

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