

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

President W. Dompier opened the meeting.

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

Absent: Paul Stark and Tony Cerroni,

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

Motion made by J. Mayo seconded by S. Johnson to approve the minutes of the Regular Council Meeting on May 7, 2024.

Ayes: All

Nays: None

Absent: P. Stark and T. Cerroni

Motion carried.

The Public Hearing for the 2024 Millage Rate opened on Tuesday, June 11, 2024 at 5:01 PM.

L. LeClaire, Village Manager, recommended no increase in the millage for 2024. She explained that there was a 2.85% increase in collections in the past year. There was also an increase in taxable value from 15,303.547 to 15,740.260. An increase in revenue of approximately \$4,435.26 is anticipated this year.

Public Comment: None

The Public Hearing for the 2024 Millage Rate closed on Tuesday, June 11 at 5:02 PM

Motion made by S. Johnson seconded by T. Olson for a proposed increase of 0 mills in the operating tax millage rate to be levied in 2024.

Ayes: All

Nays: None

Absent: P. Stark and T. Cerroni

Motion carried.

Public Comment: None

A request was received for a street closure for the 2024 Baraga Drive-In Car Show.

Motion made by T. Olson seconded by J. Mayo to close Superior Avenue on July 21st from 1 P.M to 4 P.M. on both sides of the road in front of the Baraga Drive-In from Jon Boever's house to the other side of the Drive-In with no impact to traffic on Wadaga Road.

Ayes: All

Nays: None

Absent: P. Stark and T. Cerroni
Motion carried

The Police Report was given by I. Smith, Chief of Police. Twenty-eight complaints were received in the month of May. One arrest was made. Three hundred forty-five property checks were completed. Chief I. Smith and Officer M. Shalifoe attended firearm qualifications on May 22 at the Ottawa Sportsman Club. Another firearm qualifications will be held in the fall.

L. LeClaire, Village Manager, gave the Manager Report. Playground equipment was ordered for the Capul Recreation Park and should be set up in the second week of July. Pickleball courts will also be put in at the park this year. The Veteran Memorial Park will be constructed at the cemetery once the water lines are completed there. Bids were received on the Side Track property. Crack sealing has been done on Superior Ave and Main St and lines will be done before the 4th of July. The ribbon cutting/dedication ceremony for the Capul Recreation Park and the Phase Two Walking Trail will be held near the entrance of the Baraga Marina on Monday, July 1, 2024 at 4:00 P.M. The public is welcome. Funding for the park and the walking trail was made possible and partially financed by two separate grants from Michigan Department of Natural Resources (DNR) and the Trust Fund (TF).

The DPW Report was given by L. LeClaire, Village Manager. Mowing, lagoon discharging and Dwam Grant investigations were done. Ditching from the Casino to Tapio Street was done along with a sidewalk and culvert being replaced by the Casino. The marina sink and toilet were replaced. A new sewer pump was put in on Lyons Street. CEC water license classes were completed by some of the employees. Two summer youth DDA works will be starting on June 17, 2024.

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

Check	Vendor Name	Amount
45960	JASON MANTILA	80.00
45961	IRVIN SMITH	25.00
45968	BARAGA COUNTY CHAMBER COMMERCE	1,650.00
45969	BARAGA COUNTY MEMORIAL	102.00
45970	INFOSEND, INC	453.86
45971	LEANN LECLAIRE	75.04
45972	MARQUETTE MENARDS	22.23
45973	MELISSA STEIN	300.00
45974	VILLAGE OF BARAGA	100.00
45976	KEWEENAW TITLE AGENCY	35.00
45977	BAY AMBULANCE INC	300.00
45978	ASSOCIATED BANK	1,439.86
45979	CHERIE KOSKI	40.20
45982	DAVID APGER	50.92

