

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, and Scott Koski

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

Motion made by T. Olson seconded by P. Stark to approve the minutes of the Regular Council Meeting on November 12, 2024.

Ayes: All

Nays: None

Motion carried.

Public Comment:

Nancy Mannikko, manager of the Baraga County Historical Museum, was present to discuss a possible endowment to the museum. If the endowment is received, an expansion of the museum would be made and a full time staff would be hired. However, since the museum is on Village property, the Village would have to approve the building expansion. The council felt the expansion would benefit the Village, but would need to have more information. N. Mannikko said she would contact the council when more information is received.

Motion made by J. Mayo seconded by T. Olson to appoint John Westman to serve as a trustee for the Village of Baraga for a two year term expiring November 2026.

Ayes: All

Nays: None

Motion carried.

Motion made by J. Mayo seconded by T. Cerroni to appoint Sandy Johnson to serve as trustee for the Village of Baraga for a two year term expiring November 2026.

Ayes: All

Nays: None

Motion carried.

Jeannine Mayo and Tim Olson were sworn in as trustees for the Village of Baraga for a four year term expiring November 2028. Sandy Johnson was sworn in as a trustee for the Village of Baraga for a two year term expiring November 2026.

Motion made by J. Mayo approved by P. Stark to remove Wendell Dompier and add Scott Koski to the signature cards for the depository accounts at Superior National Bank.

Ayes: All

Nays: None

Motion carried.

The Police Report was given by L. LeClaire, Village Manager. Eighteen complaints were received in the month of December. No arrests were made. Two hundred thirty-five property checks were completed. Active shooter training will take place on December 30<sup>th</sup> at the school.

L. LeClaire, Village Manager, gave the Manager Report. Due to a previously scheduled work trip out of town, John Westman was unable to be at the December meeting and will be sworn in at the next Village council meeting. Ottawa Forest Products is in the process of purchasing Besse Forest Product and is planning to use it as a lumber yard. Pettibone is in the process of closing their plant in Superior, Wisconsin and is moving all of the parts to their Baraga location. However, they will be needing more storage space and will be looking for property in the area. L. LeClaire will be on vacation from December 18, 2024 to January 2, 2025.

The DPW Report was given by L. LeClaire, Village Manager. Work was done on equipment and leaves were raked at the cemetery. The marina, parks, and cemetery were winterized. Plowing was also done.

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

Check	Vendor Name	Amount
47704	BORDER STATES ELECTRIC SUPPLY	1,136.40
47705	KIRKISH FURNITURE	1,299.99
47706	LEANN LECLAIRE	65.00
47707	U P ENGINEERS & ARCHITECTS INC	1,077.00
47708	ASSOCIATED BANK	2,893.45
47709	IRVIN SMITH	25.00
47710	BARAGA AREA SCHOOLS	1,200.00
47713	PAYMENTUS CORP	980.14
47714	U P ENGINEERS & ARCHITECTS INC	4,235.54
47720	CHERIE KOSKI	50.00
47721	DAVID APGER	50.00
47722	GERARD LINDEMANN	50.00
47723	IRVIN SMITH	50.00
47724	JASON MANTILA	50.00
47725	JOSH TAISTO	50.00
47726	KENT THOMAS	60.00
47727	LEANN LECLAIRE	375.00
47728	MATT SHALIFOE	50.00
47729	ROBERT JOHNSON	50.00
47731	SUPERIOR NATIONAL BANK	1,453.11
47732	SUPERIOR NATIONAL BANK	3,192.00

47733	SUPERIOR NATIONAL BANK	9,129.00
47734	SUPERIOR NATIONAL BANK	10,900.00
47735	SUPERIOR NATIONAL BANK	4,900.00
47736	SUPERIOR NATIONAL BANK	2,452.12
47737	TIM WADAGA	50.00
47738	VILLAGE OF BARAGA	4,700.00
47739	VILLAGE OF BARAGA	5,190.00
47740	VILLAGE OF BARAGA	517.00
47741	VILLAGE OF BARAGA	517.00
47742	VILLAGE OF BARAGA	24,558.00
47743	WILLIAM OLSEN	50.00
47744	SEMCO ENERGY	1,355.89
47745	IRVIN SMITH	25.00
47746	STATE OF MICHIGAN	689.07
47747	CLAIMCHOICE ADMINISTRATORS	840.14
47748	KELLY BELL	243.96
47749	U P POWER COMPANY	177.79
47750	U P POWER COMPANY	158.41
47751	VERIZON WIRELESS	80.10
47755	AMERICAN WELDING & GAS INC	165.56
47756	BARAGA TELEPHONE COMPANY	2,687.30
47757	BAY AUTO PARTS OF BARAGA INC	1,308.99
47758	BIANCO PLUMBING AND HEATING	584.17
47759	ERICKSON TRUE VALUE & LUMBER	204.44
47760	HAATAJA TRUCKING	894.70
47761	HACH COMPANY	310.62
47762	HAWKINS, INC	1,650.32
47763	HOMESTEAD GRAPHICS & DESIGN	85.00
47764	HOUGHTON COUNTY TREASURER	450.00
47765	INFOSEND, INC	478.24
47766	L ANSE SENTINEL	71.06
47767	LARRY S MARKET INC	632.26
47768	MICHIGAN ASSOCIATION OF MAYORS	110.00
47769	MIKE ROTHENBERGER	3,380.00
47790	NORTH COUNTRY DESIGN	112.50
47791	NORTHERN OIL 1 INC	541.87
47792	OK RENTAL SALES & SERVICE	83.31
47793	PENINSULA BOOM & EQUIPMENT	3,612.52
47794	PINES CONVIENCE CENTER	223.58
47795	PINES CONVIENCE CENTER	21.48
47796	POWER SYSTEM ENGINEERING	1,097.00
47797	ROAD MACHINERY & SUPPLIES	2,163.36

47798	STATE OF MICHIGAN	400.00
47799	SUPERIOR TRUCK & TIRE	171.25
47800	TOM'S ATTACHMENTS LLC	273.65
47801	U P ENGINEERS & ARCHITECTS INC	5,456.66
47802	USA BLUEBOOK	373.55
47803	UTILITY SALES AND SERVICE	2,962.33
47804	VILLAGE OF BARAGA	9,661.67
47805	VILLAGE OF BARAGA	5,369.78
47806	WASTE MANAGEMENT	582.02
47807	WHITE WATER ASSOCIATES INC	95.00
47808	WILKINSON S STORE	303.03
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	TOTAL	131,443.33

Ayes: All  
Nays: None  
Motion carried

Motion made by T. Cerroni seconded by J. Mayo to adjourn.

Ayes: All  
Nays: None  
Motion Carried.

Meeting adjourned at 5:32 P.M . on December 10, 2024.

Submitted by Diane Mayo, Village Clerk