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 Irvin Smith, Chief of Police

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

Ayes: All Nays: None Motion carried.

Public Comment: None

Harry Miron , Baraga County Trail Authority, and Barb Menghini, Baraga County Convention & Visitors Bureau, were present to discuss the continuing progress on the proposed Baraga County Trails. The multi-use trails could be used for walking, snowmobiling, side by sides, etc. Their goal is to have trails connecting people to and from nearby counties with over five hundred fifty miles of trails. Through their hard work and persistence, that goal is getting closer and they are now in the process of obtaining permission to remove the train tracks from Menge Creek Rd to the Baraga Industrial Park. A local contractor will be helping with the train track removal. Both organizations are asking the community to embrace the trails as it will definitely help the businesses in the area. They are also encouraging people in the community to join the Baraga County Trail Authority and help a little with the trails when it is possible. Membership is free and they would appreciate whatever time a person can donate.

Motion made by J. Mayo seconded by T. Cerroni to donate \$1,000.00 to the Baraga Lumberjack Committee for services rendered,

Ayes: All Nays: None Motion carried.

The Baraga Lumberjack Committee has requested street closures on July 3 and 4th for their annual celebration.

Motion made by T. Olson seconded by T. Cerroni to close Superior Ave on July 3, 2023 from 5:00 P.M. to 1:00 A.M., starting at State St. north to M-38 for the community dance. On July 4th, Superior Ave will be closed from 8:00 A.M. to the conclusion of the parade from the Baraga Armory north to M-38. After the parade, Superior Ave will be closed from First St north to M-38 until fireworks have concluded.

Ayes: All

Nays: None Motion carried

The Police Department is in need of a new computer to enable the use of the new reporting system. The current computer is from 2012 and is not compatible with the reporting system software.

Motion made by P. Stark seconded by S. Koski to approve the purchase of a new computer from Baraga Telephone Company in the amount of \$1,330.00 for the Village of Baraga Police Department.

Ayes: All Nays: None Motion carried.

The Police Report was given by I. Smith, Chief of Police. Twenty-two complaints were received in the month of April. No arrests were made. Two hundred fifteen property checks were completed. Chief I. Smith and Officer M. Shalifoe attended Legal Update Training On April 5 at the Baraga Lakeside Inn.

L. LeClaire, Village Manager, gave the Manager Report. A thank you card was received from the Pelkie Fire Department for the fire truck they received through the Village. The Baraga County Land Bank will be closing on Da Shack property on May 9th. The Sidetrack property will be going up for bids now that the survey on the property has been completed.

The DPW Report was given by L. LeClaire, Village Manager. Fencing has been removed from the Kids Park. Cold patching and mowing were done. Three new stop signs were placed and twenty five street signs were replaced. New lighting was completed at the lagoons. The docks were put in at the marina.

Motion made by T. Cerroni seconded by T. Olson to donate \$500.00 for flags, markers and wreaths for the cemeteries to the Baraga American Legion for services rendered.

Ayes: All Nays: None Motion carried

The WPPI Scholarship was awarded to Reese Holley.

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

Vendor	Description	Amount
American Welding	Operating Expense Telephone	\$81.46
Baraga Telephone	Expense	\$782.24
Bay Auto	Repairs/Maint Contracted	\$1,082.93
BS&A Software	Services	\$3,518.00

Core & Main	Operating Expense	\$2,673.72
Elcom	Repairs/Maint	\$115.00
Ericksons	Repairs/Maint	\$70.28
Hawkins	Plant Chemicals	\$1,153.51
Homestead Graphics	Operating Expense	\$100.00
Idexx	Plant Chemicals	\$3,632.71
KBIC Solid Waste	Operating Expense	\$290.00
Keweenaw Fire & Sales	Operating Expense	\$696.55
LaCourt Gas	Operating Expense	\$36.00
Lanse Sentinel	Printing/Publishing	\$142.50
Marquette Power Equip	Repairs/Maint	\$91.29
North Central Lab	Plant Chemicals	\$151.65
North Country Design	Misc Expense	\$25.00
Northern Balance & Scale	Operating Expense	\$668.50
Northern Oil	Fuel Expense	\$2,851.69
Quill	Operating Expense	\$22.59
Semco	Utilities	\$2,494.16
	Contracted	
UP Engineers	Services	\$1,334.50
Verizon	Operating Expense	\$80.02
Village Of Baraga	Utilities	\$3,705.83
Waste Management	Operating Expense	\$323.90
Wilkinson's	Operating Expense	\$500.17
Total		\$26,624.20

Ayes: All Nays: None Motion carried

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

Ayes: All Nays: None Motion Carried.

Meeting adjourned at 5:50 P.M .on May 7, 2024.

Submitted by Diane Mayo, Village Clerk