

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 March 19, 2024.

Ayes: All

Nays: None

Motion carried.

Public Comment: None

P. Ryan approached the council about putting a campground at the Capul Recreational Park. W. Dompier stated that the land was designated as a recreational area and he would not be interested in putting a campground there. There is also not enough manpower for the Village to take care of one. S. Koski stated it would be unneighborly to put one in that area, since the KBIC has two campgrounds nearby. T. Olson stated that there are already four campgrounds in the Village of Baraga. W. Dompier questioned why P. Ryan is interested in putting another campground in the Village of Baraga. He stated that plans are currently in the works for a campground near his home near the old Moyer Clinic and he would like to preserve the nature in that area. W. Dompier stated he should go to the next Township of Baraga meeting and express his concerns there. They could possibly have some suggestions.

L. LeClaire, Village Manager, suggested transferring the old fire truck to the township. The Village had hoped it would work as a flatbed for the Village but too many changes in the underbody would need to be done. The Township had paid for half of the truck when it was purchased and The Pelkie Fire Department is interested in obtaining the fire truck.

Motion made by P. Stark seconded by T. Olson to transfer the fire truck to the Township of Baraga.

Ayes: All

Nays: None

Motion carried.

Another bid was received for the replacement of the two vestibule doors and the conference room doors. The bid was for \$10,745.00 and was lower than a previous bid.

Motion made by J. Mayo seconded by P. Stark to approve the bid of \$10,475.00 submitted by Mike Rothenberger for materials, doors, and labor for the replacement of the two vestibule doors and the conference room doors.

Ayes: All
Nays: None
Motion carried.

The Police Report was given by L. LeClaire, Village Manager. Fifteen complaints were received in the month of March. One arrest was made. Two hundred eighty property checks were completed. The new Chore Technology reporting system should be installed within the next two months.

L. LeClaire, Village Manager, gave the Manager Report. Tree trimming was continued by Pine Sheers. They will be back next spring to do some tree cleanup. After that is completed, the Village should be good for approximately ten years.

The DPW Report was given by L. LeClaire, Village Manager. Tree trimming continued after Pine Sheers completed their work . Seven new LED lights will be installed at the sewer ponds. Baraga Telephone Company will be doing the boring for underground. Street sweeping has begun.

The May Council Meeting will be held on May 7, 2024 at 5:00 P.M. in the Council Chambers.

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

Check	Vendor Name	Amount
45735	CLAIMCHOICE ADMINISTRATORS	767.91
45736	PAYMENTUS CORP	620.61
45738	UTILITY SALES AND SERVICE	251.92
45743	BARBARA VELMER	133.93
45744	CHERIE KOSKI	50.00
45745	DAVID APGER	50.00
45746	GERARD LINDEMANN	50.00
45747	IRVIN SMITH	50.00
45748	JASON MANTILA	50.00
45749	JOSH TAISTO	50.00
45750	KENT THOMAS	60.00
45751	KEWEENAW SOLUTIONS	200.00
45752	LEANN LECLAIRE	375.00
45753	MATT SHALIFOE	50.00
45754	ROBERT JOHNSON	50.00
45755	RUTH OJALA	113.32
45756	SUPERIOR NATIONAL BANK	1,453.11
45757	SUPERIOR NATIONAL BANK	3,192.00

45758	SUPERIOR NATIONAL BANK	9,129.00
45759	SUPERIOR NATIONAL BANK	4,900.00
45760	SUPERIOR NATIONAL BANK	4,900.00
45761	SUPERIOR NATIONAL BANK	1,667.00
45762	SUPERIOR NATIONAL BANK	2,452.12
45763	TIM WADAGA	50.00
45764	VILLAGE OF BARAGA	4,700.00
45765	VILLAGE OF BARAGA	5,190.00
45766	VILLAGE OF BARAGA	517.00
45767	VILLAGE OF BARAGA	517.00
45768	VILLAGE OF BARAGA	24,558.00
45769	VILLAGE OF BARAGA	14,420.00
45770	WILLIAM OLSEN	50.00
45772	STATE OF MICHIGAN	695.41
45773	WARD'S HUSQVARNA SALES & SERVICE	3,360.76
45796	IRVIN SMITH	25.00
45798	AMERICAN WELDING & GAS INC	81.46
45799	BARAGA COUNTY CONVENTION	250.00
45800	BARAGA TELEPHONE COMPANY	966.90
45801	BAY AUTO PARTS OF BARAGA INC	403.82
45802	BORDER STATES ELECTRIC SUPPLY	3,249.07
45803	HACH COMPANY	1,958.72
45804	HAWKINS, INC	512.44
45805	HOMESTEAD GRAPHICS & DESIGN	1,780.00
45806	HOUGHTON COUNTY TREASURER	450.00
45807	INFOSEND, INC	454.65
45808	INTEGRATED PROCESS SOLUTIONS, INC	562.50
45809	IRBY	2,643.75
45810	KEWEENAW OVERHEAD DOOR	418.50
45811	L ANSE SENTINEL	28.50
45812	LACOURT BOTTLED GAS CO	27.00
45813	MARQUETTE POWER EQUIPMENT	171.97
45814	MCHS OCCUPATIONAL HEALTH	190.00
45815	NORTH COUNTRY DESIGN	19.00
45816	NORTHERN OIL 1 INC	707.01
45817	OFFICE PLANNING GROUP	686.88
45818	PELKIE OUTDOOR POWER EQUIPMENT	155.90
45819	PENOKIE ELECTRIC	106.80
45820	PINE SHEARS TREE SERVICE	12,600.00
45821	QUILL CORPORATION	364.55
45822	SEMCO ENERGY	2,870.34
45823	SUPERIORLAND SERVICES INC	99.24
45824	TIKKY'S TREE SERVICE	2,500.00

45825	U P POWER COMPANY	386.07
45827	VERIZON WIRELESS	80.02
45828	VILLAGE OF BARAGA	6,125.53
45829	VILLAGE OF BARAGA	5,077.36
45830	WASTE MANAGEMENT	324.60
45831	WCUP RADIO	140.00
45832	WHITE WATER ASSOCIATES INC	650.00
45833	WILKINSON S STORE	94.86
45834	IRVIN SMITH	25.00

Total		131,861.53
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Ayes: All
Nays: None
Motion carried

Motion made by T. Olson seconded by P. Stark to adjourn.
Ayes: All
Nays: None
Motion Carried.

Meeting adjourned at 5:29 P.M .on April 9, 2024.

Submitted by Diane Mayo, Village Clerk