

Meeting called to order at 5:02 P.M.

President W. Dompier opened the meeting.

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

Absent: Tim Olson

Also Present: LeAnn LeClaire, Village Manager

Diane Mayo, Village Clerk

Irvin Smith, Chief of Police

Andrew Keranen, P.E., U.P. Engineers & Architects, Inc

Motion made by J. Mayo seconded by P. Stark to approve the minutes of the Regular Council Meeting on September 10, 2024.

Ayes: All

Nays: None

Absent: T. Olson

Motion carried.

T. Olson entered the meeting at 5:08 P.M.

L. LeClaire, Village Manager, gave an update on Besse Forest Products. Besse Forest Products was purchased by Hoffman Family of Companies in March, 2024. They closed the Besse Forest Products in Baraga during the summer. L. LeClaire contacted Dan LaMarsh. He stated that they plan to sell the business first and if no buyers they will have an auction. Their lease for the property with the Village of Baraga is paid until June of 2025.

Public Comment: None

A. Keranen, U.P. Engineer & Architects was present to discuss the CWSRF Grant/Loan the Village of Baraga was offered. It is a for \$4,500,000.00 with \$3,600,000.00 loan and \$900,000.00 grant for waste water system improvements. The EGLE CWSRF program is offering an interest rate of 1.00% for a 30-year term. The improvements consist of replacing old and deteriorated sewer main, sewer force main, manholes, lift station repairs and improvements, main lift station mechanical screening, and baffle curtain replacement at the sewer treatment lagoons. The Village of Baraga recently paid off their 2005 MML Bond for the sewer system. This will help with no rate increases for the new loan.

Motion made by P. Stark seconded by S. Koski to accept the Waste Water System Improvements EGLE CWSRF Funding for \$4,500,000.00 with \$3,600,000.00 Loan and \$900,000.00 Grant for Waste Water System Improvements.

Ayes: All

Nays: None

Motion carried.

Motion made by T. Olson seconded by J. Mayo to approve the U.P. Engineers & Architects Engineering Agreement in the amount of \$538,744.00 for the Waste Water Improvement EGLE CWSRF Funding.

Ayes: All

Nays: None

Motion carried.

I. Smith, Chief of Police, requested that two cameras be purchased in the amount of \$1,760.00 for monitoring Superior Ave. One camera would be placed on State St. facing north and the other camera would be placed on Girard Ave. facing south. L. LeClaire, Village Manager, also requested two cameras be purchased in the amount of \$1,940.00 for security cameras for the substation on Selkey Road.

Motion made by P. Stark seconded by T. Cerroni to purchase four security cameras in the amount of \$3,700.00 from the Baraga Telephone Company.

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 September. No arrests were made. Three hundred thirty-five property checks were completed. Chief Smith and Officer Shalifoe attended firearms qualifications on September 18, 2024 at the Ottawa Sportsman Club. They also attended core training on September 15, 2024 at Michigan Technological University for the new report writing program. They hope to be going live with the report writing program in November, 2024.

L. LeClaire, Village Manager, gave the Manager Report. Michael Grentz, Anderson, Tackman & Company, PLC, will be at the November meeting to discuss the audit. L. LeClaire and I. Smith attended a meeting at the Baraga prison and were introduced to the new warden. He stated there are eight in the current academy and ten registered for the second academy. There will be a county wide power outage on Wednesday, October 23, 2024 from 6:00 PM to 6:00 AM. American Transmission Company needs to repair some lines.

The DPW Report was given by L. LeClaire, Village Manager. Most of the month was spent on DWAM investigations. Sidewalks have been completed on Superior Ave, near the Marina and also at the Kids' Park and a stretch by the school. Hydrant flushing will be done during the month of October.

Motion made by S. Johnson seconded by P. Stark to approve a six month lease to TAR Holdings, LLC for storage of snow on their property from November 1, 2024 to April 30, 2025 for the amount of \$1,680.00.

Ayes: All

Nays: None

Motion carried.

Motion made by T. Cerroni and seconded by P. Stark to approve a bid of \$3,350.00 by Mike Rothenberger for the replacement of two new doors at the ice rink.

Ayes: All

Nays: None

Motion carried.

Trick or Treat hours were set for 4:00 PM to 7:00 PM on Thursday, October 31, 2024.

