

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

Motion made by J. Mayo seconded by T. Cerroni to approve the minutes of the Regular Council Meeting on August 13, 2024.

Ayes: All

Nays: None

Motion carried.

Public Comment: None

The Village of Baraga wishes to apply for funding for purchasing security cameras.

Motion made by S. Johnson seconded by T. Olson to pass Resolution 2024-09-10-01. It is a Resolution of Support for a Michigan Township Participating Plan Grant Application. The Village of Baraga Board will apply for a Risk Reduction Grant in the amount of \$5,000.00 through the Michigan Township Participating Plan (Par Plan) to assist in purchasing/funding for security cameras.

Ayes: All

Nays: None

Motion carried.

Security cameras for the Marina and Capul Recreation Area need to be purchased. The DDA is willing to contribute \$1,155.00 which would leave a balance of \$1,215.00 needed.

Motion made by S. Johnson seconded by J. Mayo to approve the amount of \$1,215.00 for security cameras at the Marina and Capul Recreational Park.

Ayes: All

Nays: None

Motion carried.

The Police Report was given by L. LeClaire Village Manager. Thirty-two complaints were received in the month of August. No arrests were made. Three hundred sixty-five property checks were completed.

L. LeClaire, Village Manager, gave the Manager Report. The Veterans Memorial Park is completed. A sign was ordered and received and will be put up shortly. The playground equipment at the Capul Recreational Park is completed. The Warden Plant in L'Anse donated wood chips for the playground area and will continue to do so each year. The fencing for the

pickleball court will be placed in October and painted in May 2025. A larger flag has been placed at the Marina. The Marina had an exceptional year with dock rental fees **currently of \$19,000.00 and launch fees currently of \$4,800.00** L. LeClaire and S. Koski will attend the annual WPPI meeting at the Wisconsin Dells on September 17 through September 20.

The DPW Report was given by L. LeClaire, Village Manager. The DDA youth workers are back in school. Mowing and equipment maintenance was done by DPW workers. It has been harder to keep up on the mowing with the absence of the youth workers. Most of the month was spent on DWAM investigations. When the DWAM Grant was awarded in October of 2022, there were six hundred ninety-six unknowns. As of July, 2024, the Village was at two hundred ten unknowns. As of today, the Village is at eighty-four unknowns.

The council discussed the abrupt closure of Besse Forest Products. No contact information was left by the company. Since they do have a lease with the Village of Baraga, it was decided to consult a lawyer for advice.

Motion made by P. Stark seconded by T. Cerroni to pay the bills when the monies become available.

Check	Vendor Name	Amount
47290	HAATAJA TRUCKING	975.00
47291	U P ENGINEERS & ARCHITECTS INC	493.19
47292	U P ENGINEERS & ARCHITECTS INC	1,210.00
47293	IRVIN SMITH	25.00
47304	ASSOCIATED BANK	109.97
47305	JAMES LAMSON	2,500.00
47306	PORTAGE LAKE CONSTRUCTION	27,625.00
47307	CLAIMCHOICE ADMINISTRATORS	731.72
47308	PAYMENTUS CORP	705.60
47309	WHITE WATER ASSOCIATES INC	835.00
47310	BARAGA COUNTY HISTORICAL MUSEUM	2,500.00
47311	IRVIN SMITH	25.00
47315	IRVIN SMITH	25.00
47322	STATE OF MICHIGAN	695.97
47323	CHERIE KOSKI	50.00
47324	DAVID APGER	100.92
47325	GERARD LINDEMANN	50.00
47326	HANNULA AGENCY	53,676.00
47327	IRVIN SMITH	50.00
47328	JASON MANTILA	50.00
47329	JOSH TAISTO	50.00
47330	KENT THOMAS	60.00
47331	LEANN LECLAIRE	375.00

47332	MATT SHALIFOE	100.00
47333	MOTOROLA	28.58
47334	ROBERT JOHNSON	50.00
47335	SUPERIOR NATIONAL BANK	1,453.11
47336	SUPERIOR NATIONAL BANK	3,192.00
47337	SUPERIOR NATIONAL BANK	9,129.00
47338	SUPERIOR NATIONAL BANK	4,900.00
47339	SUPERIOR NATIONAL BANK	4,900.00
47340	SUPERIOR NATIONAL BANK	2,452.12
47341	TIM WADAGA	50.00
47342	VILLAGE OF BARAGA	4,700.00
47343	VILLAGE OF BARAGA	5,190.00
47344	VILLAGE OF BARAGA	517.00
47345	VILLAGE OF BARAGA	517.00
47346	VILLAGE OF BARAGA	24,558.00
47347	WILLIAM OLSEN	50.00
47348	ANDERSON, TACKMAN & CO, PLC	7,150.00
47349	PENOKIE ELECTRIC	3,678.52
47350	SEMCO ENERGY	347.54
47351	IRVIN SMITH	25.00
47354	LASER NORTH	153.88
47355	CLAIMCHOICE ADMINISTRATORS	86.88
47358	BACK ROAD ORGANIC SUPPLY	175.00
47359	BARAGA COUNTY CONCRETE CO	1,476.00
47360	BARAGA TELEPHONE COMPANY	927.52
47361	BAY AUTO PARTS OF BARAGA INC	913.89
47362	CORE & MAIN	3,053.89
47363	ERICKSON TRUE VALUE & LUMBER	81.77
47364	ETNA SUPPLY	551.00
47365	HAATAJA TRUCKING	2,182.98
47366	HAWKINS, INC	982.40
47367	HOMESTEAD GRAPHICS & DESIGN	200.00
47368	IDEXX DISTRIBUTION CORP	3,789.84
47369	INFOSEND, INC	470.02
47370	IRBY	422.34
47371	LACOURT BOTTLED GAS CO	18.00
47372	LARRY S MARKET INC	6.73
47373	MARQUETTE MENARDS	1,311.82
47374	NORTH CENTRAL LABORATORIES INC	109.24
47375	NORTH COUNTRY DESIGN	65.00
47376	NORTHERN OIL 1 INC	1,471.02
47377	PELKIE OUTDOOR POWER EQUIPMENT	133.00
47378	PINES CONVICENCE CENTER	217.85

47379	POWER SYSTEM ENGINEERING	240.00
47380	PRIMUS MARKETING GROUP INC	7,300.00
47381	QUILL CORPORATION	202.58
47382	SCOTT KOSKI	402.00
47383	U P POWER COMPANY	191.22
47384	USA BLUEBOOK	1,193.84
47385	UTILITY SALES AND SERVICE	394.82
47386	VERIZON WIRELESS	80.06
47387	VILLAGE OF BARAGA	3,948.11
47388	VILLAGE OF BARAGA	6,093.07
	WESTERN UPPER PENINSULA HEALTH	
47390	DEPT	75.00
47391	WHITE WATER ASSOCIATES INC	95.00
47392	WILKINSON S STORE	308.69
47393	WILKINSON S STORE	103.92
47394	WASTE MANAGEMENT	381.50
47395	IRBY	224.86
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	TOTAL	\$205,940.98

Ayes: All
Nays: None
Motion carried

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

Meeting adjourned at 5:15 P.M .on September 10, 2024.

Submitted by Diane Mayo, Village Clerk