

Village of Laurium
Statutory Meeting
Monday, April 9, 2018

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

Guests: 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 Junot to appoint Charles Miller, Attorney at Law as **village attorney**. Carried 7-0.

A motion was made by Junot and seconded by Lanctot to appoint Jackie Aalto, CPA as the **village auditor** for 2018-19. Carried 7-0.

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

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

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

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

A motion was made by Junot and seconded by Miller to appoint Todd La Roux, 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 #145 Hearing Officer**. Carried 7-0.

A motion was made by Robert Erickson and seconded by Junot to appoint Gregg Saxton as **part time janitor** and increase the hourly rate from \$8.91/ hour to \$9.25/hour, maximum of 20 hours/week. Benefits include holiday pay: New Year's Day, Good Friday, Memorial Day, Fourth of July, Labor Day, Veteran's Day, Thanksgiving Day, day after Thanksgiving, Christmas Eve, and Christmas Day. Vacation pay: after 1 year 1 week, after 2 years 2 weeks, after 7 years 3 weeks and after 12 years 4 weeks. Sick pay: ½ day earned each completed month of employment. Carried 7-0.

A motion was made by Schneiderhan and seconded by Junot to appoint Cheryl Remali as **Accounts Clerk** and increase the hourly rate from \$12.17/hour to \$12.37/hour with a maximum

of 20 hours/week. Benefits include holiday pay: New Year's Day, Good Friday, Memorial Day, Fourth of July, Labor Day, Veteran's Day, Thanksgiving Day, day after Thanksgiving, Christmas Eve and Christmas Day. Vacation pay: after 1 year 1 week, after 2 years 2 weeks, after 7 years 3 weeks and after 12 years 4 weeks. Sick pay: ½ day earned each completed month of employment. Personal days: 4 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 annual Administrator salary will go from \$41,747.04 to \$42,840.72 and the Street Administrator salary will remain the same at \$2000.00 for a new total salary of \$44,840.72. Benefits include holiday pay: New Year's Day, Good Friday, Memorial Day, Fourth of July, Labor Day, Veteran's Day, Thanksgiving Day, day after Thanksgiving, Christmas Eve and Christmas Day. Vacation pay: after 1 year 1 week, after 2 years 2 weeks, after 7 years 3 weeks and after 12 years 4 weeks. Sick pay: earned at the rate of one day per each month of completed employment. Personal days: two days per year not chargeable to sick time. Life Insurance: \$17,500. Pension: MERS B-2, FAC 3 employee contribution 6%. Health Insurance: BC/BS Simply Blue gold 4,000 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 and 30 plus years \$1000. Carried 7-0.

A motion was made by Junot and seconded by Lanctot to approve the **committee appointments** (*denotes chair):

Finance: Junot* and Miller.

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

Police: Lanctot* and Robert Erickson.

Fire: Robert Erickson* and Lanctot.

Streets/Equipment/Sanitation: Bausano* and Village Administrator Vertin.

Property/Ordinance/Building: Miller* and Schneiderhan.

President Pro-Tem: Lanctot.

Yes – Bausano, Robert Erickson, Junot, Lanctot, Miller and Schneiderhan. No – Jeff Erickson. Carried 6-1.

The meeting adjourned at 5:41PM.

Respectfully submitted,

Patricia M. Golus, Clerk

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