

Village of Laurium
Special Meeting
Tuesday, June 27, 2023

Present for Roll Call: Carlson (6:18PM), Erickson (online), Galbraith, Hrebec, Pietila and Sullivan.

Absent: Jenich-Laplander.

Guest: Ian Lewis.

The special meeting was called to order in the village council chambers by President Sullivan at 6:00PM.

Notification was received from the State of Michigan that the village was awarded a **grant** in the amount of \$510,875.00 through the **Financially Distressed Cities, Villages and Townships** program. Village Manager Lewis had applied for this grant in February. There is no match. We will be reimbursed monthly after submitted paid invoices.

A motion was made by Hrebec and seconded by Galbraith to approve the resolution for the Village Hall energy efficiency project. Carried 5-0. A new boiler will be installed as well as new windows and doors.

A motion was made by Pietila and seconded by Carlson to approve the resolution for the replacement of the DPW building roof. Carried 5-0.

A motion was made by Carlson and seconded by Galbraith to approve the resolution for the Fire Department gear project to purchase a new garage door for the building and replace hoses and nozzles. Carried 5-0.

The resolutions need to be submitted to the State Treasury by August 22, 2023.

The work will be done in phases with the priorities being the fire hall garage door and village hall boiler replacement. A formal bidding process does not have to be done but at least a couple of bids will be obtained.

Erickson said these projects will qualify for energy incentives with Semco Energy and UPPCo and he will submit the applications.

The meeting adjourned at 6:28PM.

Respectfully submitted,



Patricia M. Golus, Clerk

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