

Village of Laurium
Regular Council Meeting
January 22, 2009

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

Absent: Junot.

Guests: Robert Kyllonen, Daniel Mukavetz, Edward Vertin and Edward Sever.

The meeting was called to order in the Village Council Chambers by President Bausano at 5:30PM.

A motion was made by Lanctot and seconded by Erickson to approve the **agenda** with the addition of personnel issues under New Business – executive session. Carried 6-0.

A motion was made by Erickson and seconded by Bonenfant to approve the **minutes** of the December 16, 2008 regular meeting. Carried 6-0.

A motion was made by Erickson and seconded by Harju to approve the **prepaid bills** in the amount of \$262,390.41 and approve payment of the **merchandise accounts** in the amount of \$45,706.05. Carried 6-0.

Communications to the Council – None.

Committee Reports

Finance: No report.

Recreation/Parks/Community Relations: The annual Mite Tournament will be held February 20-22 at the arena. The last day for ice will be around March 14th.

Public Safety – Fire: The fire department submitted its annual report. A motion was made by Lanctot and seconded by Bonenfant to approve the election of the following fire department officers: 1st Assistant – Sean Jacques; 2nd Assistant – Roger Wetelainen; and Secretary/Treasurer – Daniel Zubiena. Carried 6-0.

Public Safety – Police: No report.

Streets/Equipment/Sanitation: No report.

Property/Buildings/Ordinance: Miller has been updating the village website and feedback is needed on what has been done and what else needs to be revised.

Unfinished Business: The bill from Traverse Engineering was resubmitted for the additional work done on the **Lake Linden Avenue project**. A motion was made by Erickson and seconded by Lanctot to approve payment of the fees as billed for the sidewalks for the Laurium Senior Housing, Paul Eisenman and the People's Choice Hair Salon. Carried 6-0. According to the contract, the cap for staking was \$6300. The amount billed was \$8795. A motion was made by Bonenfant and seconded by Erickson to only pay \$6300. Carried 6-0.

New Business: A motion was made by Erickson and seconded by Harju to increase the **janitor's wage** by \$.50/hr. Carried 6-0. At 5:47PM, a motion was made by Lanctot and seconded by Harju to enter **executive session** to discuss DPW Union negotiations and personnel issues. Carried 6-0.

The meeting returned to regular session at 6:25PM.

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

Absent: Junot.

A motion was made by Harju and seconded by Lanctot to establish the policy that no village employees may charge personal items on village charge accounts. The result of doing so will be termination of employment. Carried 6-0.

The meeting adjourned at 6:27PM.

Respectfully submitted,

Patricia M. Golus, Clerk
Village of Laurium