

Village of Laurium

Regular Council Meeting

Tuesday, January 16, 2018

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

Absent: Jeff Erickson and Hodges.

Guests: Paul Baroni, Jeff Kalcich, Alicia Roundtree, Ben Schuckert and Edward Vertin.

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

A **Show Cause Hearing for the Dangerous Buildings Ordinance #145** was held regarding the collapsed garage at 119 Hecla Street, Laurium. No interested parties were in attendance. The garage has still not been removed and cleared from the property. The current order is for a full demolition. The council has the option to keep this order intact for the next 21 days or extend it due to the winter conditions. A motion was made by Miller and seconded by Robert Erickson to keep this order intact. Carried 5-0.

A motion was made by Junot and seconded by Lanctot to approve the **agenda** as presented. Yes – Bausano, Junot, Lanctot, and Miller. Abstain – Robert Erickson. Carried 4-0.

A motion was made by Junot and seconded by Lanctot to approve the **minutes** of the December 19, 2017 regular council meeting. Carried 5-0.

A motion was made by Junot and seconded by Lanctot to approve the **prepaid bills** for December 2017/January 2018 in the amount of 169,690.54 and approve payment of the **merchandise accounts** in the amount of \$16,555.57. Carried 5-0.

Communications to the Council

The resident commissioner, Carolyn Brouillette, at the **Laurium Housing Commission**, is no longer able to serve on the board. A letter of interest was received from Marilyn Langley and she would like to serve as the resident commissioner. A motion was made by Lanctot and seconded by Junot to appoint Marilyn Langley to serve on the Laurium Housing Commission as the resident commissioner. Carried 5-0.

Committee Reports

Finance: The budget process is ongoing.

Recreation/Parks/Community Relations: No report.

Public Safety – Police: No report.

Public Safety – Fire: A copy of the department's 2017 annual report was presented to the council as well as the officers as follows: 1st Assistant – Sean Jacques, 2nd Assistant – Dylan Parske, Secretary – Jason Lund and Treasurer – Jesse Caron. A motion was made by Robert Erickson and seconded by Lanctot to approve the fire department officers as presented. Carried 5-0.

Streets/Equipment/Sanitation: DPW Group Leader Jeff Kalcich indicated that village streets are being cut. There were some issues with the older grader but it is up and running. An evaluation of this grader will have to be done during the summer. The new equipment is working well.

Property/Building/Ordinance: No report.

New Business

Miller briefly recapped the **recycling options** that were discussed at the work session last week. After talking to Waste Management again, it appears that a roll off container can fit in a bay in the garage at the village hall. However, that garage door does not work at this time so Village Administrator Vertin will contact Keweenaw Overhead Door to have them either fix it or determine if a new garage door is needed. A motion was made by Miller and seconded by Junot that once the door situation has been settled, recycling can be dropped off at the village hall. The cost will be \$3.00/visit. There will be a one-time set up cost of \$105 paid to Waste Management. Waste Management will bill for recycling based on the weight of the roll off bin when it is removed. Miller would like to have a 90 trial period for this manner of recycling and reevaluate the process at that time. Publicity through the paper, radio, posters and website will be distributed once recycling is ready to begin. Carried 5-0.

The meeting adjourned at 5:50PM.

Respectfully submitted,

Patricia M. Golus, Clerk

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