

Village of Laurium
Statutory Meeting
April 13, 2009

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

Guests: Edward Vertin.

The meeting was called to order in the Village Council Chambers by President Bausano at 5:30PM.

A motion was made by Lanctot and seconded by Junot to appoint the Gerald Vairo Law Offices as the village **attorney**. Carried 7-0.

A motion was made by Junot and seconded by Erickson to appoint Jackie Aalto, CPA as the village **auditor** for 2009-2010. Carried 7-0.

A motion was made by Lanctot and seconded by Junot to approve the following **depositories** for village funds: River Valley Bank, Citizens Bank, Superior National Bank, Range Bank and Torch Lake Federal Credit Union. Investments are to be in accordance with the Village of Laurium Investment Policy as per PA 20 of 1943, as amended. Carried 7-0. A motion was made by Harju and seconded by Lanctot authorize the Treasurer - Jon Koskiniemi, Clerk – Patricia Golus, and Deputy Clerk/Treasurer – Sharon Turovaara as **signers** on the village accounts. Carried 7-0.

A motion was made by Bonenfant and seconded by Miller to appoint Daniel Mukavetz as **Fire Chief**. Carried 7-0.

A motion was made by Harju and seconded by Erickson to appoint Edward Sever as DPW **Group Leader**. Carried 7-0.

A motion was made by Harju and seconded by Miller to appoint Patricia Golus as **Accounts Clerk**. This position is hourly, part time with a maximum of 20 hours/week. The hourly rate will stay the same until the DPW Union contract is settled. Paid holidays will include New Years, Good Friday, Memorial Day, 4th of July, Labor Day, Veteran's Day, Thanksgiving, day after Thanksgiving, Christmas Eve and Christmas. Sick leave pay will be earned at the rate of ½ day per each completed month of employment. Vacation pay is for 4 weeks. Edward Vertin was appointed as **Village Administrator**. The hourly rate for this position will stay the same until the DPW Union contract is settled. Paid holidays will include New Years, Good Friday, Memorial Day, 4th of July, Labor Day, Veteran's Day, Thanksgiving, day after Thanksgiving, Christmas Eve and Christmas. Sick leave pay will be earned at the rate of one day per each completed month of employment. Two personal days not chargeable to sick time and 4 weeks

vacation are paid. Other benefits include \$17,500 life insurance, pension MERS B-3, FAC3 and Blue Cross/Blue Shield health insurance comparable to the Police union coverage. Carried 7-0.

A motion was made by Lanctot and seconded by Junot to leave the **committee appointments** as they stand. Carried 7-0.

The meeting adjourned at 5:36PM.

Respectfully submitted,

Patricia M. Golus, Clerk
Village of Laurium