

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