

Village of Laurium
Regular Council Meeting
Tuesday, January 17, 2017

Present for Roll Call: Bausano, Bob Erickson, Jeff Erickson, Hodges, Junot and Miller.

Absent: Lanctot.

Guests: Paul Baroni 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 Jeff Erickson and seconded by Junot to approve the **agenda** as presented. Carried 6-0.

A motion was made by Junot and seconded by Jeff Erickson to approve the **minutes** of the December 20, 2016 regular council meeting. Carried 6-0.

A motion was made by Junot and seconded by Miller to approve the **prepaid bills** for December 2016/January 2017 in the amount of \$142,000.06 and approve payment of the **merchandise accounts** for January in the amount of \$25,313.37.

Communications to the Council: None.

Committee Reports

Finance: No report.

Recreation/Parks/Community Relations: No report.

Public Safety – Police: The annual department report for 2016 was distributed.

Public Safety – Fire: The department had one call since the last meeting.

Streets/Equipment/Sanitation: The committee, President Bausano and Village Administrator Vertin will meet next week to discuss the replacement of a street department employee who is retiring on February 17, 2017. The closing for the new grader will be held on Wednesday, January 18, 2017.

Property/Building/Ordinance: No report.

Unfinished Business: None.

New Business: None.

The meeting adjourned at 5:37PM.

Respectfully submitted,

Patricia M. Golus, Clerk

Village of Laurium