

Village of Laurium
Regular Council Meeting
Tuesday, August 19, 2014

Present for Roll Call: Bausano, Bonenfant, Fish, Junot, Lanctot and Miller.

Absent: Harju.

Guests: Paul Baroni and Edward Vertin.

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

A Public Hearing was held on the **USDA Rural Development** fire truck loan. Village Administrator Vertin stated that the application has been submitted for the loan/grant. There were no questions from the public.

A motion was made by Fish and seconded by Bonenfant to approve the **agenda** as presented. Carried 6-0.

Minutes

A motion was made by Junot and seconded by Fish to approve the minutes of the **July 15, 2014** regular council meeting. Carried 6-0. A motion was made by Lanctot and seconded by Bonenfant to approve the minutes of the **July 29, 2014** special council meeting. Carried 6-0.

A motion was made by Junot and supported by Lanctot to approve the **prepaid bills** for July and August in the amount of \$70,671.66 and approve payment of the **merchandise accounts** in the amount of \$34,841.46. Carried 6-0.

Committee Reports

Finance: The audit reports will be available tomorrow. Vertin is working on the annual reports that need to be submitted.

Recreation/Parks/Community Relations: No report.

Public Safety – Police: The new police vehicle has been ordered and should arrive in November or December.

Public Safety – Fire: No report.

Streets/Equipment/Sanitation: Vertin will add the fee schedule for extra garbage pick up to the website.

Property/Building/Ordinance: Vertin is working with the Houghton County Building Inspector and property owners regarding the unsafe building ordinance. Jeanie Lebel-Rabito contacted the village about renting the ballroom for gymnastics classes. Because she would like classes during office hours at the village hall and alterations to the floor in the ballroom, the committee decided not to rent to her.

Unfinished Business

An internal posting was made for the **DPW Group Leader** position. Jeff Kalcich was the only signature on the posting. A motion was made by Bonenfant and seconded by Lanctot to appoint Jeff Kalcich as DPW Group Leader. Carried 6-0. Fish would like to see the committee work with Kalcich on job descriptions.

New Business

Two bids were received to clean out the **ditch** on Old Colony Road. A motion was made by Junot and seconded by Lanctot to award the job to Kalcich Contracting for \$100 mobilization and \$50/hour rental of the excavator. The village would supply the operator and disposal of the ditch contents. Carried 6-0.

A motion was made by Lanctot and seconded by Junot to approve the **MDOT contract resolution** designating Edward Vertin as MDOT contract administrator and Jeff Kalcich as MDOT maintenance supervisor. Edward Vertin and President Donald Bausano are authorized to sign the State Trunkline contract. Carried 6-0.

The meeting adjourned at 5:58PM.

Respectfully submitted,

Patricia M. Golus, Clerk

Village of Laurium