

Village of Laurium
Regular Council Meeting
Tuesday, December 16, 2014

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

Absent: Erickson, Harju and Junot.

Guests: Paul Baroni, Jeff Kaldich, Greg Kingstrom, David Mikavetz, 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 Landt and seconded by Fish to approve the **agenda** with two additions to Communications to the Council: UP Engineers & Architects for the CDBG urgent need grant and USDA Rural Development for the Police grant agreement. Carried 4-0.

A motion was made by Miller and seconded by Landt to approve the **minutes** of the November 11, 2014 regular council meeting. Carried 4-0.

A motion was made by Miller and seconded by Fish to approve payment of the **merchandise accounts** in the amount of \$38,030.91 and approve the **prepaid bills** for November-December in the amount of \$462,583.15. Carried 4-0.

Communications to the Council

Greg Kingstrom from UP Engineers & Architects was present to discuss the CDBG Urgent Need Grant for water repairs on Second Street between Tamarack & Hedra Streets. A motion was made by Landt and seconded by Miller to authorize President Bausano to sign the **engineering agreement**. Carried 4-0.

The police vehicle has been received but USDA Rural Development neglected to include the grant agreement in the paperwork. A motion was made by Fish and seconded by Landt to authorize President Bausano to sign the **grant agreement** for the police vehicle. Carried 4-0.

Committee Reports

Finance: No report.

Recreation/ Parks/ Community Relations: After a problem with the plant was fixed by the company that installed it, the arena has been running fine. 54 children attended the Christmas party held last Saturday.

Public Safety – Police: No report.

Public Safety – Fire: The new fire truck arrived on Saturday and has been ready for service since Sunday, December 14, 2014. After 29 years on the fire department, 15 years as Chief, Dan Mikavetz will be retiring from the department on January 7, 2015.

Street/ Equipment/ Sanitation: The SnoGo was overhauled at Bekkard's Diesel and will be back in use later this week.

Property Building Ordinance: The three buildings that need to be examined by the County Building Inspector will be looked at in the spring.

Unfinished Business

A motion was made by Fish and seconded by Landt to accept the bid of \$14,100.00 from Scott Wagner for the police 2009 Chevrolet Tahoe. Carried 4-0.

New Business

A motion was made by Miller and seconded by Landt to opt out of **PA 152** as in years past. Carried 4-0.

A motion was made by Fish and seconded by Miller to **relist** the CLK Senior Center for another six months with Northern Michigan Land Brokers for \$39,900.00. Carried 4-0.

Accounts Clerk Cheryl Remali has been off of work since November 12 2014 due to illness. She is hoping to return after the start of the new year. In the interim Village Administrator Vertin and Clerk Patricia Golus have been handling the accounts clerk job duties.

President Bausano **appointed** new Trustee Jeff Erickson to the Recreation and Street committees and removed Harju from the Recreation committee until the Statutory meeting.

The meeting adjourned at 5:52PM

Respectfully submitted,

Patricia M Golus, Clerk

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