

Village of Laurium  
Regular Council Meeting  
Tuesday, August 18, 2015

Present for Roll Call: Bausano, Fish, Junot, Erickson

Absent: Miller, Harju, Lanctot

Guests: Paul Baroni, Chris Holmes, Jeff Kalcich and Edward Vertin.

The meeting was called to order in the village council chambers by President Bausano at 5:30P.M.

A motion was made by Erickson and seconded by Fish to appoint Edward Vertin as temporary clerk to take the meeting minutes. Carried 4-0.

A motion was made by Fish and seconded by Junot to approve the agenda as presented. Carried 4-0.

#### Minutes

A motion was made by Erickson and seconded by Fish to approve the minutes of the July 21, 2015 regular council meeting. Carried 4-0.

A motion was made by Junot and seconded by Erickson to approve the merchandise accounts in the amount of \$25,494.56 and the prepaid bills in the amount of \$67,953.09. Carried 4-0.

#### Communications to Council

Chris Holmes from UPEA submitted a pay request/balancing order from Siler Contracting for the Second Street Project in the amount of \$8,562.12. Motion made by Erickson seconded by Junot. Carried 4-0.

Motion by Erickson and seconded by Fish to classify the project as substantially completed due to expressed concerns on restoration work vs. fully 100% completed. Carried 4-0.

Motion by Fish and second by Erickson to set a show cause hearing for 09/15/2015 at 5:30PM regarding the four buildings being pursued under the local building ordinance. Carried 4-0.

The meeting adjourned at 5:51PM. Respectfully submitted,

