

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