

Village of Laurium  
Regular Council Meeting  
Tuesday, May 18, 2010

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

**Guests:** Paul Baroni, Bill Luokkanen, Nick Maki, Edward Sever, Medora Stevens, Edward Vertin, Eric Waara, Betty Zei, & William Zei.

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 Bonenfant to approve the **agenda** as presented. Carried 6-0.

A motion was made by Miller and seconded by Junot to approve the **minutes** of the April 20, 2010 regular council meeting. Carried 6-0.

A motion was made by Junot and seconded by Bonenfant to approve the **prepaid bills** for April-May in the amount of \$53,356.45 and approve payment of the **merchandise accounts** in the amount of \$60,325.91. Carried 6-0.

### **Communications to the Council**

Village mechanic, Dennis Engman has announced his intention to retire. His last day would be July 10, 2010. An advertisement for this position will be posted internally and also in the Daily Mining Gazette. Applications will be due by June 11, 2010 so that they can be reviewed for the June 15<sup>th</sup> regular council meeting.

### **Committee Reports**

**Finance:** No report.

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

**Public Safety – Fire:** The lease for the rental of the fire hall being drafted for Keweenaw Fire Extinguisher Sales & Service will be ready for approval at the June meeting.

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

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

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

## **New Business**

A motion was made by Bonenfant and seconded by Lanctot to begin the application process for a **liquor license** for the fire department. The department is hosting the Copper Country Firefighter's Tournament on June 26<sup>th</sup> and will be using the recreation area for events. Carried 6-0.

A motion was made by Harju and seconded by Lanctot to charge the **baseball** league \$200 plus a \$50 deposit for the use of the arena during baseball season. This fee will be used toward utility costs incurred during their summer usage. The \$50 deposit will be returned providing the arena is cleaned at the end of the season. Carried 6-0.

A motion was made by Bonenfant and seconded by Harju to approve the resolution for the **first draw** of funds on the North End Water Project. The total amount of the draw is \$72,565.38. Carried 6-0.

The meeting adjourned at 5:41PM.

Respectfully submitted,

Patricia M. Golus, Clerk  
Village of Laurium