General Teamsters Local Union No. 406 I.B.T. to become effective on March 1, 2023 through February 28, 2026.

Ayes: All

Nays: None

Absent: A. Mayo, S. Johnson

Motion carried.

M. Shalifoe, Village of Baraga police officer, presented his Union Proposal on behalf of the Baraga Police Association. He stated he has more experience but less money than other area police officers.

Motion made by J. Mayo seconded by T. Cerroni to go into Closed Session at 6:50 P.M. to discuss the proposed three year police contract for M. Shalifoe.

Ayes: All

Nays: None

Absent: A. Mayo, S. Johnson

Motion carried.

Meeting went into Closed Session at 6:50 P.M. for the proposed three year police contract for M. Shalifoe on December 13, 2022.

Meeting went back into Open Session at 7:07 P.M. for the proposed three year police contract for M. Shalifoe on December 13, 2022.

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

Absent: Anthony Mayo and Sandy Johnson

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

W. Dompier informed Mr. Shalifoe that they will offer him the same wages as the teamsters' contract proposal agreed upon earlier in the meeting. Mr. Shalifoe will contemplate the wages and give the council his decision at the next council meeting.

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

Check	Vendor Name	Amount
43837	ZARNOTH BRUSH WORKS INC	1,622.45
43838	IRVIN SMITH	25.00
43839	HOMESTEAD GRAPHICS & DESIGN	50.00
43840	U P ENGINEERS & ARCHITECTS INC	1,500.00
43841	U P ENGINEERS & ARCHITECTS INC	1,033.00
43842	LEANN LECLAIRE	124.68
43849	IRVIN SMITH	25.00
43850	CLAIMCHOICE ADMINISTRATORS	265.79
43905	INTERNAL REVENUE SERVICE	887.24
43855	ANDERSON, TACKMAN & CO, PLC	2,200.00
43856	ASSOCIATED BANK	1,448.36
43857	COMPASS MINERALS	12,022.16
43858	MICHIGAN MUNICIPAL WORKERS	560.00
43859	QUILL CORPORATION	224.98
43860	ELECTRIC POWER SYSTEMS	10,823.00
43861	RIPPLE RECOVERY HOUSE	560.00
43869	COMPASS MINERALS	7,985.72
43870	UTILITY SALES AND SERVICE	2,463.63
43871	UNITED STATES POSTAL SERVICE	252.00
43872	STATE OF MICHIGAN	695.07

43876	CHERIE KOSKI	50.00
43877	CINDY LATENDRESSE	90.00
43878	DAVID APGER	50.00
43879	GERARD LINDEMANN	50.00
43880	IRVIN SMITH	50.00
43881	JASON MANTILA	50.00
43882	JOSH TAISTO	50.00
43883	LEANN LECLAIRE	375.00
43884	MATT SHALIFOE	50.00
43885	ROBERT JOHNSON	50.00
43886	SEMCO ENERGY	2,609.25
43887	SUPERIOR NATIONAL BANK	1,453.11
43888	SUPERIOR NATIONAL BANK	3,192.00
43889	SUPERIOR NATIONAL BANK	9,129.00
43890	SUPERIOR NATIONAL BANK	4,900.00
43891	SUPERIOR NATIONAL BANK	4,900.00
43892	SUPERIOR NATIONAL BANK	1,667.00
43893	TIM WADAGA	50.00
43894	VILLAGE OF BARAGA	24,558.00
43895	VILLAGE OF BARAGA	4,700.00
43896	VILLAGE OF BARAGA	5,190.00
43897	VILLAGE OF BARAGA	517.00
43898	VILLAGE OF BARAGA	517.00
43899	VISION METERING, LLC	1,040.00
43900	WILLIAM OLSEN	50.00
43901	SUPERIOR NATIONAL BANK WESTERN UPPER PENINSULA	15,939.79
43902	PLANNING	1,430.00
43903	VILLAGE OF BARAGA	10,000.00
43906	U P POWER COMPANY	162.05
43907	VERIZON WIRELESS	80.02
43908	IRVIN SMITH	50.00
43909	IRVIN SMITH	25.00
43912	CLAIMCHOICE ADMINISTRATORS	1,607.14
43913	U P POWER COMPANY	151.67
43914	AMERICAN WELDING & GAS INC	149.83
43915	ASSOCIATED BANK	660.41
43916	BARAGA TELEPHONE COMPANY	798.82
43917	BAY AUTO PARTS OF BARAGA INC	739.65
43918	DORNER COMPANY	937.50
43919	ERICKSON TRUE VALUE & LUMBER	312.74
43920	HAWKINS, INC	767.83
43921	HOUGHTON COUNTY TREASURER	200.00

43922	L ANSE SENTINEL	382.16
43923	LACOURT BOTTLED GAS CO	18.00
43924	LARRY S MARKET INC	296.70
43925	LASER NORTH	107.05
43926	NORTH COUNTRY DESIGN	78.50
43927	NORTHERN OIL 1 INC	1,981.55
43928	PINES CONVEINCE CENTER	108.41
43929	QUILL CORPORATION	122.30
43930	ROAD MACHINERY & SUPPLIES	479.75
43931	STATE OF MICHIGAN	400.00
43932	STATE OF MICHIGAN	180.00
43933	U P ENGINEERS & ARCHITECTS INC	549.00
43934	UPPER PENINSULA ECONOMIC	125.00
43935	VILLAGE OF BARAGA	10,229.72
43936	WASTE MANAGEMENT	676.16
43937	WILKINSON S STORE	262.94
43904	STATE OF MICHIGAN	6,791.62
	TOTAL	<hr/> 166,906.75

Ayes: All
Nays: None
Absent: A. Mayo, S. Johnson
Motion Carried.

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

Meeting adjourned at 7:14 P.M.

Submitted by Diane Mayo, Village Clerk