

Village of Laurium  
Regular Council Meeting  
Tuesday, April 21, 2009

**Present for Roll Call:** Bausano, Bonenfant, Erickson, Junot, Harju, Lanctot, and Miller.

**Guests:** Paul Baroni, Robert Foley, Kurt Hauglie, Hannah Kangas, Scott Madajewski, Edward Sever, Abby Storm, Rebecca Tikkanen, Edward Vertin, and Eric Waara.

The meeting was called to order in the Village Council Chambers by President Bausano at 5:30PM.

A motion was made by Erickson and seconded by Bonenfant to approve the **agenda** as presented. Carried 7-0.

### **Minutes**

A motion was made by Junot and seconded by Erickson to approve the minutes of the **March 17, 2009** regular council meeting. Carried 7-0. A motion was made by Erickson and seconded by Miller to approve the minutes of the **April 13, 2009** statutory meeting. Carried 7-0.

A motion was made by Junot and seconded by Erickson to approve the **prepaid bills** in the amount of \$92,210.84 and approve payment of the **merchandise accounts** in the amount of \$29,573.46. Carried 7-0.

### **Communications to the Council**

Bob Foley addressed the council regarding the **grass ordinance** that was discussed last year. He would still like to see an ordinance passed. President Bausano referred the matter to the Property/Building/Ordinance committee to determine if this ordinance would be feasible at this time.

A response to the letter the Council sent was received from Sen. Mike Prusi pledging his support to keep the **UP Crime Lab** open in Marquette.

Eric Waara from UP Engineers & Architects indicated the Village's application for the **water project** had been submitted to Lansing for the 2<sup>nd</sup> round. An offer from Rural Development with the terms of the grant/loan should be received before the May meeting. In the meantime, some environmental reports for the water project need to be published.

**Scott Madajewski** reported to the council that baseball games and a spaghetti dinner fundraiser will be held on May 16, 2009 from 11am-8pm to benefit the Bill

Miller Memorial Field. The liquor license for the games will be obtained by the fire department. A sign is being made for the field and Brian Bonen will donate his time and materials to set it up. Discussion was held about converting the old restrooms to a storage shed.

### **Committee Reports**

**Finance:** No report.

**Recreation/Parks/Community Relations:** No report.

**Public Safety – Fire:** No report.

**Public Safety – Police:** The officers received first aid training this month. As soon as the snow melts, yard maintenance inspections will start. Scheduling issues are still being worked out.

**Streets/Equipment/Sanitation:** The Laurium Small Urban Projects meeting was held. Osceola Street by the hospital is scheduled and the village should hear by late summer when the work will be done.

**Property/Building/Ordinance:** A small wind turbine ordinance is being reviewed by the committee.

### **Unfinished Business**

A motion was made by Harju and seconded by Lanctot to purchase **metal siding** from 41 Lumber for \$2144.39 to fully replacement the east side of the George Gipp Arena. Estimates will be obtained from 2-3 licensed contractors to install the metal siding. Yes – Bausano, Bonenfant, Erickson, Harju, Lanctot and Miller. Abstain – Junot. Carried 6-0.

The meeting adjourned at 5:55PM.

Respectfully submitted,

Patricia M. Golus, Clerk  
Village of Laurium