

Village of Laurium
Regular Council Meeting
Tuesday, September 20, 2016

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

Absent: Lanctot.

Guests: Paul Baroni, Kurt Hauglie, Jeff Kalcich and Edward Vertin.

A **public hearing** was held regarding the Irish Times Banquet Room. There was no compliance with the second order. A motion was made by Miller and seconded by Junot that there would be no change to the second order which stated that the Irish Times Banquet room be fully demolished and removed. 21 days will be given to comply with this order. Carried 6-0.

A motion was made by Junot and seconded by Erickson to approve the **agenda** as presented. Carried 6-0.

A motion was made by Fish and seconded by Harju to approve the **minutes** of the August 16, 2016 regular council meeting. Yes – Bausano, Erickson, Fish, Harju and Miller. Abstain – Junot. Carried 5-0.

A motion was made by Junot and seconded by Miller to approve the **prepaid bills** for August/September 2016 in the amount of \$130,099.72 and approve payment of the **merchandise accounts** in the amount of \$37,403.73. Carried 6-0.

Committee Reports

Finance: The audit report and annual reports have been distributed to the council.

Recreation/Parks/Community Relations: There will not be another softball tournament this season. Within the last few years, all of the dugouts at the Gipp fields have either been rebuilt or repaired. The annual Halloween party at the arena will be discussed at the October meeting.

Public Safety – Police: No report.

Public Safety – Fire: No report.

Streets/Equipment/Sanitation: A broker has looked at most of the surplus equipment and given a tentative selling price.

Property/Building/Ordinance: Fish posed the question as to whether or not the garbage ordinance states if lids are required on garbage cans, and if so, how it will be enforced. The committee will review this topic.

Unfinished Business

For the time being, **Old Colony Road** will be graded and fixed as best as it can be with gravel and hot patch. Next year, the village will look at using Geogrid fabric, which is used in swampy

areas to build a better base so that the road can “float” over it. Depending on the additional 2017 funding, possibly more can be done.

New Business

Houghton County has 3 **graders** that they will be looking to sell. They are aware that the village is interested in purchasing one of them for \$55,000. However, this is dependent upon the millage election results in November. As was previously stated, a broker has been evaluating the village **surplus equipment**. The Ford garbage truck is estimated to sell for \$5000. Next month, more information on the rest of the equipment will be presented.

The meeting adjourned at 5:54PM.

Respectfully submitted,

Patricia M. Golus, Clerk

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