

Village of Laurium

Statutory Meeting

Monday, April 14, 2014

Present for Roll Call: Bausano, Bonerfant, Fish, Landt and Miller.

Absent: Harju and Junot.

Guests: Daniel Mikavetz 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 Miller and seconded by Bonerfant to appoint the Vairo Law Offices as **village attorney**. Carried 5-0.

A motion was made by Fish and seconded by Bonerfant to appoint Jackie Adto, CPA as the **village auditor** for 2014-15. Carried 5-0.

A motion was made by Bonerfant and seconded by Landt to approve Clerk Patricia McGlus, Treasurer Jon Koskiriemi and Deputy Clerk/Treasurer Sharon Turovaara as **check signatories**. Carried 5-0.

A motion was made by Bonerfant and seconded by Landt to authorize the following as **depositaries** of village funds: River Valley Bank, First Merit Bank, Range Bank, Superior National Bank and Torch Lake Federal Credit Union. Carried 5-0. Investments are to be in accordance with the Village of Laurium Investment Policy as per PA 20 of 1943, as amended.

A motion was made by Bonerfant and seconded by Landt to appoint Daniel Mikavetz as **Fire Chief**. Carried 5-0.

A motion was made by Bonerfant and seconded by Miller to appoint Edward Sever as **DPW Group Leader** until May 20, 2014. Carried 5-0.

A motion was made by Landt and seconded by Bonerfant to increase the hourly rate of the **part time janitor** from \$8.63/ hour to \$8.78/ hour, maximum of 20 hours/ week. Benefits 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. Vacation pay: after 1 year 1 week, after 2 years 2 weeks, after 7 years 3 weeks and after 12 years 4 weeks. Sick pay: 1/2 day earned each completed month of employment. Carried 5-0.

A motion was made by Fish and seconded by Bonerfant to appoint Cheryl Remali as **Accounts Clerk** and increase the hourly rate from \$11.78/ hour to \$11.99/ hour with a maximum of 20 hours/ week. Benefits 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. Vacation pay: after 1 year 1 week, after 2 years 2 weeks, after 7 years 3 weeks and after 12 years 4 weeks. Sick pay: 1/2 day earned each completed month of employment. Personal days: 2 not chargeable to sick time. Carried 5-0.

A motion was made by Bonerfant and seconded by Lanct d to appoint Edward Vertin as **village administrator**. The annual Administrator salary will go from \$37,961.55 to \$38,660.88 and the Street Administrator salary will remain the same at \$2000.00 for a new total salary of \$40,660.88. Benefits include hdi day pay: New Year's Day, Good Friday, Memorial Day, Fourth of July, Labor Day, Veterans Day, Thanksgiving Day, day after Thanksgiving, Christmas Eve and Christmas Day. Vacation pay: after 1 year 1 week, after 2 years 2 weeks, after 7 years 3 weeks and after 12 years 4 weeks. Sick pay: earned at the rate of one day per each month of completed employment. Personal days: two days per year not chargeable to sick time. Life Insurance: \$17,500. Pension: MERS B-3, FAC 3. Health Insurance: BCBS comparable to Police Union coverage. Longevity pay: 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 5-0.

A motion was made by Fish and seconded by Bonerfant to approve the committee appointments as they currently stand

Finance: Junct* and Miller.

Recreation/ Parks/ Community Relations: Lanct d*, Miller and Harju

Police: Fish* and Harju

Fire: Bonerfant* and Lanct d.

Streets/ Equipment/ Sanitation: Harju* and Bonerfant.

Property/ Ordinance/ Building: Miller*, Fish and Lanct d.

President Pro-Tem: Lanct d.

Carried 5-0.

The meeting adjourned at 5:37PM

Respectfully submitted,

Patricia M. Gdus, Clerk

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