

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

Motion made by J. Mayo seconded by T. Olson to approve the minutes of the Regular Council Meeting on June 11, 2024.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried.

Public Comment: None

Harry Miron, Baraga County Trail Authority, was present to discuss the progress on the proposed Baraga County Trails. The ownership of two portions of the railroad tracks by the trail authority has hit a snag. The sale of the tracks needed to be posted for twenty-one days in case there would be any opposition to it. Five days from ownership of the track an opposition to the sale was made. Mike Hnatiuk contacted Senator Ed McBroom who sent a letter of opposition to the purchase by the trail authority. H. Miron contacted Senator McBroom who stated he would pull his letter of opposition but also would not support the trail authority. He decided to stay neutral in the situation. Mr. Hnatiuk believes he can create commerce by the sale of one thousand railroad cars to local businesses. He believes it would create a part time job for someone in the area. However, if the tracks were pulled and the trail is put in, a great majority of businesses in Baraga would benefit by people using the trail and the services of local businesses twelve months out of the year. H. Miron said they are trying to meet with Mr. Hnatiuk to discuss the situation with him. Hopefully, a solution to the problem will be reached.

The Village of Baraga flood maps were rezoned. Although no major changes were made, the new maps needed to be approved to enable Village residents to get flood insurance if needed or desired. Also, if the maps aren't approved the Village would not be able to get any type of relief in the occurrence of a FEMA flood disaster.

Motion made by T. Cerroni and seconded by T. Olson to pass the Resolution 2024-07-09-01 for the Michigan Community Resolution and Intergovernmental Agreement to Manage Flood Plain Development for the National Flood Insurance Program.

Ayes: All

Nays: None

Absent: P. Stark  
Motion carried

Motion made by S. Johnson seconded by S. Koski to pass Ordinance 262 which is an Ordinance Addressing Flood Plain Management Provisions of the State of Michigan Construction Code.

Ayes: All  
Nays: None  
Absent: P. Stark  
Motion carried.

L. LeClaire, Village Manager, is currently the secretary of the Upper Peninsula Public Power Agency. In order to stay on the agency board, a resolution was needed by the Village of Baraga. Motion made by T. Olson seconded by J. Mayo to pass Resolution 2024-07-09-02 authorizing Village Manager/LeAnn LeClaire to be a representative on the Upper Peninsula Public Power Agency.

Ayes: All  
Nays: None  
Absent: P. Stark  
Motion carried.

L. LeClaire explained a new Village of Baraga Fee Schedule. There were a few changes made to the fee schedule. The late payment finance charge was increased to 5% . The electric energy water reduction surcharge for residential accounts was reduced to \$0.0043 per kWh from .00834 per kWh and the commercial accounts were reduced to \$2.69 per month from \$12.21 per month. The sewer camera inspection fee is now \$75.00 and the water meter replacement is now \$200.00 for each meter plus time and costs of materials.

Motion made by S. Johnson seconded by T. Olson to approve the new Village of Baraga Fee Schedule.

Ayes: All  
Nays: None  
Absent: P. Stark  
Motion carried.

The Police Report was given by L. LeClaire, Village Manager. Thirty-nine complaints were received in the month of June. Two arrests were made. Three hundred seventy property checks were completed. Chief I. Smith and Officer M. Shalifoe attended De-escalation Training on June 10, 2024 and also Avel Behavioral Health Training on June 11, 2024. I. Smith, Chief of Police, attended Camp 911 hosted by Bay Ambulance. He talked to the kids about the police department, the department responsibilities and also showed them the patrol vehicle.

L. LeClaire, Village Manager, gave the Manager Report. The ribbon cutting ceremony for the Capul Recreation Park and the Phase Two Walking Trail was held on July 1, 2024. The playground equipment for the park should be installed in the third week of July. The doors for the commons area and the entrance to the Village office were installed and the total price was \$9,569.00 which was \$906.00 under the initial estimate. The Baraga Fire Department received an old Coast Guard air boat free of charge from the DNR.

The DPW Report was given by L. LeClaire, Village Manager. New water and sewage lines were placed on Armory St. and a sidewalk placed on M-38. A drainage ditch and some wash outs were fixed. The shed at the marina was moved and the playground equipment was removed to make room for more parking. A very large amount of Miss Digs was completed. Mowing was done along with preparations and cleanup for the 4<sup>th</sup> of July.

