

Village of Laurium  
Regular Council Meeting  
Tuesday, June 19, 2012

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

**Guests:** Paul Baroni, Jeff Cole, Daniel Mukavetz, Edward Sever, Edward Vertin and Daniel Zubiena.

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 Ninko to approve the **agenda** as presented with the addition of Third & Osceola Street vacant lot. Carried 7-0.

A motion was made by Fish and seconded by Junot to approve the May 15, 2012 regular council meeting **minutes** as presented. Carried 7-0.

A motion was made by Junot and seconded by Lanctot to approve the **prepaid bills** for May-June 2012 in the amount of \$93,049.45 and approve payment of the **merchandise accounts** for June 2012 in the amount of \$19,434.14. Carried 7-0.

### **Communications to the Council**

A letter was received from the **Laurium Housing Commission**. Susan Schumacher's term expired in May 2012. A motion was made by Lanctot and seconded by Harju to reappoint Susan Schumacher for a five year term on the Laurium Housing Commission. Carried 7-0.

### **Committee Reports**

**Finance:** No report.

**Recreation/Parks/Community Relations:** Last month, possible solutions to the parking situation at the baseball fields were presented to the council. The committee reported that Plan A for increased signage and police coverage would not alleviate the existing problem. Plan B proposed a new road to the field. Due to the lack of donations to construct this road, the costs that would be incurred by the village would not make this option feasible. JCS Company from L'Anse will be contacted about using their machine which can possibly fix the cracks in the tennis court. Lazy Days of Laurium events, scheduled for July 14<sup>th</sup>, are in the final planning stages.

**Public Safety – Police:** No report.

**Public Safety – Fire:** The committee will be determining the specifics of renewing the fire operating millage. Even though the truck will be paid off in December, the millage could still be used to purchase additional equipment.

**Streets/Equipment/Sanitation:** MDOT held a public hearing last week regarding the 2013 M-26 road work scheduled for next summer.

**Property/Building/Ordinance:** No report.

### **New Business**

Lanctot will be the Village of Laurium's representative on the **EVIP committee** to study the consolidation of the local fire departments. A motion was made by Fish and seconded by Junot to adopt the **proposed Headlee resolution**. Carried 7-0. A motion was made by Ninko and seconded by Miller to hold a **public hearing** on Thursday, June 28, 2012 at 5:15PM to take public comment on the proposed millage. A **special meeting** will follow the public hearing at 5:20PM to set the millage rate for 2012-13 and to review the roof bids for the town hall. Carried 7-0. Police Chief Baroni will contact Edward Schneiderhan, owner of the **lot** on the corner of Osceola and Third Streets, which needs to be cleaned up.

The meeting adjourned at 5:54PM.

Respectfully submitted,

Patricia M. Golus, Clerk  
Village of Laurium