

Village of Laurium
Regular Council Meeting
Tuesday, June 17, 2014

Present for Roll Call: Bonerfart, Fish, Junot, Landolt & Miller.

Absent: Bausano & Harju

Guests: Paul Baroni, Jeff Cole, Edward Sever, Edward Vertin and William Zei.

The meeting was called to order in the village council chambers by President Pro-Tem Landolt at 5:30PM

A motion was made by Junot and seconded by Fish to approve the **agenda** as presented. Carried 5-0.

A motion was made by Bonerfart and seconded by Junot to approve the **minutes** of the May 20, 2014 regular council meeting. Carried 5-0.

A motion was made by Junot and seconded by Bonerfart to approve the **prepaid bills** for May-June in the amount of \$138,027.40 and approve payment of the **merchandise accounts** for June in the amount of \$38,385.26. Carried 5-0.

Communications to the Council

A **letter** was received from the Director of MDOT thanking the village for the fine service provided during our harsh winter.

Most of the requirements, except for the dashboard, for **EM P** have been eliminated. Revenue sharing will increase for both 2013-14 and 2014-15.

FEMA may have some potential funding for problems that arose due to the difficult winter. UPEA provided some estimates for water and hydrant improvements for Sixth & Iroquois Street, Wood and Avenue and Second Street from Tamarack Street to Hedra Street. These estimates had to be submitted in order to be considered for funding.

Committee Reports

Finance: No report.

Recreation/ Parks/ Community Relations: Miller is preparing a newsletter with events and information that will be inserted with the tax bills.

Public Safety – Police: The new police vehicle will be ordered in July.

Public Safety – Fire: Bonerfart and Village Administrator Vertin met to get preliminary information for a new apparatus. More information will be available at the July meeting once more details are known.

Street/ Equipment/ Sanitation: No report.

Property/ Building Ordinance: Miller will be contacting the county building inspector to come out to look at unsafe buildings per our ordinance.

Unfinished Business

A motion was made by Bonenfant and seconded by Fish to approve purchasing and installing a used, lighted **sign** for the George Gopp Arena from Koski Signs in the amount of \$2970.00. Carried 5-0.

New Business

A motion was made by Bonenfant and seconded by Junot to hold a **public hearing** for the proposed Headlee resubmission on Thursday, June 26, 2014 at 5:00PM and a **special meeting** at 5:15PM to approve the 2014-15 millage rate. Carried 5-0.

The meeting adjourned at 6:01PM

Respectfully submitted,

Patricia M. Gdus, Clerk

Village of Laurium