

Village of Laurium
Regular Council Meeting
Tuesday, August 16, 2011

Present for Roll Call: Bausano, Fish, Harju, Lanctot, Miller and Ninko.

Absent: Junot.

Guests: Paul Baroni, Matt Mikkola, Dan Mukavetz, Del Rajala, Edward Sever and 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 Fish to approve the **agenda** as presented. Carried 6-0.

Minutes

A motion was made by Miller and seconded by Ninko to approve the minutes of the **July 19, 2011** regular council meeting. Yes – Bausano, Fish, Harju, Miller, and Ninko. Abstain – Lanctot. Carried 5-0.

A motion was made by Lanctot and seconded by Ninko to approve the minutes of the **August 11, 2011** special council meeting. Yes – Bausano, Fish, Lanctot and Ninko. Abstain – Harju and Miller. Carried 4-0.

A motion was made by Miller and seconded by Fish to approve the **prepaid bills** for July – August 2011 in the amount of \$51,891.32 and approve payment of the **merchandise accounts** in the amount of \$30,025.65. Carried 6-0.

Communications to the Council

The **Michigan Municipal League** will be having their annual convention in Grand Rapids, October 4-7, 2011 if anyone on the council is interested in attending.

Committee Reports

Finance: The audit report was distributed to the council. Volunteers are needed to serve food at the “Lazy Days of Laurium” events this weekend.

Recreation/Parks/Community Relations: The meeting with the baseball representatives needs to be rescheduled again.

Public Safety – Police: No report.

Public Safety – Fire: The 1981 American LaFrance aerial fire truck needs to have some maintenance work done and hydraulic cylinders rebuilt on the ladder. A motion was made by Lanctot and seconded by Ninko to accept the bids from Rich Wiitta and Bekkala Diesel for approximately \$3600.00 to do this work. Carried 6-0.

Streets/Equipment/Sanitation: The flail mower made need to be replaced. The cost of a new mower would be about \$5000 through the state stores. Some drainage issues were addressed by the arena and DPW garage.

Property/Building/Ordinance: No report.

New Business: A sample resolution regarding medical marijuana was distributed for informational purposes only.

The meeting adjourned at 5:53PM.

Respectfully submitted,

Patricia M. Golus, Clerk
Village of Laurium