

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

Motion made by T. Cerroni seconded by J. Mayo to approve the minutes of the Regular Council Meeting on July 9, 2024.

Ayes: All

Nays: None

Motion carried.

Public Comment: None

T. Olson, council member and member of the Baraga County Trail Authority, discussed the latest development on the proposed Baraga County Trails. L. LeClaire, Village Manager, met with the Baraga County Trail Authority and Senator McBroom. Opinions were voiced on the railroad tracks. There is no interest by the Village of Baraga businesses to utilize the tracks at present. If in later years, the need for the tracks develops, they would then be put back in. Mike Hnatiuk, the person that wishes to purchase the tracks, is planning on continuing with his purchase. T. Olson said the Baraga County Trail Authority are looking into hiring a lawyer to fight the purchase at an estimated cost of \$20,000.00, They are checking with the Villages and Townships of L'Anse and Baraga and L'Anse to see if they will help with the fees.

Anderson -Tackman requested a three year contract with the Village of Baraga

Motion made by P. Stark seconded by T. Cerroni to approve the three year contract with Anderson-Tackman for the fiscal years ending and amounts listed below:

2024 - \$28,250.00, 2025- \$29,750.00 and 2026 - \$31,150.00

Ayes: All

Nays: None

Motion carried

Motion made by P. Stark seconded by T. Olson to re-appoint Carl Rasanen to the Baraga Housing Commission for a term of 5 years from September 2024 to September 2029.

Ayes: All

Nays: None

Motion carried.

The Police Report was given by L. LeClaire Village Manager. Thirty-one complaints were received in the month of July. No arrests were made. Three hundred ten property checks were

completed. Chief I. Smith and Officer M. Shalifoe attended Report Writing Training on July 31, 2024 at Northern Michigan University.

L. LeClaire, Village Manager, gave the Manager Report. The Baraga County Landbank approved Trimedia for inspection of asbestos on the Da Shack property. Once that is completed, the property will go out on bids for the demolition of the building. After demolition of the building, the property will be put up for sale. The playground equipment has been installed at the Capul Recreational Park. However, some remaining parts for the playground should be put on the structures to complete them later this week. The DDA Committee approved a bid of \$27,625.00 from Portage Lake Construction to put the cement in for the pickleball courts. Bids on the fencing for around the courts should be received soon. A bathroom has also been placed at the park. The Village purchased six new cameras from Baraga Telephone Company for the park and the marina. The Village of Baraga's Municipal Employees' Retirement System (MERS) is now 72% funded compared to 52% funded last year. The Village will continue contributing \$90,000.00 extra per year to the fund.

The DPW Report was given by L. LeClaire, Village Manager. New water lines were installed in two more sections of the cemetery. The DPW workers also completed the cement work for the Veterans' Park at the cemetery. Electrical for lighting and benches were installed. A plaque will also be added. An extension until September, 2025, was received for the DWAM investigations grant.

Gary Wadaga and Taylor Mayo have resigned from the Baraga Fire Department.

Motion made by S. Johnson seconded by J. Mayo to pay the bills when the monies become available.

Check	Vendor Name	Amount
47203	DAVID APGER	50.92
47204	PRINTING SYSTEMS	199.96
47205	STATE OF MICHIGAN	694.35
47206	IRVIN SMITH	25.00
47208	WENDELL DOMPIER	67.00
47209	WILLIAM OLSEN	11.00
47216	BARAGA TOWNSHIP	2,500.00
47217	CHERIE KOSKI	50.00
47218	DAVID APGER	50.00
47219	GERARD LINDEMANN	50.00
47220	IRVIN SMITH	70.14
47221	JASON MANTILA	50.00
47222	JOSH TAISTO	50.00
47223	KENT THOMAS	60.00
47224	LEANN LECLAIRE	375.00

47225	MATT SHALIFOE	74.27
47226	ROBERT JOHNSON	50.00
47227	SEMCO ENERGY	636.63
47228	STATE OF MICHIGAN	694.33
47229	SUPERIOR NATIONAL BANK	1,453.11
47230	SUPERIOR NATIONAL BANK	3,192.00
47231	SUPERIOR NATIONAL BANK	9,129.00
47232	SUPERIOR NATIONAL BANK	4,900.00
47233	SUPERIOR NATIONAL BANK	4,900.00
47235	SUPERIOR NATIONAL BANK	2,452.12
47236	TIKKY'S TREE SERVICE	150.00
47237	TIM WADAGA	50.00
47238	VERIZON WIRELESS	80.12
47239	VILLAGE OF BARAGA	10,000.00
47240	VILLAGE OF BARAGA	4,700.00
47241	VILLAGE OF BARAGA	5,190.00
47242	VILLAGE OF BARAGA	517.00
47243	VILLAGE OF BARAGA	517.00
47244	VILLAGE OF BARAGA	24,558.00
47245	WILLIAM OLSEN	50.00
47247	AMERICAN WELDING & GAS INC	82.78
47248	BARAGA COUNTY MEMORIAL	102.00
47249	IRVIN SMITH	50.00
47250	TRACTOR SUPPLY CO	449.99
47251	U P POWER COMPANY	345.63
47252	WEST SHORE FIRE INC	1,152.00
47255	IRVIN SMITH	25.00
47256	BARAGA COUNTY CONCRETE CO	2,881.50
47257	BARAGA TELEPHONE COMPANY	942.25
47258	BAY AUTO PARTS OF BARAGA INC	1,233.10
47259	BIANCO PLUMBING AND HEATING	299.40
47260	CORE & MAIN	48.74
47261	ELCOM SYSTEMS	294.00
	ENVIRONMENTAL RESOURCE	
47262	ASSOC	418.59
47263	ERICKSON TRUE VALUE & LUMBER	350.54
47264	HAATAJA TRUCKING	1,737.48
47265	HAWKINS, INC	2,248.54
47266	HOUGHTON COUNTY TREASURER	225.00
47267	INFOSEND, INC	469.64
47268	IRBY	1,647.50
47269	KBIC SOLID WASTE FACILITY	965.70
47270	MARQUETTE MENARDS	756.00

47271	MCHS OCCUPATIONAL HEALTH	90.00
	NORTH CENTRAL LABORATORIES	
47272	INC	98.14
47273	NORTH COUNTRY DESIGN	26.00
47274	NORTHERN OIL 1 INC	6,895.83
47275	OK RENTAL SALES & SERVICE	58.22
47277	PINES CONVIENCE CENTER	277.90
47278	QUILL CORPORATION	359.17
47279	TRACTOR SUPPLY CO	449.99
47280	USA BLUEBOOK	332.75
47281	UTILITY SALES AND SERVICE	985.16
47282	VILLAGE OF BARAGA	5,039.94
47283	VILLAGE OF BARAGA	3,159.68
47284	WASTE MANAGEMENT	383.85
47285	WCUP RADIO	140.00
47286	WHITE WATER ASSOCIATES INC	300.00
47287	WILKINSON S STORE	364.40
47288	ZARNOTH BRUSH WORKS INC	1,062.45
47289	PAYMENTUS CORP	618.30
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	Totals	114,964.11

Ayes: All
Nays: None
Motion carried

Motion made by S. Johnson seconded by T. Cerroni to adjourn.

Ayes: All
Nays: None
Motion Carried.

Meeting adjourned at 5:22 P.M .on August 13, 2024.

Submitted by Diane Mayo, Village Clerk