

Village of Laurium
Statutory Meeting
Monday, April 08, 2013

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

Guests: Edward Sever & 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 Bonenfant to appoint the Gerald Vairo Law Offices as the **village attorney**. Carried 7-0.

A motion was made by Lanctot and seconded by Bonenfant to appoint Jackie Aalto CPA as **village auditor** for the 2013-14 fiscal year. Carried 7-0.

A motion was made by Junot and seconded by Bonenfant to appoint Clerk Patricia M. Golus, Treasurer Jon Koskiniemi and Deputy Clerk/Treasurer Sharon Turovaara as **check signatories**. Carried 7-0.

A motion was made by Junot and seconded by Bonenfant to designate the following as **depositories** of village funds: River Valley Bank, Citizens Bank, Superior National Bank, Range Bank and Torch Lake Federal Credit Union. Investments are to be made in accordance with the Village of Laurium Investment Policy as per PA20 of 1943, as amended. Carried 7-0.

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

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

A motion was made by Junot and seconded by Fish to increase the **part time janitor** hourly wages from \$8.48 to \$8.63 with a maximum of 20 hours per week. Benefits included: Holiday pay – 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. Vacation – 1 week after 1 year, 2 weeks after 2 years, 3 weeks after 7 years, 4 weeks after 12 years. Earned sick pay of ½ day per each completed month of employment. Carried 7-0.

A motion was made by Junot and seconded by Bonenfant to increase the hourly wages of **part time accounts clerk** Cheryl Remali from \$11.58 to \$11.78 with a maximum of 20 hours per week. Benefits will include: Holiday pay – 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. Earned sick leave pay at the rate of ½ day per each completed month of employment. Vacation pay – 1 week after 1 year, 2 weeks after 2 years, 3 weeks after 7 years and 4 weeks after 12 years. Personal days – 2 non-chargeable to sick time. Carried 7-0.

A motion was made by Harju and seconded by Fish to increase the salary of Edward Vertin, **Village Administrator** from \$37,274.25 to \$37,961.55. The streets administrator salary remains the same at \$2000.00 for a new total salary of \$39,961.55. Benefits will include: Holiday pay – 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. Earned sick leave pay at the rate of one day per each completed month of employment. Two personal days non-chargeable to sick time. Vacation pay – 1 week after 1 year, 2 weeks after 2 years, 3 weeks after 7 years, and 4 weeks after 12 years. \$17,500 Life Insurance, MERS B-3, FAC3. BC/BS health insurance comparable to Police union coverage, longevity pay full years of service as of hire date: 5-9 years - \$500, 10-14 years - \$600, 15-19 years - \$700, 20-24 years - \$800, 25-29 years - \$900 and 30 plus years - \$1000. Carried 7-0.

A motion was made by Bonenfant and seconded by Harju to approve the following committee appointments:

Finance: *Junot, Miller

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

Police: *Fish, Harju

Fire: *Bonenfant, Lanctot

Streets/Equipment/Sanitation: *Harju, Bonenfant

Property/Ordinance/Building: *Miller, Fish, Lanctot.

President Pro-Tem: Lanctot.

The meeting adjourned at 5:39PM.

Respectfully submitted,

Patricia M. Golus, Clerk
Village of Laurium