

**DE TOUR VILLAGE COUNCIL
REGULAR MEETING
March 1, 2021**

The regular meeting of the De Tour Village Council was held on March 1, 2021 at 6:01pm via in-person and Zoom per Act No. 254 Public Acts of 2020 due to the pandemic. Board members present were President Lindsey McGuire, Josh Adams, Ron LaMere, Gordon Usher, Tim Loehr, and Jen Postula. Absent: Jeremy Vredenburg and Shirley VanAlstine.

A motion was made by Josh Adams and supported by Gordon Usher to approve minutes of the regular monthly meeting held on February 1, 2021 as presented.

Roll Call Vote: Yes-5 No-0 Motion Carried

A motion was made by Josh Adams and supported by Gordon Usher to approve minutes of the special meeting held on June 30, 2020 as presented.

Roll Call Vote: Yes-5 No-0 Motion Carried

A motion was made by Josh Adams and supported by Ron LaMere to approve the Treasurer's report for the month of March 2021 as presented.

Roll Call Vote: Yes-5 No-0 Motion Carried

On a motion made by Josh Adams and supported by Ron LaMere, the bills for March were approved to be paid as presented in the amount of \$8,412.75.

Roll Call Vote: Yes-5 No-0 Motion Carried

COMMITTEE REPORTS

Ambulance: Jen advised that the FirstNet AT&T rep had not gotten the offer for the EMS cell phone option back in writing yet, so this is tabled.

Economic Development: No new business.

Festivals: No new business

Finance: Public hearing for current year budget amendments and next fiscal year budget adoption is scheduled for March 29, 2021 at 6:00pm.

Jen advised that JB Custom Homes Builders would be starting the construction projects in the office this week-repairs to the wall, installation of secure night deposit boxes and reconfiguration of walk-up windows to provide "sneeze guard" protection, already budgeted in FY 2020-2021.

Fire Department: No new business.

Parks and Recreation: No new business.

Planning Commission: Rob Bloch advised that the Master Plan that was sent around to all council is ready for approval. A public hearing will be set for April 5, following the regular monthly meeting.

Public Works: Community Cleanup day is scheduled for June 5, 2021. Bob advised that we need more help to load. Jeff Galarowic offered to work that day. DPW will hire an additional person if needed for the day.

Water and Sewer:

Personnel Committee made a recommendation to hire Karl Krawczak for the part time water plant position. Josh Adams made a motion to accept this recommendation and hire Karl, Ron LaMere supported.

Roll Call Vote: Yes-5 No-0 Motion Carried

Jen, Bob, and Jeff recapped a meeting they attended this morning with Rowe Engineering to discuss the need to finance the sewer system upgrades. Jeff will research with EGLE the required permits and Jen will follow up with Bond Counsel to set the financing in motion.

Zoning: Rob Bloch asked that the current Planning Commission members be reappointed to the Zoning Board. Members are Rob Bloch, Robert Vaught Jr., Jeremy Vredenburg, Jodi Vredenburg, and Bryan Western. Josh Adams made the motion to appoint these people to the Zoning Board, Gordon Usher supported.

Roll Call Vote: Yes-5 No-0 Motion Carried

Discussion took place about appointing Bob Trudo as Zoning Administrator and how much this position will be paid. Bob advised that he accept the position but would like to perform it on a volunteer basis, without accepting payment.

Gordon Usher made a motion to appoint Bob Trudo as Zoning Administrator, supported by Josh Adams.

Roll Call Vote: Yes-5 No-0 Motion Carried

OLD BUSINESS

Nothing to report.

NEW BUSINESS

Nothing to report.

PUBLIC COMMENT

Bob Trudo welcomed Karl to the Village Water Department.

Next meeting has been scheduled for 6:00 PM for April 5, 2021.

Motion made by Gordon Usher to adjourn meeting at 6:32 pm.

Respectfully submitted,



Jen Postula, Clerk/Treasurer

Village of De Tour