

Meeting called to order at 5:00 P.M.

President W. Dompier opened the meeting.

Present at Roll Call: Paul Stark, Tony Cerroni, Tim Olson, Sandy Johnson, and Wendell Dompier

Absent: Jeannine Mayo, Scott Koski

Also Present: LeAnn LeClaire, Village Manager

Diane Mayo, Village Clerk

Motion made by P. Stark seconded by T. Cerroni to approve the minutes of the Regular Council Meeting on February 14, 2023 and the Special Meeting on February 21, 2023.

Ayes: All

Nays: None

Absent: J. Mayo, S. Koski

Motion carried.

Public Comment: None

Motion made by T. Cerroni seconded by P. Stark to approve the purchase of a dozer blade (\$5,530.00) and a brush cutter (\$6,850.00) for the amount of \$12,380.00 from Tom's Attachments.

Ayes: All

Nays: None

Absent: J. Mayo, S. Koski

Motion carried.

Motion made by P. Stark seconded by T. Olson to purchase a 20' 14k equipment trailer in the amount of \$5,800.00 from Tim's Trailers.

Ayes: All

Nays: None

Absent: J. Mayo, S. Koski

Motion carried.

The Police Report was reviewed. Twenty-six complaints were received in the month of February. One arrest was made. Three hundred forty-five property checks were completed.

L. LeClaire, Village Manager, gave the Manager Report. A preconstruction meeting for Phase 2 of the Walking Trail will be held in April. Keweenaw Title Company is doing a title search and ordering deed preparation for the purchase of the Sidetrack property by the Village of Baraga. The ferric tanks have been ordered for the MDARD grant. The Village is still waiting for approval from MDOT for their side of the railroad tracks in order to bid out the Category B grant. L. LeClaire and W. Dompier attended a FEMA meeting on the updated flood plains for

Baraga. Updated maps will be arriving soon and the council will need to adopt an ordinance in the spring of 2024.

The DPW Report was given by L. LeClaire, Village Manager. The crew has been plowing snow and working on and repairing equipment. All of the summer equipment has also been maintained. The shop has been completely reorganized and cleaned

The April Village meeting will be held on Thursday, April 13, 2023 in the Council Chambers at 5:00 P.M.

A Special Village meeting will be held on Tuesday, March 21, 2023 in the Council Chambers at 5:00 P.M. to discuss some land in the Village of Baraga.

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

Check	Vendor Name	Amount
44202	ASSOCIATED BANK	5,807.61
44203	KBIC SOLID WASTE FACILITY	58.80
44204	KENT THOMAS	60.00
44205	CLAIMCHOICE ADMINISTRATORS	900.15
44214	INTEGRATED PROCESS SOLUTIONS, INC	9,030.00
44215	WESCO DISTRIBUTION INC	625.13
44216	UNITED STATES POSTAL SERVICE	250.12
44217	BARAGA COUNTY CHAMBER COMMERCE	1,500.00
44218	BARAGA COUNTY CHAMBER COMMERCE	1,000.00
44219	BARAGA COUNTY CONVENTION	250.00
44220	BARAGA SENIOR BASH	500.00
44221	CHERIE KOSKI	50.00
44222	DAVID APGER	50.00
44223	GERARD LINDEMANN	50.00
44224	HANNULA AGENCY	4,677.00
44225	IRVIN SMITH	50.00
44226	JASON MANTILA	50.00
44227	JOSH TAISTO	50.00
44228	KENT THOMAS	60.00
44229	LEANN LECLAIRE	375.00
44230	MATT SHALIFOE	50.00
44231	PORTAGE HEALTH FOUNDATION	3,000.00
44232	ROBERT JOHNSON	50.00
44233	SUPERIOR NATIONAL BANK	1,453.11

