

Village of Laurium

Statutory Meeting

Monday, April 13, 2015

Present for Roll Call: Bausano, Erickson, Harju, Landt and Miller.

Absent: Fish and Junot.

Guest: Edward Vertin

The meeting was called to order in the village council chambers by President Bausano at 5:30PM

A motion was made by Miller and seconded by Landt to appoint the Gerald Vairo Law offices as the **village attorney**. Carried 5-0.

A motion was made by Landt and seconded by Erickson to appoint Jackie Aalto CPA as the **village auditor** for the 2015-16 fiscal year. Carried 5-0.

A motion was made by Harju and seconded by Miller to approve Clerk Patricia M. Golus, Treasurer Jon Koskinen and Deputy Clerk/Treasurer Sharon Turovaara as **check signatories**. Carried 5-0.

A motion was made by Landt and seconded by Harju to authorize the following as **depositaries** of village funds: River Valley Bank, First Merit Bank, Range Bank, Superior National Bank and Torch Lake Federal Credit Union. Carried 5-0.
Investments are to be in accordance with the Village of Laurium investment policy as per PA 20 of 1943, as amended.

A motion was made by Landt and seconded by Erickson to appoint Daniel Zubiena as **Fire Chief**. Carried 5-0.

A motion was made by Harju and seconded by Erickson to appoint Jeffrey Kalich as **DPW Group Leader**. Carried 5-0.

A motion was made by Miller and seconded by Harju to appoint Greg Saxton as **part time janitor** and increase the hourly rate of pay from \$8.78/hour to \$8.91/hour, maximum of 20 hours/week. There are no changes in the fringes. Holiday pay includes New Year's Day, Good Friday, Memorial Day, Fourth of July, Labor Day, Veterans Day, Thanksgiving Day, Day after Thanksgiving, Christmas Eve and Christmas Day. Vacation pay: after 1 year, 1 week, after 2 years, 2 weeks, after 7 years, 3 weeks and after 12 years, 4 weeks. Earned sick pay: 1/2 day per each completed month of employment. Carried 5-0.

A motion was made by Landt and seconded by Harju to appoint Cheryl Remali as **part time accounts clerk** and increase the hourly rate of pay from \$11.99 to \$12.17 with a maximum of 20 hours/week. There are no changes in the fringes. Holiday pay includes New Year's Day, Good Friday, Memorial Day, Fourth of July, Labor Day, Veterans Day,

Thanksgiving Day, day after Thanksgiving, Christmas Eve and Christmas Day.
Vacation pay: after 1 year, 1 week, after 2 years, 2 weeks, after 7 years, 3 weeks and
after 12 years, 4 weeks. Earned sick pay: ½ day per each completed month of
employment. Personal days: 2 not chargeable to sick time. Carried 5-0.

A motion was made by Erickson and seconded by Harju to appoint Edward Vertin as
Village Administrator. The annual administrator salary will increase from \$38,660.88
to \$39,270.79. The street administrator salary will remain the same at \$2000 for a new
total salary of \$41,270.79. No changes will be made to the fringes. Holiday pay: New
Year's Day, Good Friday, Memorial Day, Fourth of July, Labor Day, Veterans Day,
Thanksgiving Day, day after Thanksgiving, Christmas Eve and Christmas Day. Earned
sick pay: one day per completed month of employment. Personal days: two days per
year not chargeable to sick time. Vacation Pay: after 1 year, 1 week, after 2 years, 2
weeks, after 7 years, 3 weeks and after 12 years, 4 weeks. \$17,500 Life Insurance.
Pension MERS B-3, FAC 3. CM/ Standard Health Insurance 1000/2000 Plans w/ HRA
750/1000. Longevity pay for full years of service as of hire date: 5-9 years \$500, 10-14
years \$600, 15-19 years \$700, 20-24 years \$800, 25-29 years \$900, 30+ years \$1000.
Carried 5-0.

A motion was made by Landt and seconded by Erickson to approve the following
committee appointments:

Finance: Junot*, Miller.

Recreation/ Parks/ Community Relations: Landt*, Erickson and Miller.

Public Safety – Police: Erickson*, Harju

Public Safety – Fire: Landt*

Streets/ Equipment/ Sanitation: Harju*, Erickson.

Property/ Ordinance/ Building: Miller*, Fish and Landt.

President Pro-Tem: Landt.

Carried 5-0.

The meeting adjourned at 5:38PM

Respectfully submitted,

Patricia McGee, Clerk

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