

Village of Laurium
Regular Council Meeting
March 18, 2014

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

Absent: Fish

Guests: Paul Baroni, Bill Bourland, Jeff Cde, Barbara Flanagan, Ron Gpp, Marilyn Lightfoot, Dan Schmitt, Jeanne Schmitt, Edward Sever, Paula Smla, Edward Vertin and Bill Ward

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 Bonerfant to approve the **agenda** as presented. Carried 6-0.

Minutes

A motion was made by Junot and seconded by Harju to approve the minutes of the **February 18, 2014** regular council meeting. Yes – Bausano, Bonerfant, Harju, Junot and Miller. Abstain – Landct. Carried 5-0. A motion was made by Landct and seconded by Miller to approve the minutes of the **February 27, 2014** Budget Hearing/ Special Meeting. Yes – Bausano, Junot, Landct and Miller. Abstain – Bonerfant and Harju. Carried 4-0.

A motion was made by Junot and seconded by Landct to approve the **merchandise accounts** for March in the amount of \$38,840.87 and approve the **prepaid bills** for February- March in the amount of \$702,197.18. Carried 6-0.

Communications to the Council

Bill Bourland presented a business plan for the d d CLK Senior Citizens Center for the council to review. The Property/ Building/ Ordinance committee and rector will go over this plan and the options for the building. A special meeting will be called, if necessary, once a direction has been decided upon by the committee and rector.

A motion was made by Landct and seconded by Bonerfant to donate \$300 from the Multi-Recreation Fund to the **Vietnam Veterans Moving Wall Memorial** that will be on display at Legion Field July 10-14, 2014. Carried 6-0.

Committee Reports

Finance: A motion was made by Miller and seconded by Bonerfant to accept the bid of \$250 from UPhost.net for the village's website design and development. Carried 6-0.

Recreation/ Parks/ Community Relations: The nitetournament went well. The arena closed for the season on March 15th. Lazy Days of Laurium has been scheduled for July 12th, 2014.

Public Safety – Police: The pre application for the police car grant has been submitted to USDA Rural Development. A \$700 radar unit and 7 year/175,000 mile warranty would be included in the \$30,844 price. After trade in of the old vehicle, the village's 75% share would be about \$8100.

Public Safety – Fire: No report.

Street/ Equipment/ Sanitation: The state has passed legislation that would give more money to municipalities for the heavy snowfall this winter using the Act 51 formula.

Property/ Building Ordinance: No report.

The meeting adjourned at 6:06PM

Respectfully submitted,

Patricia McGee, Clerk

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