

Village of Laurium
Budget Hearing/Special Meeting
Wednesday, February 29, 2012

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

Absent: Bausano, Harju and Junot.

Guests: Paul Baroni and Edward Vertin.

The budget hearing was called to order in the village council chambers by President Pro-Tem Lanctot at 5:00PM. Village Administrator Vertin answered questions from the council regarding the amended and proposed budgets.

Present for Roll Call: Bausano (5:07PM), Fish, Lanctot, Miller and Ninko.

Absent: Harju and Junot.

Guests: Paul Baroni and Edward Vertin.

The special meeting was called to order by President Bausano at 5:15PM.

A motion was made by Ninko and seconded by Fish to **amend** the 2011-12 budgets for all funds for the fiscal year ending February 29, 2012. Carried 5-0. A motion was made by Miller and seconded by Ninko to **approve** the 2012-13 budgets for all funds for the fiscal year ending February 28, 2013. Carried 5-0.

A motion was made by Lanctot and seconded by Ninko to adopt the resolution for the **State of Michigan EVIP Grant** to study the feasibility of combining the three area fire departments. Carried 5-0.

The **COPS Federal Grant** application is pending at this time. This grant would fund 75% of an existing officer's wages and benefits for 3 years. At this time due to the financial instability of the village, a motion was made by Lanctot and seconded by Fish to have a tentative layoff of a police officer effective October 1, 2012. Carried 5-0.

The meeting adjourned at 5:19PM.

Respectfully submitted,

Patricia M. Golus, Clerk
Village of Laurium