

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
Andrew Keranen, P.E., U.P. Engineers & Architects, Inc.

Motion made by T. Cerroni seconded by T. Olson to approve the minutes of the Regular Council Meeting on August 15, 2023.

Ayes: All

Nays: None

Motion carried.

Public Comment: None

The Village of Baraga has applied for and received conditional approval of a loan in the amount of \$1,272,880.00 and a grant in an amount not to exceed \$272,120.00 from the United States Department of Agriculture, Rural Development for the purpose of paying part of the cost of the Water Supply System Improvements – Phase 3.

Motion made by P. Stark seconded by J. Mayo to pass Resolution 2023-09-11-01 authorizing Notice of Intent RE Act 94 Requirements and Declaration of Intent to Reimburse for the Water Supply System Improvements – Phase 3.

Ayes: All

Nays: None

Motion Carried.

Motion made by T. Olson seconded by P. Stark to approve Contractor's Application for Payment No. 1 to Payne & Dolan for \$350,829.08 for the Road Rehabilitation Project -Superior Ave, Spruce Street & Hemlock St for the Category B Grant.

Ayes: All

Nays: None

Motion carried.

The Police Report was given by I. Smith, Chief of Police. Thirty-one complaints were received in the month of August. One arrests was made. Three hundred forty-five property checks were completed.

L. LeClaire, Village Manager, gave the Manager Report. The Baraga Fire Department received a \$10,000.00 grant for gloves, hoods, flashlights and a personal imaging camera. The slab has been poured at the DG Market site. Water service has been hooked up and electrical power is set

up as well. The cost for the electrical hook up was \$28,000.00. DG Market will be putting up a fence between the store and the Baraga cemetery. The Category B Road project is completed and the Phase 2 of the Walking Trail is near completion. The contractor hired to replace the doors in the Village building returned the down payment. He stated he was unable to purchase the needed doors. The month of August was very busy with the switch to the new billing system. So far, everything seems to be going well with it.

The DPW Report was given by L. LeClaire, Village Manager. Two new ferric tanks have been installed at the lagoons by the DPW workers. Vehicle maintenance, mowing and weed whacking was also done.

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

Check	Vendor Name	Amount
44900	PIONEER RESCUE	5,800.00
44901	IRVIN SMITH	25.00
44911	ASSOCIATED BANK	4,341.20
44912	CLAIMCHOICE ADMINISTRATORS	1,621.41
44913	IRVIN SMITH	25.00
44914	MP SYSTEMS	21,324.43
44915	TOM FROBERG	2,000.00
44916	IRVIN SMITH	25.00
44919	IRVIN SMITH	25.00
44920	IRVIN SMITH	50.00
44921	ROTARY MULTIFORMS INC	219.50
44922	HANNULA AGENCY	47,932.00
44923	MP SYSTEMS	21,553.14
44929	KEWEENAW BAY FIRE DEPT	100.00
44930	MATT SHALIFOE	71.55
44952	CHERIE KOSKI	50.00
44953	DAVID APGER	50.00
44954	GERARD LINDEMANN	50.00
44955	IRVIN SMITH	50.00
44956	JASON MANTILA	50.00
44957	JOSH TAISTO	50.00
44958	KENT THOMAS	60.00
44959	LEANN LECLAIRE	375.00
44960	MATT SHALIFOE	50.00
44961	ROBERT JOHNSON	50.00
44962	SUPERIOR NATIONAL BANK	1,453.11
44963	SUPERIOR NATIONAL BANK	3,192.00
44964	SUPERIOR NATIONAL BANK	9,129.00

44965	SUPERIOR NATIONAL BANK	4,900.00
44966	SUPERIOR NATIONAL BANK	4,900.00
44967	SUPERIOR NATIONAL BANK	1,667.00
44968	SUPERIOR NATIONAL BANK	2,452.12
44969	TIM WADAGA	50.00
44970	VILLAGE OF BARAGA	4,700.00
44971	VILLAGE OF BARAGA	5,190.00
44972	VILLAGE OF BARAGA	517.00
44973	VILLAGE OF BARAGA	517.00
44974	VILLAGE OF BARAGA	24,558.00
44975	VILLAGE OF BARAGA	14,420.00
44976	WILLIAM OLSEN	50.00
44932	STATE OF MICHIGAN	697.12
44935	CLAIMCHOICE ADMINISTRATORS	543.45
44936	LEANN LECLAIRE	327.50
44937	SCOTT KOSKI	327.50
44938	WENDELL DOMPIER	327.50
44939	U P POWER COMPANY	316.47
44940	DAVID APGER	49.78
44941	SEMCO ENERGY	325.67
44942	BARAGA CNTY EQUALIZATION DEPT	420.00
44943	BARAGA COUNTY CONCRETE CO	5,570.55
44944	BARAGA TELEPHONE COMPANY	2,148.30
44945	BARAGA TELEPHONE COMPANY	137.41
44946	BAY AUTO PARTS OF BARAGA INC	542.51
44947	BORDER STATES ELECTRIC SUPPLY	5,417.72
44948	CORE & MAIN	3,161.67
44949	DYNAMITE TOWING & TIRE	300.00
44951	T & R ELECTRIC SUPPLY COMPANY	8,129.00
44977	ELCOM SYSTEMS	294.00
44978	ENERGENECS,INC	11,471.56
44979	ERICKSON TRUE VALUE & LUMBER	58.78
44980	ETNA SUPPLY	3,955.21
44981	HANNULA AGENCY	50.00
44982	HAWKINS, INC	1,606.62
44983	IDEXX DISTRIBUTION CORP	3,916.57
44984	IRBY	22,143.20
44985	K&D FABRICATING & REPAIR	655.00
44986	L ANSE SENTINEL	33.25
44987	MR TIRE STORE #5	729.45
	NORTH CENTRAL LABORATORIES	
44988	INC	1,665.12
44989	NORTH COUNTRY DESIGN	18.50

44990	NORTHERN OIL 1 INC	2,354.62
44991	PAYNE AND DOLAN INC	350,829.08
44992	QUILL CORPORATION	203.41
44993	SUPERIOR TRUCK & TIRE	1,692.33
44994	U P ENGINEERS & ARCHITECTS INC	150.40
44995	U P ENGINEERS & ARCHITECTS INC	9,392.12
44996	U P ENGINEERS & ARCHITECTS INC	9,720.00
44997	U P ENGINEERS & ARCHITECTS INC	1,500.00
44998	VERIZON WIRELESS	80.02
44999	VILLAGE OF BARAGA	7,203.36
45000	WASTE MANAGEMENT	699.69
45001	WEST SHORE FIRE INC	6,504.52
45002	WILKINSON S STORE	236.12
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	TOTAL	649,548.54

Ayes: All
Nays: None
Motion carried

Motion made by T. Cerroni seconded by J. May to adjourn.
Ayes: All
Nays: None
Motion Carried.

Meeting adjourned at 5:20 P.M on September 11, 2023.

Submitted by Diane Mayo, Village Clerk