44234	SUPERIOR NATIONAL BANK	3,192.00
44235	SUPERIOR NATIONAL BANK	9,129.00
44236	SUPERIOR NATIONAL BANK	4,900.00
44237	SUPERIOR NATIONAL BANK	4,900.00
44238	SUPERIOR NATIONAL BANK	1,667.00
44239	TIM WADAGA	50.00
44241	VILLAGE OF BARAGA	4,700.00
44242	VILLAGE OF BARAGA	5,190.00
44243	VILLAGE OF BARAGA	517.00
44244	VILLAGE OF BARAGA	517.00
44245	WILLIAM OLSEN	50.00
44246	VILLAGE OF BARAGA	24,558.00
44247	VILLAGE OF BARAGA	14,420.00
44248	STATE OF MICHIGAN	698.42
44252	CLAIMCHOICE ADMINISTRATORS	104.78
44253	DAVID APGER	49.78
44254	HANNULA AGENCY	992.00
44255	QUILL CORPORATION	77.83
44256	SEMCO ENERGY	5,137.93
44257	VERIZON WIRELESS	80.02
44258	DAVID APGER	400.00
44259	GERARD LINDEMANN	400.00
44260	JASON MANTILA	400.00
44261	JOSH TAISTO	400.00
44262	MIDWEST FIRE TACTICS AND TRAINING	2,500.00
44263	ROBERT JOHNSON	400.00
44264	TIM WADAGA	400.00
44265	TRACTOR SUPPLY	239.98
44266	U P POWER COMPANY	183.99
44267	WILLIAM OLSEN	400.00
44271	NORTHERN ORTHOTICS	2,500.00
44272	U P POWER COMPANY	187.75
44273	IRVIN SMITH	25.00
44274	VILLAGE OF BARAGA	1,000.00
44275	HANCOCK BIKE SHOP	1,200.00
44276	AMERICAN WELDING & GAS INC	78.64
44277	ASSOCIATED BANK	2,929.18
44278	BARAGA TELEPHONE COMPANY	1,123.84
44279	BAY AUTO PARTS OF BARAGA INC	2,900.33
44280	CORE & MAIN	802.51
44281	ENVIRONMENTAL RESOURCE ASSOC	402.68
44282	HAWKINS, INC	1,707.03
44283	HOMESTEAD GRAPHICS & DESIGN	80.00

44284	HOUGHTON COUNTY TREASURER	200.00
44285	INDUSTRIAL MARKETING & CONSULTING	1,123.84
44286	IRBY	1,160.62
44287	LACOURT BOTTLED GAS CO	18.00
44288	LARRY S MARKET INC	31.45
44289	MICHIGAN STATE FIREMAN'S ASSOC	87.64
44290	MIDWAY RENTALS INC	800.00
44291	NORTH CENTRAL LABORATORIES INC	620.62
44292	NORTH COUNTRY DESIGN	12.50
44293	NORTHERN OIL 1 INC	2,279.57
44294	POWER SYSTEM ENGINEERING	140.00
44295	PRINTING SYSTEMS	545.26
44296	QUILL CORPORATION	106.57
44297	STANDARD ELECTRIC CO	99.57
44298	U P ENGINEERS & ARCHITECTS INC	750.00
44299	U P ENGINEERS & ARCHITECTS INC	1,556.00
44300	U P ENGINEERS & ARCHITECTS INC	1,593.50
44301	UP TRUCK CENTER, INC	544.77
44302	VANSTRATEN BROTHERS INC	236.24
44303	VILLAGE OF BARAGA	10,298.86
44304	WASTE MANAGEMENT	645.82
44305	WHITE WATER ASSOCIATES INC	180.00
44306	WILKINSON S STORE	245.95
44307	RESCO	1,686.80

TOTAL	156,502.19
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Ayes: All
Nays: None
Absent: J. Mayo, S. Koski
Motion Carried.

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

Ayes: All
Nays: None
Absent: J. Mayo, S. Koski
Motion Carried.

Meeting adjourned at 5:28 P.M.

Submitted by Diane Mayo, Village Clerk