

Village of Laurium  
Statutory Meeting  
Monday, April 10, 2017

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

**Guest:** Edward Vertin.

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 Miller to appoint the Gerald Vairo law offices as the village **attorney** with no monthly retainer. Carried 7-0.

A motion was made by Miller and seconded by Jeff Erickson to appoint Jackie Aalto, CPA as village **auditor** for the 2017-18 fiscal year. Carried 7-0.

A motion was made by Junot and seconded by Lanctot to appoint Clerk Patricia Golus, Treasurer Jon Koskiniemi and Deputy Clerk/Treasurer Sharon Turovaara as **check signatories**. Carried 7-0.

A motion was made by Junot and seconded by Lanctot to appoint the following as **depositories** for the village funds: River Valley Bank, Huntington Bank, Superior National Bank, Range Bank and Torch Lake Federal Credit Union. Investments are to be in accordance with the Village of Laurium Investment Policy as per PA 20 of 1943, as amended. Carried 7-0.

A motion was made by Lanctot and seconded by Jeff Erickson to appoint Daniel Zubiena as **Fire Chief**. Carried 7-0.

A motion was made by Jeff Erickson and seconded by Junot to appoint Jeff Kalcich as **DPW Group Leader**. Carried 7-0.

A motion was made by Junot and seconded by Jeff Erickson to appoint Todd LaRoux, Houghton County Building Inspector as the **Dangerous Buildings Ordinance #145 Designee**. Carried 7-0.

A motion was made by Lanctot and seconded by Junot to appoint Gregg Kingstrom as the **Dangerous Buildings Ordinance #135 Hearing Officer**. Carried 7-0.

A motion was made by Jeff Erickson and seconded by Junot to appoint Gregg Saxton as the part time **janitor**. The part time hourly rate will remain the same at \$8.91/hr with a maximum of 20 hours/week. Holiday pay for New Years, Good Friday, Memorial Day, Fourth of July, Labor Day, Veterans Day, Thanksgiving Day, day after Thanksgiving, Christmas Eve and Christmas day. Vacation – after 1 year 1 week, after 2 years 2 weeks, after 7 years 3 weeks and after 12 years 4 weeks. Earned sick pay is ½ day per each completed month of employment. Carried 7-0.

Jeff Erickson indicated that Accounts Clerk Cheryl Remali had contacted him regarding reimbursement for mileage. It was stated that the Police and DPW are available to take her on

errands (bank, post office, etc.) and if she chooses to use her own vehicle, she would not be reimbursed. A motion was made by Junot and seconded by Jeff Erickson to appoint Cheryl Remali as **Accounts Clerk**. The hourly part time rate will stay the same at \$12.17/hour with a maximum of 20 hours/week. Holiday pay for New Years, Good Friday, Memorial Day, Labor Day, Fourth of July, Veterans Day, Thanksgiving Day, day after Thanksgiving, Christmas Eve, Christmas day and Birthday. Earned sick leave pay is at the rate of ½ day per each completed month of employment. Vacation pay – after 1 year 1 week, after 2 years 2 weeks, after 7 years 3 weeks and after 12 years 4 weeks. 3 personal days not chargeable to sick time. Carried 7-0.

A motion was made by Junot and seconded by Lanctot to appoint Edward Vertin as **Village Administrator**. The administrator salary will stay the same at \$41,747.04 and the streets administrator salary will also stay the same at \$2000.00. Holiday pay will include New Years, Good Friday, Memorial Day, Labor Day, Fourth of July, Veterans Day, Thanksgiving Day, Day after Thanksgiving, Christmas Eve and Christmas day. Earned sick leave pay is at the rate of one day per each completed month of employment. 3 personal days not charged to sick time. Vacation pay – after 1 year 1 week, after 2 years 2 weeks, after 7 years 3 weeks after 12 years 4 weeks. Life insurance of \$17,500, MERS B-2 FAC 3 with an employee contribution of 6%. BC/BS Simply Blue gold 4000 with Chelten Premium Saver Plan HRA 1000/2000. Longevity pay - full years of service as of hire date: 5-9 years \$500, 10-14 years \$600, 15-19 years \$700, 20-24 years \$800, 25-29 years \$900, 30+ years \$1000. Carried 7-0.

A motion was made by Lanctot and seconded by Junot to keep the current committee appointments the same: (\* indicates chair)

Finance: Junot\*, Miller

Recreation/Parks/Community Relations: Lanctot\*, Jeff Erickson, Miller.

Police: Hodges\*, Miller.

Fire: Robert Erickson\*, Lanctot.

Streets/Equipment/Sanitation: Jeff Erickson\*, Hodges.

Property/Ordinance/Building: Miller\*, Robert Erickson.

President Pro-Tem: Lanctot.

Carried 7-0.

The meeting adjourned at 5:40PM.

Respectfully submitted,

Patricia M. Golus, Clerk

Village of Laurium