

Village of Laurium
Regular Council Meeting
Tuesday, March 16, 2010

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

Absent: Bonenfant.

Guests: Henry Baron, Mary Baron, Kurt Hauglie, Robert Kyllonen, Scott Madajewski, 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 Miller and seconded by Junot to approve the **agenda** as presented. Carried 5-0.

Minutes

A motion was made by Junot and seconded by Miller to approve the minutes of the **February 16, 2010** regular council meeting. Yes – Bausano, Junot, Lanctot and Miller. Abstain – Harju. Carried 4-0.

A motion was made by Junot and seconded by Miller to approve the minutes of the February 26, 2010 budget hearing/special meeting. Yes – Bausano, Junot, Lanctot and Miller. Abstain – Harju. Carried 4-0.

A motion was made by Junot and seconded by Lanctot to approve the **prepaid bills** in the amount of \$464,655.09 and approve payment of the **merchandise accounts** in the amount of \$59,797.63. Carried 5-0.

Communications to the Council

Scott Madajewski provided the council with information regarding the **Billy Miller Memorial Field**. A committee has been formed and they would like to upkeep and make improvements to the field. The village would still pay for half of the clay that is purchased as in the past. They would like to set up a bank account for money raised from solicitations. A motion was made by Harju and seconded by Junot that the village gives it support to this organization and all changes/improvements to the fields must be approved by the village. It must also be made clear in fundraising efforts that this is a separate entity and the committee is not in any way affiliated with the village. Carried 5-0.

A motion was made by Harju and seconded by Miller to authorize Village Street Administrator Edward Vertin to sign the annual **Act 51 mileage map**. Carried 5-0.

A letter was received from the **Laurium Housing Commission** regarding the term expiration of Sandra Goodell in May 2010. A motion was made by Lanctot and seconded by Junot to reappoint Sandra Goodell to the Laurium Housing Commission for a five year term effective in May 2010. Carried 5-0.

Committee Reports

Finance: No report.

Recreation/Parks/Community Service: The George Gipp Arena is closed for the season. The annual mite tournament did not have as much participation and therefore not the attendance as in the past. Since this is a big fundraiser for the arena, contact needs to be made with the hockey association to better promote this tournament. Jill Marcotte and Dennis Anderson donated three picnic tables for the lobby at the arena. A thank you will be sent to them.

Public Safety – Fire: No report.

Public Safety – Police: No report.

Streets/Equipment/Sanitation: With the milder weather, the DPW has been able to get a jump start on spring clean up. A motion was made by Harju and seconded by Lanctot to place an ad to solicit bids for a pickup truck being obtained through a Rural Development grant. The bid opening for the Water Project will be held on April 15, 2010. Both of these bids will be voted upon at the April 20, 2010 regular council meeting.

Property/Building/Ordinance: A motion was made by Miller and seconded by Junot to post the village ordinances on the village website in PDF format. Carried 5-0.

Unfinished Business: The information for the salary comparisons from the MML was recently received. Trustee Harju did not have enough time to review the material and could not make a recommendation on the Accounts Clerk and Administrator compensations. The matter was tabled until the April meeting.

The meeting adjourned at 5:53PM.

Respectfully submitted,

Patricia M. Golus, Clerk
Village of Laurium