

Village of Laurium
Special Council Meeting
Tuesday, May 31, 2022

Present for Roll Call: Erickson, Hrebec, Jenich-Laplander, Johnson (6:18PM), Schneiderhan and Sullivan.

Absent: Carlson.

The meeting was called to order in the village council chambers by President Sullivan at 6:00PM.

The positions of the **office clerk and manager** were discussed as to who is needed and what will these people be doing. The possibility of having some of the accounting done by an outside firm was discussed. The decision to go this route will be based on the scope of the work to be performed and the cost. The manager job description may change based on the outcome of what can be provided. Past job descriptions for the office clerk position will be reviewed. A motion was made by Erickson and seconded by Hrebec to move forward with advertising for a 20 hour/week office clerk. Carried 6-0.

Erickson reported that the **dump truck** search will be put on hold until we have a better handle on our finances.

A **grant** from the Michigan Township Participation Plan is available for security cameras. The grant amount is \$2500. Erickson said that our use for the grant would be for a 360 camera in the lobby of the George Gipp Arena, two other cameras on the arena would monitor the baseball fields and the other would face the George Gipp Recreation Area. Total cost would be approximately \$8600. There are no monthly fees. An app would be added to the police phone to review activity. A motion was made by Johnson and seconded by Jenich-Laplander to approve the resolution to submit an application for this grant. Yes – Hrebec, Jenich-Laplander, Johnson, Schneiderhan and Sullivan. Abstain – Erickson. Carried 5-0.

The meeting adjourned at 6:45PM.

Respectfully submitted,

Patricia M. Golus, Clerk

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