

Village of Laurium
Statutory Meeting
Monday, April 09, 2012

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

Absent: Fish, 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 Ninko to appoint the Gerald Vairo Law Offices as the **village attorney**. Carried 4-0.

A motion was made by Ninko and seconded by Miller to appoint Jackie Aalto, CPA as the **village auditor** for the 2012-2013 fiscal year. Carried 4-0.

A motion was made by Miller and seconded by Junot to appoint River Valley Bank, Citizens Bank, Superior National Bank, Range Bank and Torch Lake Federal Credit Union as **depositories** of village funds. Investments are to be in accordance with the Village of Laurium Investment Policy as per PA 20 of 1943 as amended. Carried 4-0.

A motion was made by Junot and seconded by Miller to appoint Daniel Mukavetz as **Fire Chief**. Carried 4-0.

A motion was made by Ninko and seconded by Miller to appoint Edward Sever as **DPW Group Leader**. Carried 4-0.

A motion was made by Junot and seconded by Ninko to increase the **janitor** pay from \$8.31/hr to \$8.48/hr with a maximum of 20 hours per week. Holiday pay will include New Year's Day, Good Friday, Memorial Day, Fourth of July, Labor Day, Veteran's Day, Thanksgiving Day, day after Thanksgiving, Christmas Eve and Christmas Day. Sick pay will be earned ½ day per each completed month of employment. Carried 4-0.

A motion was made by Ninko and seconded by Junot to increase the **Accounts Clerk** pay for Cheryl Remali from \$11.35/hr to \$11.58/hr with a maximum of 20 hours per week. Benefits will include holiday pay for New Year's Day, Good Friday, Memorial Day, Fourth of July, Labor Day, Veteran's Day, Thanksgiving Day, day after Thanksgiving, Christmas Eve and Christmas Day; Sick pay earned ½ day per each completed month of employment; 2 Personal days not chargeable to sick time; and vacation pay will be 1 week after 1 year of

employment, 2 weeks after 2 years, 3 weeks after 7 years and 4 weeks after 12 years. Carried 4-0.

A motion was made by Junot and seconded by Ninko to increase the salary for **Village Administrator** Edward Vertin from \$36,504.17 to \$37,274.25. The streets administrator rate will stay the same at \$2000.00. Benefits will include holiday pay for New Year's Day, Good Friday, Memorial Day, Fourth of July, Labor Day, Veteran's Day, Thanksgiving Day, day after Thanksgiving, Christmas Eve and Christmas Day; Sick pay earned at the rate of one day per each completed month of employment; 2 personal days not chargeable to sick time; vacation pay 1 week after 1 year of employment, 2 weeks after 2 years, 3 weeks after 7 years, 4 weeks after 12 years; Life insurance \$17,500; MERS B-3, FAC 3; Health insurance comparable to police union coverage; and longevity pay for full years of service as of hire date is \$500 for 5-9 years service, \$600 for 10-14 years, \$700 for 15-19 years, \$800 for 20-24 years, \$900 for 25-29 years and \$1000 for 30 plus years of service. Yes – Bausano, Junot and Ninko. No – Miller. Carried 3-1.

A motion was made by Junot and seconded by Ninko to make the **committee appointments** as follows: (*denotes committee chair)

Finance: Junot*, Miller

Recreation/Parks/Community Relations: Lanctot*, Miller and Harju

Public Safety – Police: Lanctot*, Harju

Public Safety – Fire: Lanctot*, Ninko

Streets/Equipment/Sanitation: Harju*, Ninko

Property/Building/Ordinance: Miller*, Fish.

Carried 4-0.

A motion was made by Junot and seconded by Ninko to appoint Steve Lanctot as **President Pro-Tem**. Carried 4-0.

The meeting adjourned at 5:39PM.

Respectfully submitted,

Patricia M. Golus, Clerk
Village of Laurium