

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

President W. Dompier opened the meeting.

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

Absent: Paul Stark

Also Present: LeAnn LeClaire, Village Manager
Diane Mayo, Village Clerk
Irvin Smith, Chief of Police

Motion made by T. Cerroni seconded by T. Olson to approve the minutes of the Regular Council Meeting on December 12, 2023.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried.

Public Comment: None

Motion made by S. Johnson seconded by T. Cerroni to approve Resolution 2024-01-09-01 designating LeAnn LeClaire, Village Manager, and/or Wendell Dompier, Village President, as the person authorized to certify and sign MDOT Contract Amendment, Job Number 207912CON, Project 22A0843, Contract Number: 23-5554 on behalf of the Village of Baraga.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried.

The Police Report was given by Irvin Smith, Chief of Police. Thirteen complaints were received in the month of December. One arrest was made. Three hundred thirty-six property checks were completed. Chief Smith and Officer Shalifoe attended training on December 28 and 29, 2023 at the L'Anse High School. The training was in defensive tactics training and also training for recertification of taser training.

L. LeClaire, Village Manager, gave the Manager Report. All of the lights on the walking trail have been completed. UPEA will be submitting the final paperwork to MDOT for the final audit in order to close out the project. Reimbursement requests for the walking trail and the All Wood property have been submitted. A meeting will be held to finalize the "Capul Recreational Park" in order for the Village to apply for grant funding for the park. The DDA Department plans to put a Veteran's Memorial at the Baraga cemetery. L. LeClaire plans to contact two different companies for bids to replace three doors in the Village building and possibly two at the ice rink.

The DPW Report was given by L. LeClaire, Village Manager. Workers have been investigating lines for the DWAM Grant. They have also changed out a few water meters and built a roof for the air conditioners on the top of the Village building. Lights were changed out at the water plant and discharging was done. Workers also did some shop repairs and painted.

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

Ayes: All

Nays: None

Absent: P. Stark

Motion carried

Check	Vendor Name	Amount
45374	IRVIN SMITH	25.00
45392	ASSOCIATED BANK	2,021.33
45393	PAYMENTUS CORP	527.16
45402	CLAIMCHOICE ADMINISTRATORS	450.66
45403	LEANN LECLAIRE	81.22
45404	MOTOROLA	10,852.00
45409	CHERIE KOSKI	50.00
45410	DAVID APGER	50.00
45411	GERARD LINDEMANN	50.00
45412	IRVIN SMITH	50.00
45413	JASON MANTILA	50.00
45414	JOSH TAISTO	50.00
45415	KENT THOMAS	60.00
45416	LEANN LECLAIRE	375.00
45417	MATT SHALIFOE	50.00
45418	ROBERT JOHNSON	50.00
45419	SUPERIOR NATIONAL BANK	1,453.11
45420	SUPERIOR NATIONAL BANK	3,192.00
45421	SUPERIOR NATIONAL BANK	9,129.00
45422	SUPERIOR NATIONAL BANK	4,900.00
45423	SUPERIOR NATIONAL BANK	4,900.00
45424	SUPERIOR NATIONAL BANK	1,667.00
45425	SUPERIOR NATIONAL BANK	2,452.12
45426	TIM WADAGA	50.00
45427	VILLAGE OF BARAGA	4,700.00
45428	VILLAGE OF BARAGA	5,190.00
45429	VILLAGE OF BARAGA	517.00
45430	VILLAGE OF BARAGA	517.00
45431	VILLAGE OF BARAGA	24,558.00
45432	VILLAGE OF BARAGA	14,420.00

45433	WILLIAM OLSEN	50.00
45434	STATE OF MICHIGAN	696.05
45435	IRVIN SMITH	50.00
45441	AMERICAN WELDING & GAS INC	161.95
45442	BARAGA TELEPHONE COMPANY	869.43
45443	BAY AUTO PARTS OF BARAGA INC	168.51
45444	BIANCO PLUMBING AND HEATING	2,032.55
45445	CORE & MAIN	390.00
45446	CRANE ENGINEERING	9,716.65
45447	ERICKSON TRUE VALUE & LUMBER	759.39
45448	HAWKINS, INC	557.73
45449	HOMESTEAD GRAPHICS & DESIGN	40.00
45450	INFOSEND, INC	466.71
45451	IRBY	962.93
45452	L ANSE SENTINEL	249.20
45453	LARRY S MARKET INC	754.42
45454	MILLER-BRADFORD &	262.30
45455	NORTH COUNTRY DESIGN	19.00
45456	NORTHERN OIL 1 INC	771.78
45457	QUILL CORPORATION	95.25
45458	SEMCO ENERGY	3,134.29
45459	STATE OF MICHIGAN	500.00
45460	SUPERIOR NATIONAL BANK	38.00
45461	U P ENGINEERS & ARCHITECTS INC	7,063.28
45462	U P ENGINEERS & ARCHITECTS INC	1,919.00
45463	U P POWER COMPANY	363.23
45464	UPPER PENINSULA ECONOMIC	125.00
45465	VERIZON WIRELESS	80.02
45466	VILLAGE OF BARAGA	4,365.43
45467	VILLAGE OF BARAGA	5,568.82
45468	VILLAGE OF L ANSE	1,770.00
45469	WASTE MANAGEMENT	418.28
45470	WILKINSON S STORE	388.18

TOTAL	137,244.98
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Motion made by T. Cerroni seconded by T. Olson to adjourn.

Ayes: All

Nays: None

Absent: P. Stark

Motion Carried.

Meeting adjourned at 5:25 P.M on January 9, 2024.

Submitted by Diane Mayo, Village Clerk