

Village of Laurium  
Regular Council Meeting  
Tuesday, January 21, 2014

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

**Absent:** Junot.

**Guests:** Paul Baroni, Jeff Cole, Barbara Flarigan, 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 Harju and seconded by Bonerfant to approve the **agenda** as presented. Carried 6-0.

A motion was made by Bonerfant and seconded by Fish to approve the **minutes** of the December 17, 2013 regular council meeting. Carried 6-0.

A motion was made by Miller and seconded by Harju to approve payment of the **merchandise accounts** in the amount of \$62,222.57 and approve the **prepaid bills** for December – January in the amount of \$126,526.94. Carried 6-0.

#### **Communications to the Council**

The M26 Gravid Pavement projects on Hedra and Third Streets was selected the winner in the Special Innovative category of the **Michigan Concrete Association's Michigan Awards of Excellence**. A plaque will be presented to the council at the regular March meeting. A joint press release will be coordinated with the MCA.

#### **Committee Reports**

**Finance:** MSHDA will be offering grant programs for rental & housing rehabs. In order to obtain more interest in the program, mentors who have participated in previous programs in other communities will be contacted to assist interested Laurium property owners. Another meeting will be held in the spring.

**Recreation/ Parks/ Community Relations:** The annual nitetournament will be held February 21-23 at the Arena. There may be an interest in renting the ballroom of the town hall for a dance in conjunction with the Great Bear Chase on March 8, 2014.

**Public Safety – Police:** 20-25% grants for new police vehicles are being investigated by the committee.

**Public Safety – Fire:** A motion was made by Bonerfant and seconded by Landt to approve the election of officers for the fire department for a one year term as follows:

Chief – Daniel Mukavetz, 1<sup>st</sup> Assistant – Sean Jacques, 2<sup>nd</sup> Assistant – Roger Wetlaenen and Secretary/Treasurer – Daniel Zubiena. Carried 6-0.

**Street/ Equipment/ Sanitation:** No report.

**Property/ Building/ Ordinance:** The website will be updated to reflect the current agency listing the Senior Center.

### **Unfinished Business**

The old **garbage program** is running off of the new computers. A review will be done again about getting a new program or having an annual charge on the tax bills. Village Administrator Vertin will be getting a **cell phone** on the village plan. A motion was made by Fish and seconded by Harjo to change the date of the regular **meeting** from November 18, 2014 to November 11, 2014 at 5:30. Carried 6-0.

### **New Business**

**Village Administrator Vertin** will be out of town for the regular meeting on February 18, 2014. The meeting date will remain the same. During Vertin's absence, arrangements for payroll will be made and office hours will be from 9AM – 2PM

The meeting adjourned at 6:08PM

Respectfully submitted,

Patricia McGee, Clerk

Village of Laurium