

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