

Village of Laurium
Special Meeting
Tuesday, April 12, 2010

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

Guests: Pat Boberg, Edward Sever, Edward Vertin, David Zei and Daniel Zubiena.

The special meeting was called to order in the village council chambers by President Bausano at 6:00PM.

The purpose of this meeting was to discuss the usage of the fire department building.

Keweenaw Fire Extinguisher Sales and Service would like to use the part of the fire hall that is being vacated by Upper Peninsula Power Company. UPPCo's lease will expire on June 30, 2010 and will not be renewed. KFES&S would like to service all of the village's fire extinguishers in lieu of rent for the building. The council discussed this proposition having several questions and concerns.

For the next meeting, the council would like the following items addressed:

1. KFES&S to obtain permission from management at UPPCo to continue to use the UPPCo space in the fire hall until UPPCo's lease expires on June 30, 2010.
2. Model a new lease agreement with KFES&S from UPPCo's lease agreement. Rent will be \$300/month and KFES&S would charge the Village of Laurium for all work done on village extinguishers.
3. Village Administrator Vertin to contact the village's insurance carrier on liability issues.

The meeting adjourned at 6:28PM.

Respectfully submitted,

Patricia M. Golus, Clerk
Village of Laurium