

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

President W. Dompier opened the meeting.

Present at Roll Call: Paul Stark, Jeannine Mayo, Tony Cerroni, Tim Olson, 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 J. Mayo seconded by T. Cerroni to approve the minutes of the Regular Council Meeting on July 11, 2023 and the Special Meeting on August 3, 2023.

Ayes: All

Nays: None

Motion carried.

Public Comment: None

A resolution was still needed for the final paperwork for the sale of the property in the Village of Baraga to the Dollar General Market.

Motion made by P. Stark seconded by J. Mayo to pass Resolution 2023-08-15-01 for the sale of Parcel 07-042-577-001-00 to Dollar General Market, a Missouri limited liability company, in the amount of \$100,000.00.

Ayes: All

Nays: None

Motion carried.

Motion made by S. Johnson seconded by T. Cerroni to approve the reappointment of George Danielson to the Baraga Housing Commission for a five year term from September 2023 through August 2028.

Ayes: All

Nays: None

Motion carried.

The Police Report was given by I. Smith, Chief of Police. Thirty complaints were received in the month of July. Four arrests were made. Four hundred fifteen property checks were completed.

L. LeClaire, Village Manager, gave the Manager Report. Paving has been completed on Phase 2 of the Walking Trail and JCS will be installing the boardwalk near BP this week. Paperwork has been submitted to the Jacobsons to be signed to finalize the purchase of the All-Wood property. The DDA met two weeks ago to approve an additional \$50,000.00 for the purchase. The DDA will purchase the property for \$125,000.00 of Village funds and the DNR will provide a 49%

grant. Blocks have been placed at the parking lot of the All-Wood property to keep motorists off the grass and the walking trail. The DDA also approved \$8,000.00 for the overage of the Category B Grant. Paving will start on Monday for the three roads involved in the grant. A total of ten electric poles have been replaced by MP Systems. All paperwork has been completed for the Dollar General Market and clearing of the property has begun. TriMedia Environmental & Engineering Services will be doing an environmental study on the Sidetrack property. After that is completed, the demolition of the building will be put out on bids by the Baraga County Land Bank.

The DPW Report was given by L. LeClaire, Village Manager. Two new ferric tanks for the MDARD Grant for the lagoons have arrived. The DPW workers will be putting them in place as soon as all of the modifications to the building are completed. Two new slabs were poured at the Village police garage to keep water out of the garage. Cement pilings and gravel was placed at the All-Wood property.

The September Council Meeting will be held on September 11, 2023 at 5:00 P.M. in the Council Chambers.

Motion made by J. Mayo seconded by T. Cerroni to pay the bills when the monies become available.

Check	Vendor Name	Amount
44778	VILLAGE OF BARAGA	73.81
44779	BIANCO PLUMBING AND HEATING	72.67
44780	HOUGHTON COUNTY TREASURER	400.00
44781	U P ENGINEERS & ARCHITECTS INC	17,532.90
44782	U P ENGINEERS & ARCHITECTS INC	610.00
44791	DAVID APGER	49.78
44792	STATE OF MICHIGAN	73,882.24
44793	IRVIN SMITH	25.00
44794	AUGUSTA FIBERGLASS COATING, INC	29,115.00
44795	IRVIN SMITH	25.00
44800	ASSOCIATED BANK	964.52
44801	U P ENGINEERS & ARCHITECTS INC	1,500.00
44802	CLAIMCHOICE ADMINISTRATORS	170.83
44803	UNITED STATES POSTAL SERVICE	277.60
44804	WESTERN UPPER PENINSULA HEALTH DEPT	75.00
44805	VILLAGE OF L ANSE	483.64
44810	HEIKKINEN, EDMUND	131.47
44811	BARAGA COUNTY PHYSICIAN GROUP	180.00
44812	CHERIE KOSKI	50.00
44813	DAVID APGER	50.00
44814	GERARD LINDEMANN	50.00

