

Village of Laurium  
Regular Council Meeting  
Tuesday, July 21, 2009

**Present for Roll Call:** Bausano, Bonenfant, Erickson, Harju (5:31PM), Junot, Lanctot and Miller.

**Guests:** Paul Baroni, Kurt Hauglie, Daniel Mukavetz, Roger Wetelainen, 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 Erickson and seconded by Bonenfant to approve the **agenda** as presented with the addition of a letter of resignation under Communications to the Council. Carried 7-0.

### **Minutes**

A motion was made by Junot and seconded by Erickson to approve the minutes of the **June 16, 2009** regular council meeting. Yes – Bausano, Erickson, Junot, Lanctot and Miller. Abstain – Bonenfant and Harju. Carried 5-0.

A motion was made by Lanctot and seconded by Junot to approve the minutes of the **June 25, 2009** public hearing/special meeting with the change that Lanctot was not absent but arrived late. Carried 7-0.

A motion was made by Junot and seconded by Bonenfant to approve the **prepaid bills** in the amount of \$63,661.67 and approve payment of the **merchandise accounts** in the amount of \$36,306.36. Carried 7-0.

### **Communications from the Council**

Notice was received from **Charter Communications** that they will no longer be providing free cable service to the village. They will be charging \$4.99/month/hookup. Currently, the police and fire departments have cable service. The fire department is reevaluating their need for it and the DPW garage is going to see about getting a hookup.

A letter of **resignation** was received from Accounts Clerk Patricia Golus. Her last day will be July 31, 2009. She plans to remain as elected clerk until the term expires in 2012. She and her family will continue to run the Daniell Park Concert Series at least through this season. The position of Accounts Clerk will be advertised in the near future.

## **Committee Reports**

**Finance:** The audit has been completed and the financial statements and report will be available soon. Updated spreadsheets and the par plan coverage were distributed for review.

**Recreation:** An inquiry was made as to whether or not the ball fields are handicapped accessible and it was determined that they are.

**Public Safety – Fire:** No report.

**Public Safety – Police:** The yard maintenance and junk car ordinances have been taken care of by the department.

**Streets/Equipment/Sanitation:** No further information is available on the Small Urban request. There is still a possibility of getting a grant for the Water project but probably no work will be done this year. The DPW Union negotiations are ongoing.

**Property/Building/Ordinance:** A draft of the wind ordinance was available. Areas of concern were highlighted and should be reviewed for the next meeting.

## **New Business**

The fire department's **1930 American LaFrance truck**, "Grandma", is in need of new tires and repairs to the transmission. The total cost would be about \$5000. A motion was made by Lanctot and seconded by Bonenfant for \$2500 from the Fire Truck Fund, but not money generated from millage, and \$2500 from the Fire Department to pay for these expenses. Carried 7-0.

The meeting adjourned at 5:51PM.

Respectfully submitted,

Patricia M. Golus, Clerk  
Village of Laurium