

Village of Laurium
Regular Council Meeting
Tuesday, December 17, 2019

Present for Roll Call: Erickson, Lanctot, Miller, Schneiderhan and Sullivan.

Absent: Bausano and Carlson.

Guests: Jon Jaehnig, Robert Kyllonen and Edward Vertin.

The meeting was called to order in the village council chambers by President Pro-Tem Lanctot at 5:30PM.

A motion was made by Erickson and seconded by Schneiderhan to approve the **agenda** as presented with the addition of shared police service with Calumet Village under unfinished business. Carried 5-0.

A motion was made by Erickson and seconded by Miller to approve the **minutes** of the November 19, 2019 regular council meeting. Carried 5-0.

A motion was made by Miller and seconded by Schneiderhan to approve the **prepaid bills** for November/December 2019 in the amount of \$85,261.88 and approve payment of the **merchandise accounts** for December in the amount of \$21,864.99. Carried 5-0.

Communications to the Council

A motion was made by Erickson and seconded by Schneiderhan to authorize President Bausano and Village Administrator Vertin as the signers for the **MDOT Category B Grant 19-5534** for Old Colony Road. Carried 5-0.

Committee Reports

Finance: The committee met to review the quarterly statements but Vertin was not present for them to ask questions so they will meet again before the next meeting.

Recreation/Parks/Community Relations: The Skate with Santa event went well with about 100 children attending.

Public Safety – Police: No report.

Public Safety – Fire: No report.

Streets/Equipment/Sanitation: Erickson has received questions on the plowing schedule and will refer them to DPW Group Leader Kalcich.

Property/Building/Ordinance: The committee has been reviewing some of the older ordinances. Ordinance #111- Chapter 7120 for licensing taxicabs was repealed in Ordinance #148. Ordinance #112 – for the establishment of a Planning Commission will be reviewed since we need to have one in our 5 year/Master plan. Ordinance #115 is for Sewage. Ordinance #119 for cable franchise has been updated by the state. Ordinance #120 – Chapter 9006 for Dogs has been amended. During the next month or two, these ordinances will all be reviewed by the village attorney for the changes that have been made over the years. The current information

will then be posted on the website. All ordinances currently in effect will be retyped so that they are in the same format.

Beautification: No report.

Unfinished Business

Erickson followed up with Calumet Village regarding **garbage service**. Laurium would bill Calumet \$15/address/month. Calumet Village would bill the residents. In order to avoid confusion as to which addresses have service, it was recommended that all or none of the residents participate, rather than a minimum of 100 addresses. Also mentioned at this meeting was **shared police service** with Calumet Village and Calumet Township. The police committee felt that since Calumet's marijuana ordinance is not clearly defined, it is not recommended that we enter an agreement at this time.

New Business

A motion was made by Erickson and seconded by Sullivan to increase the **part time police** rate from \$18.98/hour to \$19.48/hour. Carried 5-0.

A motion was made by Schneiderhan and seconded by Erickson to increase the **dump truck driver** rate from \$11.25/hour to \$12.00/hour. Carried 5-0.

A motion was made by Miller and seconded by Erickson to increase the arena **Zamboni driver/rink attendant** rate from \$10.50/hour to \$10.75/hour. Carried 5-0.

A motion was made by Erickson and seconded by Schneiderhan to opt out of **PA 152**, which deals with shared employee health care costs. Carried 5-0. When union negotiations are taking place next year, this item will be revisited.

The meeting adjourned at 6:02PM.

Respectfully submitted,

Patricia M. Golus, Clerk

Village of Laurium