

Village of Laurium
Regular Council Meeting
Tuesday, December 19, 2017

Present for Roll Call: Bausano, Hodges, Junot, Lanctot and Miller.

Absent: Jeff Erickson and Robert Erickson.

Guests: Paul Baroni, Kerry Beaghan, Kevin Beaghan, Mike Beaghan, Jeff Kalcich and Edward Vertin.

The meeting was called to order in the village council chambers by President Bausano at 5:30PM.

Lanctot suggested that for future meetings, the tables be angled so that it is easier for the council members to see each other.

A motion was made by Lanctot and seconded by Junot to approve the **agenda** with the addition of Kevin Beaghan – Eagle Scout project under Communications to the Council. Carried 5-0.

A motion was made by Junot and seconded by Lanctot to approve the **minutes** of the November 21, 2017 regular council meeting. Carried 5-0.

A motion was made by Junot and seconded by Lanctot to approve the **prepaid bills** for November-December 2017 in the amount of \$77,164.69 and approve payment of the **merchandise accounts** in the amount of \$35,805.96. Carried 5-0.

Communications to the Council

Kevin Beaghan is planning his Eagle Scout project and would like to do some work in Daniell Park. With volunteers & his troop, he would like to replace the asphalt paths with brick, redo the flower beds, and paint the flagpole, band shell railing and floor. He will be asking for donations from businesses to fund this project. Work will begin as soon as the snow is gone from the park and will hopefully be completed before the concert series starts in July. A motion was made by Miller and seconded by Lanctot to allow Kevin Beaghan to proceed with this project and keep the council up to date on his plans and progress. Carried 5-0.

Committee Reports

Finance: No report.

Recreation/Parks/Community Relations: The work session for recycling has been rescheduled for Tuesday, January 9, 2018 at noon.

Public Safety – Police: No report.

Public Safety – Fire: No report.

Streets/Equipment/Sanitation: No report.

Property/Building/Ordinance: No report.

Unfinished Business

Jeff Erickson was not present to discuss the **LED replacement project** but the paperwork will be ready for the January 2018 meeting.

New Business

There are still two properties that are not in compliance with the **Dangerous Buildings Ordinance**. A public/enforcement hearing regarding this matter will be held at the regular January 2018 council meeting.

A motion was made by Lanctot and seconded by Junot to **opt out of PA 152** for 2018. Carried 5-0.

In order to meet the state minimum wage requirement, a motion was made by Junot and seconded by Lanctot to increase the **janitor wage** to \$9.25 effective 01/01/2018. Carried 5-0.

A motion was made by Hodges and seconded by Junot to increase the **part time dump truck driver wages** from \$10.75/hr. to \$11.25/hr. Yes – Hodges, Junot, Lanctot and Miller. No – Bausano. Carried 4-1.

A motion was made by Lanctot and seconded by Junot to reappoint Daniel Zubierna and Daniel Mukavetz to the **NHCW&SA** retroactive to August 2017. Carried 5-0.

A motion was made by Lanctot and seconded by Junot to approve the 2018 **schedule** of regular council meetings. Carried 5-0.

The meeting adjourned at 5:50PM.

Respectfully submitted,

Patricia M. Golus, Clerk

Village of Laurium