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

Check	Vendor Name	Amount
46093	ASSOCIATED BANK	3,291.30
46094	BACK ROAD ORGANIC SUPPLY	1,735.50
46095	BARAGA COUNTY MEMORIAL	180.00
46096	BARAGA TELEPHONE COMPANY	138.32
46097	DAVID APGER	50.92
46098	GRAND TRUNK WESTERN	1,271.00
46099	IRVIN SMITH	50.00
46100	IRVIN SMITH	25.00
46101	PAYMENTUS CORP	655.91
46102	IRVIN SMITH	25.00
46107	CLAIMCHOICE ADMINISTRATORS	1,031.24
46108	DAVID APGER	50.92
46109	SPECIALTY SALES	100.00
46110	IRVIN SMITH	25.00
46111	IRVIN SMITH	25.00
46112	IRVIN SMITH	25.00
46117	CHERIE KOSKI	50.00
46118	DAVID APGER	50.00
46119	GERARD LINDEMANN	50.00
46120	IRVIN SMITH	50.00
46121	JASON MANTILA	50.00
46122	JOSH TAISTO	50.00
46123	KENT THOMAS	60.00
46124	LEANN LECLAIRE	375.00
46125	MATT SHALIFOE	50.00
46126	ROBERT JOHNSON	50.00
46127	SUPERIOR NATIONAL BANK	1,453.11
46128	SUPERIOR NATIONAL BANK	3,192.00
46129	SUPERIOR NATIONAL BANK	9,129.00
46130	SUPERIOR NATIONAL BANK	4,900.00
46131	SUPERIOR NATIONAL BANK	4,900.00

46132	SUPERIOR NATIONAL BANK	1,667.00
46133	SUPERIOR NATIONAL BANK	2,452.12
46134	TIM WADAGA	50.00
46135	VILLAGE OF BARAGA	4,700.00
46136	VILLAGE OF BARAGA	5,190.00
46137	VILLAGE OF BARAGA	517.00
46138	VILLAGE OF BARAGA	517.00
46139	VILLAGE OF BARAGA	24,558.00
46140	WILLIAM OLSEN	50.00
46141	MIKE ROTHENBERGER	9,569.27
46142	IRVIN SMITH	25.00
46168	VILLAGE OF BARAGA	79.84
46169	AMERICAN WELDING & GAS INC	82.78
46170	BARAGA COUNTY CONCRETE CO	764.25
46171	BARAGA TELEPHONE COMPANY	4,590.84
46172	BARAGA TELEPHONE COMPANY	4,000.00
46173	BAY AUTO PARTS OF BARAGA INC	354.42
46174	BIOLOGICAL RESEARCH SOLUTIONS	350.00
46175	BORDER STATES ELECTRIC SUPPLY	73,796.00
46176	CORE & MAIN	10,271.86
46177	ENVIROMENTAL SYSTEMS RESEARCH	460.00
46178	ERICKSON TRUE VALUE & LUMBER	129.07
46179	HAATAJA TRUCKING	1,214.25
46180	HACH COMPANY	126.78
46181	HAWKINS, INC	2,032.08
46182	HOMESTEAD GRAPHICS & DESIGN	665.00
46183	HOUGHTON COUNTY TREASURER	450.00
46184	INFOSEND, INC	447.73
46185	JCS INC	14,371.00
46186	L ANSE SENTINEL	455.83
46187	MACQUEEN	227.19
46188	NORTH COUNTRY DESIGN	57.00
46189	NORTHERN MICHIGAN UNIVERSITY	102.96
46190	NORTHERN OIL 1 INC	1,596.07
46191	OK RENTAL SALES & SERVICE	645.05
46192	PINES CONVIENCE CENTER	79.78
46193	PRINTING SYSTEMS	188.85
46194	QUILL CORPORATION	20.88
46195	SEMCO ENERGY	588.85
46196	SUPERIORLAND SERVICES INC	271.40
46197	U P POWER COMPANY	336.51
46198	VERIZON WIRELESS	80.04
46199	VILLAGE OF BARAGA	3,135.09

46200	VILLAGE OF BARAGA	5,013.01
46201	WHITE WATER ASSOCIATES INC	<u>963.00</u>
	TOTAL	\$210,332.02

Ayes: All  
 Nays: None  
 Absent: P. Stark  
 Motion carried

Motion made by T. Olson seconded by T. Cerroni to adjourn.

Ayes: All  
 Nays: None  
 Absent: P. Stark  
 Motion Carried.

Meeting adjourned at 5:33 P.M .on July 9, 2024.

Submitted by Diane Mayo, Village Clerk