

Village of Laurium  
Special Meeting  
Tuesday, October 07, 2014

**Present for Roll Call:** Bausano, Bonerfant, Junot and Miller.

**Absent:** Fish, Harju and Landot.

**Guest:** Edward Vertin

The meeting was called to order by in the village council chambers by President Bausano at 5:15PM

The purpose of the special meeting was to adopt a resolution to approve the fire truck purchase contract and related paperwork.

Village Administrator briefly gave the council the details of the purchase agreement.

A motion was made by Bonerfant and seconded by Junot to adopt the Resolution to approve the fire truck purchase contract and related paperwork. Carried 4-0.

The meeting adjourned at 5:20PM

Respectfully submitted,

Patricia McGee, Clerk

Village of Laurium