

Village of Laurium

Statutory Meeting

Monday, April 11, 2022

Present for Roll Call: Carlson (6:08), Erickson, Johnson, Schneiderhan, and Sullivan.

Absent: Hrebec and Jenich-Laplander.

Guest: Diana Lewitzke

The meeting was called to order in the village council chambers and on the GoToMeeting site/phone conference by President Sullivan at 6:00PM.

A motion was made by Erickson and seconded by Schneiderhan to appoint Charles Miller, Attorney at Law as **village attorney**. Carried 4-0.

A motion was made by Schneiderhan and seconded by Erickson to appoint Susan Sanford as village auditor for 2021-22. Carried 4-0.

A motion was made by Schneiderhan and seconded by Johnson to approve Clerk Patricia M. Golus, Treasurer Jon Koskiniemi, and Deputy Clerk/Treasurer Sharon Turovaara as **check signatories**. Carried 4-0.

A motion was made by Johnson and seconded by Erickson to authorize the following as **depositories** of village funds: Incredible Bank, Range Bank, Superior National 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 5-0.

A motion was made by Erickson and seconded by Carlson to appoint Dan Zubiena as **Fire Chief**. Carried 5-0.

A motion was made by Erickson and seconded by Johnson to appoint Jeff Kalcich as **DPW Group Leader**. Carried 5-0.

A motion was made by Schneiderhan and seconded by Johnson to appoint Todd La Roux, Houghton County Building Inspector as the **Dangerous Buildings Ordinance #145 Designee**. Carried 5-0.

A motion was made by Schneiderhan and seconded by Erickson to appoint Gregg Kingstrom as the **Dangerous Buildings Ordinance #145 Hearing Officer**. Carried 5-0.

A motion was made by Johnson 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. Carried 5-0.

A motion was made by Schneiderhan and seconded by Johnson to appoint Joe Watson as **Manager Assistant** with an hourly rate of \$18.00/hour with a maximum of 30 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: 2 not chargeable to sick time. Carried 5-0.

A motion was made by Schneiderhan and seconded by Erickson to appoint Diana Lewitzke as **Village Manager**. The annual salary is \$60,000.00. 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 years 1-6: 3 weeks, thereafter 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. Carried 5-0.

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

Finance: Jenich-Laplander*, Johnson, Erickson.

Recreation & Parks: Erickson*, Johnson, Schneiderhan.

Public Safety – Police: Carlson*, Johnson.

Public Safety – Fire: Carlson*, Johnson, Erickson.

Streets/Equipment/Sanitation: Erickson*, Schneiderhan.

Property/Ordinance/Building: Hrebec*, Carlson.

Beautification: Schneiderhan*, Jenich-Laplander

Community Relations: Jenich-Laplander*, Hrebec.

President Pro-Tem: Erickson.

Carried 5-0.

The meeting adjourned at 6:17PM.

Respectfully submitted,

Patricia M. Gokus, Clerk

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