

Village of Laurium

Statutory Meeting

Monday, April 11, 2016

Present for Roll Call: Bausano, Erickson, Fish, Harju, Junot, Lanctot and Miller.

Guest: 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 Lanctot to appoint the Gerald Vairo law offices as the village **attorney** with no monthly retainer. Carried 7-0.

A motion was made by Erickson and seconded by Fish to appoint Jackie Aalto, CPA as village **auditor** for the 2016-17 fiscal year. Carried 7-0.

A motion was made by Miller and seconded by Harju to appoint Clerk Patricia 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 Erickson to appoint the following as **depositories** for the village funds: River Valley Bank, First Merit 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. Carried 7-0.

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

A motion was made by Erickson and seconded by Harju to appoint Jeff Kalcich as **DPW Group Leader**. Carried 7-0.

A motion was made by Junot and seconded by Erickson to appoint Gregg Saxton as the part time **janitor**. The part time hourly rate will remain the same at \$8.91/hr with a maximum of 20 hours/week. Holiday pay for New Years, Good Friday, Memorial Day, Fourth of July, Labor Day, Veterans Day, Thanksgiving Day, day after Thanksgiving, Christmas Eve and Christmas day. Vacation – after 1 year 1 week, after 2 years 2 weeks, after 7 years 3 weeks and after 12 years 4 weeks. Earned sick pay is ½ day per each completed month of employment. Carried 7-0.

A motion was made by Lanctot and seconded by Erickson to appoint Cheryl Remali as **Accounts Clerk**. The hourly part time rate will stay the same at \$12.17/hour with a maximum of 20 hours/week. Holiday pay for New Years, Good Friday, Memorial Day, Labor Day, Fourth of July, Veterans Day, Thanksgiving Day, day after Thanksgiving, Christmas Eve, Christmas day and Birthday. Earned sick leave pay is at the rate of ½ day per each completed month of employment. Vacation pay – after 1 year 1 week, after 2 years 2 weeks, after 7 years 3 weeks and after 12 years 4 weeks. 3 personal days not chargeable to sick time. Carried 7-0.

A motion was made by Junot and seconded by Harju to appoint Edward Vertin as **Village Administrator**. The administrator salary will go from \$39,270.79 to \$41,747.04 and the streets

administrator salary will stay the same at \$2000.00. The total compensation will increase from \$41,270.79 to \$43,747.04. Holiday pay will include New Years, Good Friday, Memorial Day, Labor Day, Fourth of July, Veterans Day, Thanksgiving Day, Day after Thanksgiving, Christmas Eve and Christmas day. Earned sick leave pay is at the rate of one day per each completed month of employment. 3 personal days not charged to sick time. Vacation pay – after 1 year 1 week, after 2 years 2 weeks, after 7 years 3 weeks after 12 years 4 weeks. Life insurance of \$17,500, MERS B-2 FAC 3 with an employee contribution of 6%. BC/BS Simply Blue gold 4000 with Chelton Premium Saver Plan HRA 1000/2000. 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, 30+ years \$1000. Carried 7-0.

A motion was made by Lanctot and seconded by Erickson to keep the current committee appointments the same: (* indicates chair)

Finance: Junot*, Miller

Recreation/Parks/Community Relations: Lanctot*, Erickson, Miller.

Police: Erickson*, Harju.

Fire: Lanctot*.

Streets/Equipment/Sanitation: Harju*, Erickson.

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

President Pro-Tem: Lanctot.

Carried 7-0.

The council held a **work session** to consider the offer made on the Senior Citizen Building. The Calvary Chapel had offered \$1 for the building and they would obtain a bank line of equity for \$30,000 to make necessary repairs to the building. The council asked Village Administrator Vertin to check with the village attorney if a government entity is allowed to sell a property for \$1.00 and also whether or not the village can put a clause in the deed requiring improvements and updates to be made to the building after purchase. The answers to these questions will be taken into consideration on how to proceed with the offer.

The meeting adjourned at 5:57PM.

Respectfully submitted,

Patricia M. Golus, Clerk

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