

Village of Laurium
Regular Council Meeting
December 16, 2008

Present: Bausano, Bonenfant, Erickson, Harju, Junot and Lanctot.

Guests: Paul Baroni, Brian Bonen, Phil Frantti, Joshua Kocjan, Jordan Logan, Lorelee Miller, Edward Sever, Edward Vertin and Daniel Zubiena.

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

A motion was made by Junot and seconded by Erickson to approve the **agenda** with the addition of committee appointments under Communications to the Council and fire department grant under New Business. Carried 6-0.

A motion was made by Erickson and seconded by Junot to approve the **minutes** of the November 12, 2008 regular council meeting. Carried 6-0.

A motion was made by Junot and seconded by Lanctot to approve the **prepaid bills** in the amount of \$43,999.56 and approve payment of the **merchandise accounts** in the amount of \$63,460.14. Carried 6-0.

Communications to the Council

A motion was made by Junot and seconded by Bonenfant to **appoint** Lorelee Miller to fill a vacant Trustee seat on the council. Carried 6-0. Miller took the oath of office from the clerk.

President Bausano made the following committee appointments:

(* denotes chair)

Finance: Junot

Recreation/Parks/Community Relations: Lanctot*, Harju

Public Safety – Police: Erickson*, Lanctot

Public Safety – Fire: Lanctot*, Miller

Streets/Equipment/Sanitation: Harju*, Erickson

Property/Building/Ordinance: Bonenfant*, Miller

Committee Reports

Finance: No report.

Recreation/Parks/Community Relations: No report.

Public Safety – Police: The taser gun has arrived and training has taken place. The officers now carry the taser gun while on duty. The donation from Aspirus Keweenaw Hospital was also received.

Public Safety – Fire: This months training was on chimney fires.

Streets/Equipment/Sanitation: The salt shed is up and running.

Unfinished Business

A motion was made by Harju and seconded by Lanctot to authorize Village Administrator Vertin to sign the updated **contract** for the MDOT salt shed's increased price from \$100,000 to \$150,000. Carried 7-0. The village's **website** is in dire need of an update. Hiring an outside firm for web design would be expensive so Bonenfant and Miller will review the current content on the site and come up with a plan to make improvements.

New Business

A motion was made by Junot and seconded by Erickson to add Block 4, Lots 23, 24 and 1 to **Ordinance #135 – Sidewalk Plowing**. Carried 7-0. The fire department would like to apply for a 50/50 **DNR grant**. They would like to replace 400' of 1 ¾" hose and a new portable pump. The total cost of these items is \$1700. The maximum DNR amount is \$850. A motion was made by Erickson and seconded by Harju to authorize the President to sign the agreement for the DNR Grant. Carried 7-0.

President Bausano commended Edward Sever and David Zei on their efforts in the Quincy Mine rescue last week.

The meeting adjourned at 5:50PM.

Respectfully submitted,

Patricia M. Golus, Clerk
Village of Laurium