

Village of Laurium
Regular Council Meeting
Tuesday, September 18, 2012

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

Absent: Ninko.

Guests: Paul Baroni, Jeff Cole, Laura Miller, Cheryl Remali and Edward Sever.

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

A motion was made by Fish and seconded by Junot to approve the **agenda** with the addition of the November council meeting under Unfinished Business. Carried 6-0.

A motion was made by Junot and seconded by Fish to approve the **minutes** of the August 21, 2012 regular council meeting. Carried 6-0.

A motion was made by Junot and seconded by Lanctot to approve the **prepaid bills** for August-September in the amount of \$72,874.79 and approve payment of the **merchandise accounts** in the amount of \$33,398.67. Carried 6-0.

Committee Reports

Finance: No report.

Recreation/Parks/Community Relations: Lanctot would like to see prices obtained to replace more sections of the metal on the interior walls of the arena.

Public Safety – Police: No report.

Public Safety – Fire: The last EVIP meeting was cancelled so there is no further update on the fire departments consolidating.

Streets/Equipment/Sanitation: No report.

Property/Building/Ordinance: The old plaster that was in need of repair is down in the ballroom. Estimates are being obtained to re-plaster these affected areas.

Unfinished Business

The village attorney has not yet reviewed the **Dog Waste Ordinance**. Until he does, no action will be taken.

There is still time to find a way to get the period **lights** for the 300 & 400 blocks of Hecla Street for next years M-26 project. Village Administrator Vertin is working with UPPCo and will keep the council informed.

The **November regular council meeting** scheduled for November 13, 2012 will not be changed at this time.

The meeting adjourned at 5:45PM.

Respectfully submitted,

Patricia M. Golus, Clerk
Village of Laurium