

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

President W. Dompier opened the meeting.

Present at Roll Call: Tony Cerroni, Tim Olson, Sandy Johnson, Scott Koski and Wendell Dompier

Absent: Paul Stark, Jeannine Mayo

Also Present: LeAnn LeClaire, Village Manager
Diane Mayo, Village Clerk

Motion made by T. Cerroni seconded by T. Olson to approve the minutes of the Regular Council Meeting on November 13, 2023.

Ayes: All

Nays: None

Absent: P. Stark, J. Mayo

Motion carried.

Public Comment: None

The Police Report was given by L. LeClaire, Village Manager. Twenty complaints were received in the month of November. One arrest was made. Four hundred two property checks were completed. Chief Smith and Officer Shalifoe attended Avel Behavioral Health training. The training was offered by a company from Sioux Falls, South Dakota, and was held at the Baraga County Courthouse on November 8. The training was for receiving help virtually in a health care crisis. The police officer will have a tablet to carry while on duty. If a behavioral health issue call is received, they will connect live on the tablet with a virtual health care provider who will assist the officer to see what type of help is needed. They have already had the opportunity to use the tablet once and were very impressed with the help received. The virtual help is being funded by a two year grant.

L. LeClaire, Village Manager, gave the Manager Report. Phase Two of the walking trail has been completed. Once the final title policy for the All-Wood property purchase is received that project will be closed out. As part of the grant for the purchase, a ribbon ceremony will be held in the spring. The timeline for the Phase Three Water Project is a scheduled topo survey in the spring, design in the summer of 2024 and bidding will begin in the winter of 2025. Construction in the spring of 2025 is expected. The new tractor has been received and the old one will be put up for bids. A meeting was held to discuss the purchase of new AMI meters for electric and water utilities. The lead time for them will be fifty-two weeks. The Village plans to plant some bushes and/or trees near the new Dollar General Market. Construction on the new business will be tentatively completed the second week of January and possibly open a couple weeks later.

The DPW Report was given by L. LeClaire, Village Manager. Several power lines and sewer lines were brushed in the Village. Shop repairs and deep cleaning was done. Permission was

received to discharge at the lagoon and that has been completed. A couple of DPW workers completed recertification classes for their water and sewer licenses.

Motion made by S. Johnson seconded by T. Cerroni to pay the bills when the monies become available.

Check	Vendor Name	Amount
45269	IRVIN SMITH	25.00
45270	MICHIGAN MUNICIPAL WORKERS	434.03
45272	MICHIGAN MUNICIPAL WORKERS	30.97
45281	DAVID APGER	62.88
45282	INFOSEND, INC	480.88
45283	LECLAIRE PROPERTIES, LLC	2,500.00
45284	SUPERIOR NATIONAL BANK	15,872.62
45285	ZACHARY SANREGRET	45.03
45286	IRVIN SMITH	25.00
45287	BARAGA COUNTY REGISTER OF DEEDS	30.00
45288	ST VINCENT DEPAUL	121.00
45291	EAGLE RIVER LIGHT & WATER	2,210.78
45292	PAYMENTUS CORP	465.67
45293	QUILL CORPORATION	89.41
45294	CLAIMCHOICE ADMINISTRATORS	549.08
45295	BARAGA COUNTY REGISTER OF DEEDS	30.00
45297	IRVIN SMITH	25.00
45302	AMERICAN WELDING & GAS INC	81.46
45303	CHERIE KOSKI	50.00
45304	DAVID APGER	50.00
45305	GERARD LINDEMANN	50.00
45306	IRBY	318.50
45307	IRVIN SMITH	50.00
45308	JASON MANTILA	50.00
45309	JOSH TAISTO	50.00
45310	KENT THOMAS	60.00
45311	LEANN LECLAIRE	375.00
45312	MATT SHALIFOE	50.00
45313	ROBERT JOHNSON	50.00
45314	SEMCO ENERGY	2,291.74
45315	SUPERIOR NATIONAL BANK	1,453.11
45316	SUPERIOR NATIONAL BANK	3,192.00
45317	SUPERIOR NATIONAL BANK	9,129.00
45318	SUPERIOR NATIONAL BANK	4,900.00
45319	SUPERIOR NATIONAL BANK	4,900.00

45320	SUPERIOR NATIONAL BANK	1,667.00
45321	SUPERIOR NATIONAL BANK	2,452.12
45322	TIM WADAGA	50.00
45323	VILLAGE OF BARAGA	4,700.00
45324	VILLAGE OF BARAGA	5,190.00
45325	VILLAGE OF BARAGA	517.00
45326	VILLAGE OF BARAGA	517.00
45327	VILLAGE OF BARAGA	24,558.00
45328	VILLAGE OF BARAGA	14,420.00
45329	WILLIAM OLSEN	50.00
45330	CLAIMCHOICE ADMINISTRATORS	265.91
45331	STATE OF MICHIGAN	699.67
45332	IRVIN SMITH	25.00
45333	IRVIN SMITH	25.00
45334	UP KUBOTA	59,025.35
45339	BARAGA COUNTY TREASURER	1,204.13
45340	BARAGA TELEPHONE COMPANY	802.79
45341	BAY AUTO PARTS OF BARAGA INC	1,010.45
45342	BORDER STATES ELECTRIC SUPPLY	2,181.32
45343	ERICKSON TRUE VALUE & LUMBER	109.72
45344	HOMESTEAD GRAPHICS & DESIGN	675.00
45345	HOUGHTON COUNTY TREASURER	225.00
45346	INFOSEND, INC	478.80
45347	KBIC SOLID WASTE FACILITY	86.40
45348	L ANSE SENTINEL	335.40
45349	LACOURT BOTTLED GAS CO	27.00
45350	LARRY S MARKET INC	583.15
45351	MARQUETTE MENARDS	83.21
45352	MCHS OCCUPATIONAL HEALTH	46.00
45353	MR TIRE STORE #5	15.00
45354	NORTH COUNTRY DESIGN	95.00
45355	NORTHERN MICHIGAN PUBLIC	220.00
45356	NORTHERN OIL 1 INC	2,946.93
45357	PINES CONVEINCE CENTER	158.85
45358	PRINTING SYSTEMS	91.19
45359	QUILL CORPORATION	351.09
45360	RC MECHANICAL	945.86
45361	STATE OF MICHIGAN	400.00
45362	STATE OF MICHIGAN	26,029.05
45363	SUPERIOR TRUCK & TIRE	135.00
45364	U P ENGINEERS & ARCHITECTS INC	3,738.58
45365	U P ENGINEERS & ARCHITECTS INC	1,235.00
45366	U P POWER COMPANY	421.90

45367	UTILITY SALES AND SERVICE	3,425.61
45368	VERIZON WIRELESS	80.02
45369	VILLAGE OF BARAGA	8,841.78
45370	WASTE MANAGEMENT	657.53
45371	WHITE WATER ASSOCIATES INC	210.00
45372	WILKINSON S STORE	191.59
45373	STATE OF MICHIGAN	180.00

TOTAL \$222,478.56

Ayes: All
 Nays: None
 Absent: P. Stark, J. Mayo
 Motion carried

Motion made by S. Johnson seconded by T. Olson to adjourn.
 Ayes: All
 Nays: None
 Absent: P. Stark, J. Mayo
 Motion Carried.

Meeting adjourned at 5:11 P.M on December 12, 2023.

Submitted by Diane Mayo, Village Clerk