

Village of Laurium  
Special Council Meeting  
Tuesday, July 29, 2014

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

**Guests:** Edward Sever, Paul Tomasi, and Edward Vertin

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

At 5:31PM a motion was made by Harju and seconded by Landt to enter into executive session to review written legal opinion and discuss DPW personnel matters. Carried 7-0 on roll call vote

At 6:13PM a motion was made by Bonerfant and seconded by Landt to return to open session. Carried 7-0 on roll call vote

As discipline from the findings from the Michigan State Police investigation for the misuse of equipment, a motion was made by Harju and seconded by Fish to demote Edward Sever from DPW Group Leader, two weeks without pay starting on Wednesday, July 30, 2014 and Sever will pay restitution to the village in the amount of \$615.03, which is the cost that should have been charged but was never billed. Carried 7-0.

A motion was made by Bonerfant and seconded by Junot to appoint Jeffrey Kaldich as acting DPW Group Leader until the August 19, 2014 regular council meeting. Carried 7-0.

The meeting adjourned at 6:15PM

Respectfully submitted,

Patricia McGee, Clerk

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