DeTour Village Regular Council Meeting

August 2, 2021

Called Meeting to Order: President Lindsey McGuire 08/02/2021 @ 6:00 PM Pledge of Allegiance An addition to the agenda was requested by Jen: Electrical Inspector resignation, added to new business. Roll Call Present: Lindsey McGuire, Jeremy Vredenburg, Gordon Usher, Ron LaMere, Tim Loehr, Josh Adams, Jen Postula Absent: NA Motion to approve Minutes from July 6, 2021, made by: Tim Loehr, seconded by: Ron LaMere Roll Call vote: Yays: 6 Nays: 0 Abstain: 0 Motion Carried. Motion for approval of current Treasurer's Report was made by Jeremy Vredenburg, seconded by Josh Adams Roll Call vote: Yays: 6 Nays: 0 Abstain: 0 Motion Carried. Motion for approval of Payment of Bills during July totaling \$87,501.94, made by Tim Loehr, Seconded Ron LaMere Roll call vote: Yavs: 6 Navs: 0 Abstain: 0 Motion Carried. Committee and Department Reports: Ambulance: No new business. Fire Department: No new business. Finance: Motion for approval of budget amendments made by Josh Adams, seconded by Jeremy Vredenburg Roll call vote: Yays: 6 Nays: 0 Abstain: 0 Motion Carried. 4th of July Coordinator Karen Allison reported on the celebration and reviewed the results of the survey we sent out to gather feedback for planning purposes. Parks & Recreation and Beautification: Motion for approval of Resolution 20210405-2 correcting legal description on original resolution for vacating alley made by Josh Adams, Seconded Gordon Usher Roll call vote: Yavs: 6 Navs: 0 Abstain: 0 Motion Carried. Economic Development: Rob stated that investors are still interested in adding a high-end restaurant to the area. Planning Commission: EUP planning is mailing out a survey for the Master Plan. The committee is working on updating all the ordinances. Zoning: No new business. Public Works: Motion for approval of hiring A Wall for the concrete portion of the sand shed was made by Josh Adams, seconded by Jeremy Vredenburg Roll call vote: Yays: 6 Nays: 0

Abstain: 0

Motion Carried.

Water & Sewer: Sewer upgrade project update-Bond/grant – Motion to accept proposal from Rowe
Engineering for the sewer upgrade project made by Gordon Usher, Seconded Ron LaMere Roll call
vote: Yays: 6 Nays: 0 Abstain: 0 Motion Carried.

Motion to proceed with Timberline Electric for the replacement of the generator in station on Erie St.
made by Tim Loehr, Seconded Josh Adams Roll call vote: Yays: 6 Nays: 0

Abstain: 0 Motion Carried.

Old Business: Nothing to report.

New Business: Jen advised that Fred Bryner has submitted his letter of resignation as the Electrical Inspector due to health reasons. He recommended his replacement be Steve Harrison. Motion for approval to engage Steven Harrison as the Electrical Inspector for DeTour Village and Township made by Josh Adams, seconded by Ron LaMere Roll call vote: Yays: 6 Nays: 0 Abstain: 0 Motion Carried.

Following an introduction from two potential council members, Stu Volkers and Jason VanDam, motion to appoint Jason VanDam to the vacant position made by Tim Loehr, seconded Ron LaMere Roll call vote: Yays: 6 Nays: 0 Abstain: 0 Motion Carried.

Public Comment: Dianne Karsh expressed heartfelt gratitude to the ambulance crew because of their quick response, caring actions, and thoughtful follow-up.

Tim Loehr made a motion to adjourn at 6:31pm, meeting adjourned.

Next meeting scheduled for: Tuesday 9/7/2021 @ 6:00PM

Respectfully submitted,

Jen Postula

Jen Postula, Clerk/Treasurer