

Village of Laurium  
Regular Council Meeting  
Tuesday, August 17, 2010

**Present for Roll Call:** Bausano, Harju, Lanctot and Miller.

**Absent:** Bonenfant and Junot.

**Guests:** Paul Baroni, Antonia Burich, June Burich, Kurt Hauglie, Edward Sever, Edward Vertin and Eric Waara.

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 Harju to approve the **agenda** as presented. Carried 4-0.

A motion was made by Lanctot and seconded by Miller to approve the **minutes** of the July 20, 2010 regular council meeting. Carried 4-0.

A motion was made by Miller and seconded by Lanctot to approve the **prepaid bills** in the amount of \$67,321.36 and approve payment of the **merchandise accounts** in the amount of \$28,026.36. Carried 4-0.

### **Communications to the Council**

Eric Waara of UP Engineers & Architects updated the council on the Northend Water Project. A motion was made by Lanctot and seconded by Harju to approve the **resolution** for the fourth draw of funds for the Northend Water Project in the amount of \$152,558.08. Carried 4-0. A motion was made by Harju and seconded by Lanctot to approve **change order #1** for additional road work on First, Fulton and Fifth Streets, sidewalk replacement on First and Hecla streets, relocation of the water line from 67 First Street, a new water line for 107 Hecla Street, and additional stops required by Michigan-American Water Company. Approximately \$37,000 of this additional work will be covered by the contingency on the USDA-Rural Development loan and the balance of approximately \$19,000 will come from the village's Water Fund. Carried 4-0. A motion was made by Harju and seconded by Lanctot to amend the **engineering contract** with UP Engineers & Architects for the additional cost of \$3749.25 associated with the relocation of the water line at 67 First Street. Carried 4-0.

**Glenn Lampela** should be removed from the fire department's roster for compensation.

Kasey Hanninen is resigning from her position as the part time **accounts clerk**. Her last day will be Friday, August 27, 2010. Finance chairman Junot will meet

with the Village Administrator next week as to how to proceed in finding a replacement for this position.

### **Committee Reports**

**Finance:** The audit report should be available within a week or so.

**Recreation/Parks/Community Relations:** No report.

**Public Safety – Police:** No report.

**Public Safety – Fire:** No report.

**Streets/Equipment/Sanitation:** No report.

**Property/Building/Ordinance:** No report.

### **New Business**

A motion was made by Lanctot and seconded by Miller to adopt the Keweenaw National Historical Park resolution for MDOT **signs** for the Laurium Manor Inn to be erected in the Village of Laurium. The village will not be responsible for the maintenance of these signs and the placement of the signs should not interfere with snow removal operations. Carried 4-0.

A motion was made by Harju and seconded by Miller to sponsor, along with Calumet Township, an **ARRA Grant** for an inventory and mapping of the emerald ash trees in the area. MTU's Forestry Department would be qualified to do this study on the emerald ash borer. There would be no local match for this grant. Carried 4-0.

The meeting adjourned at 5:54pm.

Respectfully submitted,

Patricia M. Golus, Clerk  
Village of Laurium