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

Check	Vendor Name	Amount
47396	IRVIN SMITH	50.00
47407	ANDERSON, TACKMAN & CO, PLC	5,300.00
47408	ANDERSON, TACKMAN & CO, PLC	6,100.00
47409	BARAGA CNTY EQUALIZATION DEPT	420.00
47410	BIANCO PLUMBING AND HEATING	59.47
47411	MITCH S TRADING POST	149.40
47412	OSHKOSH FIRE AND POLICE EQUIP	300.00
47413	PINES CONVIENCE CENTER	208.47
47414	PINES CONVIENCE CENTER	257.93
47417	ALTERNATIVE TECHNOLOGIES	968.00
47418	AMERICAN WELDING & GAS INC	44.71
47419	ASSOCIATED BANK	3,502.18
47420	CLAIMCHOICE ADMINISTRATORS	100.34
47421	HANNULA AGENCY	6,293.00
47422	JOSEPH P O LEARY	1,625.00
47423	LEANN LECLAIRE	402.00
47424	MID-CONTINENT CASUALTY CO	500.00
47425	PAYMENTUS CORP	767.87
47426	STATE OF MICHIGAN	160.00
47427	WILKINSON S STORE	308.69
47428	WILKINSON S STORE	103.92
47429	IRVIN SMITH	25.00
47461	BELL LUMBER & POLE COMPANY	24,941.38
47462	CHERIE KOSKI	50.00
47463	DAVID APGER	50.00
47464	GERARD LINDEMANN	50.00
47465	IRVIN SMITH	50.00
47466	JASON MANTILA	50.00
47467	JOSH TAISTO	50.00
47468	KENT THOMAS	60.00
47469	LEANN LECLAIRE	375.00

47470	MATT SHALIFOE	50.00
47471	QUILL CORPORATION	193.98
47472	ROBERT JOHNSON	50.00
47473	SEMCO ENERGY	355.12
47474	SUPERIOR NATIONAL BANK	1,453.11
47475	SUPERIOR NATIONAL BANK	3,192.00
47476	SUPERIOR NATIONAL BANK	9,129.00
47477	SUPERIOR NATIONAL BANK	10,900.00
47478	SUPERIOR NATIONAL BANK	4,900.00
47479	SUPERIOR NATIONAL BANK	2,452.12
47480	TIM WADAGA	50.00
47481	VILLAGE OF BARAGA	4,700.00
47482	VILLAGE OF BARAGA	5,190.00
47483	VILLAGE OF BARAGA	517.00
47484	VILLAGE OF BARAGA	517.00
47485	VILLAGE OF BARAGA	24,558.00
47486	WILLIAM OLSEN	50.00
47487	JOSETTE ANDERSON	94.63
47488	BRIANNA DOMPIER	256.24
47489	CORE TECHNOLOGY	4,500.00
47490	PAYTON HULKONEN	2,500.00
47492	STATE OF MICHIGAN	697.12
47496	ROBERT JOHNSON	167.50
47497	VERIZON WIRELESS	80.06
47535	AMERICAN WELDING & GAS INC	82.78
47536	ANDERSON, TACKMAN & CO, PLC	2,000.00
47537	BARAGA COUNTY CONCRETE CO	7,495.75
47538	BARAGA TELEPHONE COMPANY	4,929.73
47539	BAY AUTO PARTS OF BARAGA INC	1,876.06
47540	ENVIRONMENTAL RESOURCE ASSOC	243.59
47541	ERICKSON TRUE VALUE & LUMBER	158.17
47542	HAATAJA TRUCKING	340.00
47543	HACH COMPANY	861.09
47544	HANNULA AGENCY	50.00
47545	HAWKINS, INC	837.44
47546	INFOSEND, INC	477.53
47547	INTEGRATED PROCESS SOLUTIONS, INC	1,950.00
47548	IRBY	2,179.36
47549	JOHNSON & BERRY	265.00
47550	LINDEMANN MACHINING& WELDING	380.00
47551	MILLER-BRADFORD & RISBERG INC	1,774.91
47552	MP SYSTEMS	44,558.71
47553	NORTH CENTRAL LABORATORIES INC	200.93

47554	NORTH COUNTRY DESIGN	19.50
47555	NORTHERN OIL 1 INC	1,240.40
47556	PINES CONVIENCE CENTER	210.71
47557	PRIMUS MARKETING GROUP INC	11,874.00
47558	QUILL CORPORATION	18.77
47559	STANDARD ELECTRIC CO	167.72
47560	SUPERIOR BLOCK COMPANY	69.80
47561	TAR HOLDINGS	1,680.00
47562	TOM'S ATTACHMENTS LLC	379.00
47563	U P POWER COMPANY	159.50
47564	U P POWER COMPANY	147.16
47565	VILLAGE OF BARAGA	3,371.92
47566	VILLAGE OF BARAGA	4,306.24
47567	WASTE MANAGEMENT	553.76
47568	WILKINSON S STORE	204.52
47569	WOODLAND FIREARMS & SUPPLY	167.93
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	TOTAL	\$225,107.22

Ayes: All
Nays: None
Motion carried

Motion made by J. Mayo seconded by T. Cerroni to adjourn.
Ayes: All
Nays: None
Motion Carried.

Meeting adjourned at 5:36 P.M . on October 8, 2024.

Submitted by Diane Mayo, Village Clerk