

Village of Laurium
Statutory 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 Dan Zubiena.

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

A motion was made by Junot and seconded by Lanctot to appoint the Gerald Vairo Law Offices as the village **attorney**. Motion carried 6-0.

A motion was made by Miller and seconded by Bonenfant to appoint Jackie Aalto, CPA as village **auditor** for the 2010-11 fiscal year. Motion carried 6-0.

A motion was made by Junot and seconded by Harju to appoint the following **depositories** for the village funds: River Valley Bank, Citizens Bank, Superior National Bank, Range Bank, and Torch Lake Federal Credit Union. Motion carried. Investments are to be in accordance with the Village of Laurium Investment Policy as per PA 20 of 1943, as amended. Motion carried 6-0.

A motion was made by Lanctot and seconded by Bonenfant to appoint Daniel Mukavetz as **fire chief**. Motion carried 6-0.

A motion was made by Harju and seconded by Junot to appoint Edward Sever as **DPW Group Leader**. Motion carried 6-0.

A motion was made by Junot and seconded by Harju to authorize earned sick leave pay of ½ day per completed month of employment for the part time **janitor** position. Also to be added to the part time janitor position will be holiday pay for the following holidays: New Years Day, Good Friday, Memorial Day, Fourth of July, Labor Day, Veteran's Day, Thanksgiving Day, day after Thanksgiving, Christmas Eve and Christmas Day. Motion carried 6-0.

A motion was made by Junot and seconded by Bonenfant to approve the following committee appointments (* denotes chairperson):

Finance:	*Junot, Miller
Recreation/Parks/Community Relations:	*Harju, Miller
Public Safety -Police:	*Lanctot, Bonenfant
Public Safety - Fire:	*Bonenfant, Lanctot
Streets/Equipment/Sanitation:	*Harju, Bonenfant
Ordinance/Property/Building:	*Miller, Lanctot

Motion Carried 6-0.

A motion was made by Harju and seconded by Lanctot to increase the previous **account clerk's** pay by 2% retroactive from \$13.10/hr in 2009 to \$13.36/hr for 2010. The current pay for the accounts clerk will stay the same at \$11.35/hr. The accounts clerk position benefits are earned sick leave pay at the rate of ½ day per each completed month of employment; vacation pay will be 1 week of vacation pay after 1 year completed, 2 weeks vacation pay after 2 years completed, 3 weeks vacation pay after 7 years completed, and 4 weeks vacation pay after 12 years completed; holiday pay will include the following holidays: New Years Day, Good Friday, Memorial Day, Fourth of July, Labor Day, Veteran's Day, Thanksgiving Day, day after Thanksgiving, Christmas Eve, and Christmas Day. The **Village Administrator's** position will receive a 2% increase in salary retroactive for 2009 from \$35,048.23 to \$35,749.19 in 2010. The Streets Administrator salary will stay the same at \$2000.00. The new total will be from \$37,048.23 to \$37,749.19. The village administrator position benefits include earned sick leave at the rate of one day per each completed month of employment; two personal days not chargeable to sick time; holiday pay for: New Years Day, Good Friday, Memorial Day, Fourth of July, Labor Day, Veteran's Day, Thanksgiving, Day after Thanksgiving, Christmas Eve and Christmas Day; 1 week of vacation pay after 1 year completed, 2 weeks vacation pay after 2 years completed, 3 weeks vacation pay after 7 years completed, and 4 weeks vacation pay after 12 years completed; \$17,500 life insurance; MERS B-3 FAC 3 pension, and Blue Cross/Blue Shield health insurance comparable to police union coverage. Motion carried 6-0.

The meeting adjourned at 5:43pm.

Respectfully submitted,

Patricia M. Golus, Clerk
Village of Laurium