

Village of Laurium
Regular Council Meeting
Tuesday, January 17, 2012

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

Absent: Junot and Lanctot.

Guests: Paul Baroni, Jeff Cole, Edward Sever 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 Miller and seconded by Ninko to approve the **agenda** as presented. Carried 5-0.

A motion was made by Ninko and seconded by Miller to approve the **minutes** of the December 20, 2011 regular council meeting as presented. Carried 5-0.

A motion was made by Miller and seconded by Ninko to approve the **prepaid bills** for December 2011-January 2012 in the amount of \$68,918.86 and approve payment of the **merchandise accounts** in the amount of \$31,015.13. Carried 5-0.

Communications to the Council

MDOT responded to the villages concerns regarding snow removal along M-26. Reimbursement to the village will decrease from 64% to 44% from MDOT for snow hauling along the trunk line. Advance approval is still required. MDOT does concede that Laurium does experience greater snowfall than other locations.

Committee Reports

Finance: No report.

Recreation/Parks/Community Relations: The zamboni at the Arena is down until repair parts can be installed. A replacement from Michigan Tech is being used in the mean time. Lazy Days of Laurium are scheduled for July 14, 2012. Any business/group interested in posting an activity/event on the village's website can contact Miller.

Public Safety – Police: The department's annual report was submitted.

Public Safety – Fire: The department's annual report was submitted.

Streets/Equipment/Sanitation: No report.

Property/Building/Ordinance: Applications for grants from the Americana Foundation and the National Park Service will be submitted by the April deadlines for repairs to the roof and ballroom at the village hall.

New Business

A motion was made by Harju and seconded by Fish to change the regular **meeting** from November 20, 2012 to November 13, 2012. Carried 5-0.

The meeting adjourned at 5:50PM.

Respectfully submitted,

Patricia M. Golus, Clerk
Village of Laurium