

Village of Laurium

Statutory Meeting

Monday, April 12, 2021

Present for Roll Call: Carlson, Djerf, Erickson, Jenich-Laplander, Salani, Schneiderhan and Sullivan.

Guest: Edward Vertin.

The meeting was called to order on the GoToMeeting site/phone conference by President Sullivan at 5:30PM.

A motion was made by Erickson and seconded by Jenich-Laplander to appoint Charles Miller, Attorney at Law as **village attorney**. Carried 7-0.

Due to the resignation of previous auditor Jackie Aalto, the **village auditor** for 2020-21 is in the process of being retained and will be appointed as soon possible.

A motion was made by Carlson and seconded by Salani 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 Erickson and seconded by Djerf to authorize the following as **depositories** of village funds: Incredible Bank, Huntington Bank, Range Bank, Superior National Bank and Torch Lake Federal Credit Union. Carried 7-0.

A motion was made by Carlson and seconded by Djerf to approve **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 Erickson and seconded by Jenich-Laplander to appoint Dan Zubiena as **Fire Chief**. Carried 7-0.

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

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

A motion was made by Schneiderhan and seconded by Jenich-Laplander to appoint Gregg Kingstrom as the **Dangerous Buildings Ordinance #145 Hearing Officer**. Carried 7-0.

A motion was made by Schneiderhan and seconded by Erickson to appoint Gregg Saxton as **part time janitor** with an hourly rate of \$9.90/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.

A motion was made by Erickson and seconded by Djerf to appoint Cheryl Remali as **Accounts Clerk** with an hourly rate of \$12.90/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.

A motion was made by Djerf and seconded by Carlson to appoint Edward Vertin as **Village Administrator**. The annual Administrator salary is \$45,890.79 and the Street Administrator salary is \$2000.00 for a total salary of \$47,890.79. 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: three 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 Chelton 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.

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

Finance: Carlson*, Jenich-Laplander, Djerf.

Recreation/Parks/Community Relations: Schneiderhan, Jenich-Laplander, Salani.

Public Safety – Police: Carlson*, Erickson.

Public Safety – Fire: Erickson*, Carlson.

Streets/Equipment/Sanitation: Erickson*, Schneiderhan, Djerf.

Property/Ordinance/Building: Erickson*, Salani, Djerf.

Beautification: Schneiderhan*, Jenich-Laplander, Salani.

President Pro-Tem: Erickson.

Carried 7-0.

The meeting adjourned at 6:50PM.

Respectfully submitted,

Patricia M. Golus, Clerk

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