

Village of Laurium
Regular Council Meeting
Tuesday, December 17, 2013

Present for Roll Call: Bausano, Bonerfant, Fish, Harju, Landt and Miller.

Absent: Junot.

Guests: Paul Baroni, Jeff Cole, Barb Flanagan, Josh Kojan, Edward Sever, Edward Vertin and Eric Waarala

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

A motion was made by Landt and seconded by Bonerfant to approve the **agenda** as presented

A motion was made by Miller and seconded by Fish to approve the **minutes** of the November 19, 2013 regular council meeting. Yes – Bausano, Bonerfant, Fish and Miller. Abstain – Harju and Landt. Carried 4-0.

A motion was made by Miller and seconded by Harju to approve payment of the **merchandise accounts** in the amount of \$21,739.01 and approve the **prepaid bills** for November/December in the amount of \$156,944.19. Carried 6-0.

Communications to the Council

Eric Waarala was present to submit a draw request for the **water project** from MDOT and legal expenses. A motion was made by Bonerfant and seconded by Landt to approve the drawdown of funds from Rural Development in the amount of \$98,471.16. Carried 6-0.

Committee Reports

Finance: No report.

Recreation/ Parks/ Community Relations: Landt would like to investigate the cost of getting a lighted sign for the Arena. The Christmas party cost less than expected due to a lighter turnout. Village Administrator Vertin is to have the electrical system in the ballroom examined by an electrician as there were issues during the Christmas party.

Public Safety – Police: No report.

Public Safety – Fire: No report.

Street/ Equipment/ Sanitation: The school would like to see if something could be worked out between the village, county and school to keep the sidewalk open all day.

School Street from Boundary Street to US 41 for the safety of students walking to and from school. A renewal will be on the ballot next year for the 10 year road millage which is important for funding in the village. A discussion on snow removal in the Laurium business district was held. Vertin, Sever and Harju need to try to figure out a solution to keep the sidewalks and curbs better prepared to accommodate businesses.

Property Building Ordinance: No report.

New Business

A motion was made by Harju and seconded by Landt to opt out of **PA 152** for EM P. Carried 5-0.

The meeting adjourned at 6:02PM

Respectfully submitted,

Patricia M. Gdus, Clerk

Village of Laurium