

Village of Laurium
Regular Council Meeting
Tuesday, July 17, 2018

Present for Roll Call: Bausano, Jeff Erickson, Robert Erickson, Junot, Lanctot, Miller and Schneiderhan.

Guests: Jeff Kalcich, Robert Kyllonen 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 Junot and seconded by Lanctot to approve the **agenda** as presented. Carried 7-0.

Minutes

A motion was made by Jeff Erickson and seconded by Junot to approve the minutes of the **June 19, 2018** regular council meeting. Yes – Bausano, Jeff Erickson, Robert Erickson, Junot, Miller and Schneiderhan. Abstain – Lanctot. Carried 6-0.

A motion was made by Jeff Erickson and seconded by Robert Erickson to approve the minutes of the **June 28, 2018** Public Hearing/Special Meeting. Yes – Bausano, Jeff Erickson, Robert Erickson, Miller and Schneiderhan. Abstain – Junot and Lanctot. Carried 5-0.

A motion was made by Junot and seconded by Lanctot to approve the **prepaid bills** for June/July 2018 in the amount of \$60,727.50 and approve payment of the **merchandise accounts** in the amount of \$14,457.53. Carried 7-0.

Communications to the Council

The Innovate Marquette SmartZone is looking for a high traffic area to put a Kiosk. Funding will be needed to purchase this Kiosk. Calumet DDA and Calumet Township would be willing to contribute and Laurium is invited to do so as well. Village Administrator Vertin will get more information for the August meeting.

Committee Reports

Finance: The audit will be starting tomorrow.

Recreation/Parks/Community Relations: The recycling bin that is now outside is being used without everyone paying. We will need to try to find one that can fit inside after the current one is filled. Baseball season is now over at the fields.

Public Safety – Police: No report.

Public Safety – Fire: The department had four calls in June and spent many hours assisting with the flood cleanup in Lake Linden and Hubbell.

Streets/Equipment/Sanitation: The old grader needs to be advertised for sale. Kalcich reported that somebody is interested in the old bucket truck.

Property/Building/Ordinance: The draft of the ordinance for the monthly fire hydrant charge is still not ready.

Unfinished Business

The **LED lighting project paperwork** has been submitted and being reviewed in Lansing. UPPCo is eager to have projects in this area so approval should be coming soon.

No further updates on the dividers for the Arena.

The meeting adjourned at 5:41PM.

Respectfully submitted,

Patricia M. Golus, Clerk

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