

Village of Laurium  
Statutory Meeting  
Monday, April 11, 2010

**Present for Roll Call:** Bausano, Fish, Junot, Miller and Ninko.

**Absent:** Harju and Lanctot.

**Guests:** Edward Sever and Edward Vertin.

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 Miller to appoint the Gerald Vairo Law Offices as the village **attorney**. Motion carried 5-0.

A motion was made by Miller and seconded by Ninko to appoint Jackie Aalto, CPA as village **auditor** for the 2011-12 fiscal year. Motion carried 5-0.

A motion was made by Junot and seconded by Miller 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. Investments are to be in accordance with the Village of Laurium Investment Policy as per PA 20 of 1943, as amended. Motion carried 5-0. Village Administrator Vertin and Junot will be inquiring about the rates being offered at all depositories and whether or not some or all funds could be moved.

A motion was made by Miller and seconded by Ninko to appoint Daniel Mukavetz as **fire chief**. Motion carried 5-0.

A motion was made by Ninko and seconded by Miller to appoint Edward Sever as **DPW Group Leader**. Motion carried 5-0.

A motion was made by Junot and seconded by Ninko to increase the part time **janitor** wages from \$8.15/hour to \$8.31/hour, maximum of 20 hrs per week. Benefits for the part time janitor are earned sick leave pay of ½ day per completed month of employment and 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 5-0.

A motion was made by Junot and seconded by Miller to keep the **accounts clerk** hourly rate at \$11.35, with a maximum of 20 hours per week. 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. Carried 5-0.

A motion was made by Junot and seconded by Ninko to amend the minutes of the April 12, 2010 statutory meeting to include **longevity** pay for the village administrator per the DPW schedule. Carried 5-0.

A motion was made by Junot and seconded by Ninko to freeze the salary of the **Village Administrator** at \$36,504.17. The Streets Administrator salary will also stay the same at \$2000.00, for a total salary of \$38,504.17. 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, Blue Cross/Blue Shield health insurance comparable to police union coverage and longevity pay per the DPW schedule. Motion carried 5-0.

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

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

Carried 5-0.

The meeting adjourned at 5:51pm.

Respectfully submitted,

Patricia M. Golus, Clerk  
Village of Laurium