45983	CLAIMCHOICE ADMINISTRATORS	620.38
45984	PAYMENTUS CORP	689.33
45985	VILLAGE OF BARAGA	1,000.00
45986	IRVIN SMITH	25.00
45996	BARAGA COUNTY COMMUNITY	225.00
45997	HANNULA AGENCY	975.00
45998	PREMIUM	21,349.00
45999	LEANN LECLAIRE	100.50
46000	WENDELL DOMPIER	75.00
46001	IRVIN SMITH	25.00
46007	CHERIE KOSKI	50.00
46008	DAVID APGER	100.92
46009	GERARD LINDEMANN	50.00
46010	IRVIN SMITH	50.00
46011	JASON MANTILA	50.00
46012	JOSH TAISTO	50.00
46013	KENT THOMAS	60.00
46014	LEANN LECLAIRE	375.00
46015	MATT SHALIFOE	50.00
46016	ROBERT JOHNSON	50.00
46017	SEMCO ENERGY	1,893.33
46018	SUPERIOR NATIONAL BANK	1,453.11
46019	SUPERIOR NATIONAL BANK	3,192.00
46020	SUPERIOR NATIONAL BANK	9,129.00
46021	SUPERIOR NATIONAL BANK	4,900.00
46022	SUPERIOR NATIONAL BANK	4,900.00
46023	SUPERIOR NATIONAL BANK	1,667.00
46024	SUPERIOR NATIONAL BANK	2,452.12
46025	TIM WADAGA	50.00
46026	VILLAGE OF BARAGA	4,700.00
46027	VILLAGE OF BARAGA	5,190.00
46028	VILLAGE OF BARAGA	517.00
46029	VILLAGE OF BARAGA	517.00
46030	VILLAGE OF BARAGA	24,558.00
46031	VILLAGE OF BARAGA	14,420.00
46032	WILLIAM OLSEN	50.00
46033	CLAIMCHOICE ADMINISTRATORS	550.48
46034	STATE OF MICHIGAN	691.09
46035	MICHIGAN MUNICIPAL WORKERS	8,876.72
46036	MICHIGAN MUNICIPAL WORKERS	1,365.28
46037	IRVIN SMITH	25.00
46041	IRVIN SMITH	50.00
46042	AMERICAN WELDING & GAS INC	81.46

46043	B & B TRANSFORMER	31,773.00
46044	BARAGA COUNTY MEMORIAL	51.00
46045	BARAGA TELEPHONE COMPANY	4,213.00
46046	BAY AMBULANCE INC	2,324.51
46047	BAY AUTO PARTS OF BARAGA INC	237.71
46048	BIANCO PLUMBING AND HEATING	450.67
46049	CORE & MAIN	4,867.45
46050	ERICKSON TRUE VALUE & LUMBER	225.03
46051	HAATAJA TRUCKING	1,314.01
46052	HAWKINS, INC	303.27
46053	HOMESTEAD GRAPHICS & DESIGN	80.00
46054	HOUGHTON COUNTY TREASURER	675.00
46055	INFOSEND, INC	442.52
46056	IRBY	10,028.45
46057	JOHNSON BROTHERS CONTRACTING,LLC	400.00
46058	KBIC POW WOW COMMITTEE	100.00
46059	KBIC SOLID WASTE FACILITY	302.00
46060	KEMIRA WATER SOLUTIONS,INC.	12,370.81
46061	L ANSE SENTINEL	1,056.27
46062	LACOURT BOTTLED GAS CO	18.00
46063	LARRY S MARKET INC	3.97
46064	MCHS OCCUPATIONAL HEALTH	49.00
46065	MICHIGAN MUNICIPAL LEAGUE	1,433.00
46066	MICHIGAN RURAL WATER ASSOCIATION	825.00
46067	NORTH COUNTRY DESIGN	26.00
46068	NORTHERN OIL 1 INC	6,412.34
46069	OK RENTAL SALES & SERVICE	541.80
46070	PINES CONVIENCE CENTER	114.81
46071	QUILL CORPORATION	53.98
46072	SKYTТА'S COUNTRY FEED	13.06
46073	STANDARD ELECTRIC CO	101.42
46074	TRACTOR SUPPLY CO	115.98
46075	U P ENGINEERS & ARCHITECTS INC	130.00
46076	U P ENGINEERS & ARCHITECTS INC	195.00
46077	U P POWER COMPANY	429.23
46078	VERIZON WIRELESS	80.02
46079	VILLAGE OF BARAGA	5,043.87
46080	VILLAGE OF BARAGA	3,288.72
46081	VILLAGE OF L ANSE	1,033.58
46082	WASTE MANAGEMENT	383.33
46083	WHITE WATER ASSOCIATES INC	540.00
46084	WILKINSON S STORE	719.07
46085	IRVIN SMITH	25.00

TOTAL

\$214,663.71

Ayes: All
Nays: None
Absent: P. Stark and T. Cerroni
Motion carried

Motion made by J. Mayo seconded by S. Johnson to adjourn.

Ayes: All
Nays: None
Absent: P. Stark and T. Cerroni
Motion Carried.

Meeting adjourned at 5:22 P.M .on June 11, 2024.

Submitted by Diane Mayo, Village Clerk