

Village of Laurium
Regular Council Meeting
Tuesday, July 15, 2014

Present for Roll Call: Bausano, Bonerfant, Fish, Harju, Junot, Lanctot and Miller.

Absent: None.

Guests: Paul Baroni, Yvonne Lander, Card Rosemergy, Edward Sever, Edward Vertin and William Zei.

The meeting was called to order in the village council chambers by President Bausano at 5:30PM

A motion was made by Junot and seconded by Lanctot to approve the **agenda** as presented

Minutes

A motion was made by Junot and seconded by Lanctot to approve the minutes of the **June 17, 2014** regular council meeting. Yes – Bausano, Bonerfant, Fish, Junot, Lanctot and Miller. Abstain – Harju. Carried 6-0. A motion was made by Junot and seconded by Lanctot to approve the minutes of the **June 26, 2014** Village Hearing/ Special Meeting. Yes – Bausano, Bonerfant, Fish, Junot, Lanctot and Miller. Abstain – Harju. Carried 6-0.

A motion was made by Junot and seconded by Bonerfant to approve the **prepaid bills** for June/July 2014 in the amount of \$62,393.42 and approve payment of the **merchandise accounts** for July in the amount of \$36,665.84. Carried 7-0.

Communications to the Council

Card Rosemergy addressed the council regarding the neighborhood where her parents' house is for sale. The house next door is detracting from the sale of her property. Miller and Fish will refer the property to the Houghton County Building Inspector.

Committee Reports

Finance: The audit will start tomorrow

Parks/ Recreation/ Community Relations: The new sign has been installed at the arena but is not yet lit. Preliminary figures indicate that Lazy Days raised \$1692.34.

Public Safety – Police: The new police vehicle will be ordered this week or next.

Public Safety – Fire: No report.

Street/ Equipment/ Sanitation: A meeting will be held next week with the North Houghton County Water & Sewer Authority regarding the storm sewer system. Arrangements are being made to clean out the ditch on Old Colony Road and apply Chloride to keep the dust under control.

Property/ Building Ordinance: Miller will follow up with the Houghton County Building Inspector on the properties that were referred to him as unsafe last month.

Unfinished Business

A motion was made by Bonenfant and seconded by Landolt to apply for a USDA Rural Development grant/loan for a fire truck. The grant would be for about \$5000. A 15 year millage would generate \$425,000 and a 15 year \$325,000 loan would cost about \$438,000. The deadline to apply is August 12, 2014. Carried 7-0.

The meeting adjourned at 5:50PM

Respectfully submitted,

Patricia McGee, Clerk

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