44815	IRVIN SMITH	50.00
44816	JASON MANTILA	50.00
44817	JOSH TAISTO	50.00
44818	KENT THOMAS	60.00
44819	LEANN LECLAIRE	375.00
44820	MATT SHALIFOE	50.00
44821	ROBERT JOHNSON	50.00
44822	SUPERIOR NATIONAL BANK	1,453.11
44823	SUPERIOR NATIONAL BANK	3,192.00
44824	SUPERIOR NATIONAL BANK	9,129.00
44825	SUPERIOR NATIONAL BANK	4,900.00
44826	SUPERIOR NATIONAL BANK	4,900.00
44827	SUPERIOR NATIONAL BANK	1,667.00
44828	SUPERIOR NATIONAL BANK	2,452.12
44829	TIM WADAGA	50.00
44830	VILLAGE OF BARAGA	4,700.00
44831	VILLAGE OF BARAGA	5,190.00
44832	VILLAGE OF BARAGA	517.00
44833	VILLAGE OF BARAGA	517.00
44834	VILLAGE OF BARAGA	24,558.00
44835	VILLAGE OF BARAGA	14,420.00
44836	WILLIAM OLSEN	50.00
44837	STATE OF MICHIGAN	722.01
44838	AUGUSTA FIBERGLASS COATING, INC	9,075.00
44839	GREAT LAKES PETROLEUM SERVICE	1,400.00
44840	IRVIN SMITH	50.00
44841	BARAGA COUNTY HISTORICAL MUSEUM	2,500.00
44842	WENDELL DOMPIER	73.50
44849	CLAIMCHOICE ADMINISTRATORS	329.87
44850	VILLAGE OF L ANSE	184.81
44851	AMERICAN WELDING & GAS INC	116.48
44852	ANDERSON, TACKMAN & CO, PLC	9,950.00
44853	BARAGA COUNTY CONVENTION	150.00
44854	BARAGA COUNTY MEMORIAL	102.00
44855	BARAGA TELEPHONE COMPANY	870.04
44856	BAY AUTO PARTS OF BARAGA INC	837.24
44857	BORDER STATES ELECTRIC SUPPLY	3,661.32
44858	ENVIROMENTAL SYSTEMS RESEARCH	440.00
44859	ENVIRONMENTAL RESOURCE ASSOC	402.68
44860	ERICKSON TRUE VALUE & LUMBER	451.11
44861	HAATAJA TRUCKING	1,734.38
44862	HACH COMPANY	178.15
44863	HOMESTEAD GRAPHICS & DESIGN	410.00

44864	IRBY	1,065.30
44865	JOSEPH P O LEARY	375.00
44867	L ANSE SENTINEL	157.33
44868	LARRY S MARKET INC	57.29
44869	MARQUETTE MENARDS	452.72
44870	MARQUETTE POWER EQUIPMENT	420.91
44871	MCHS OCCUPATIONAL HEALTH	84.50
44872	NORTH COUNTRY DESIGN	30.50
44873	NORTHERN OIL 1 INC	2,547.22
44874	OK RENTAL SALES & SERVICE	500.12
44875	PINES CONVEINCE CENTER	267.02
44876	QUILL CORPORATION	245.65
44877	SEMCO ENERGY	490.37
44878	SUPERIOR TRUCK & TIRE	717.61
44879	U P ENGINEERS & ARCHITECTS INC	15,270.00
44880	U P ENGINEERS & ARCHITECTS INC	732.00
44881	U P ENGINEERS & ARCHITECTS INC	472.50
44882	U P POWER COMPANY	324.69
44883	VERIZON WIRELESS	80.02
44884	VILLAGE OF BARAGA	4,037.65
44885	VILLAGE OF L ANSE	234.95
44886	WASTE MANAGEMENT	688.92
44887	WCUP RADIO	56.00
44888	WHITE WATER ASSOCIATES INC	770.00
44889	WILKINSON S STORE	167.44
44890	ZARNOTH BRUSH WORKS INC	180.80
44891	VILLAGE OF BARAGA	4,300.00
44892	IRVIN SMITH	25.00
44893	DANIELSON CONTRACTING	70,500.00
44897	FETTERMAN, SHERI	101.11
44898	KBIC SOLID WASTE FACILITY	290.70
44899	STATE OF MICHIGAN	56,655.05

56,655.05
\$400,036.65

Ayes: All
Nays: None
Motion carried

Motion made by S. Johnson seconded by T. Olson to adjourn.
Ayes: All
Nays: None
Motion Carried.

Meeting adjourned at 5:25 P.M on August 15, 2023.

Submitted by Diane Mayo, Village Clerk