

**DE TOUR VILLAGE COUNCIL  
REGULAR MEETING MINUTES  
June 1, 2014**

The regular meeting of the De Tour Village Council was held on Monday, June 1, 2015 at 7:00pm at the De Tour Memorial Hall. Board members present were, Jeff Bosley, Jason Fountain, Murray Fountain, Jeff Galarowic , Joe Hudak, Dane Kuusinen, Marilyn McGuire, Marc Nelson, and Jennifer Postula. Absent Board Member David Rhinard.

A motion was made by Joe Hudak and supported by Jeff Bosely to approve the minutes of the regular meeting held on May 4, 2015.

Roll Call Vote:            Yes-6            No-0            Motion Carried

A motion was made by Jason Fountain and supported by Fred Payment to approve the Treasurer's report for the month of June as presented.

Roll Call Vote:            Yes-6            No-0            Motion Carried

On a motion made by Joe Hudak and supported by Fred Payment, the bills for June are approved as presented.

Roll Call Vote:            Yes-6            No-0            Motion Carried

**COMMITTEE REPORTS**

**Ambulance** –Jennifer Postula informed Council the Ambulance Corp would like to ear mark donations for the purchase of a cot for the new ambulance at a cost of \$15000.

**Beautification** – Per Kris Kelly there will be a work bee at the gardens this Saturday, June 6<sup>th</sup> 10am – 5pm. Refreshments will be served. Ms. Kelly asks if the Village budgeted for flowers. Clerk informed Ms. Kelly the budget is \$500.

**Building and Grounds** – No new business.

**Cemetery** – Clean up at all cemeteries is being complete. Removal of fence and trimming of trees will take place at the Hill Cemetery.

**Economic Development** - USDA grant for farmer's market will be determined week of June 1<sup>st</sup>. Benches arrived for freighter viewing at 1<sup>st</sup> turn around. Cement platform at both the turn around and at the marina will be ADA compliance. Mr. Bloch asked Council if the Pavilion ownership is Village or Chamber. If there is no Chamber, as Chairperson for the EDC, Mr. Bloch indicated to Council that the EDC board would take over the management and up keep of the Pavilion. It is apparent that the Chamber is not taking care of the building. President Murray Fountain will speak with Gary Dudeck regarding the matter. Mr. Steve Marlette stopped by the Village Office to extend his family's gratitude for the improvements to the park. During his mother's funeral many family members from across the country were able to visit and appreciated the beautiful park.

**Finance** – No new business.

**Fire Department** – no new business

**Maintenance** – Marc Nelson informed Council the village dumpster will need service once a week from June through August. Clerk will call vendor. Donations from use of the fish station are picked up by Dave and Cathy Kohring and turned into the Village Office.

**Parks and Recreation** – Mr. Bob Trudo presented to Council the cost of purchasing zero turn mowing equipment through R & R Marine Supply vs hiring a person to work 20 hours a week through the mowing season. Mr. Trudo asked for Council's approval to purchase the mower.

A motion was made by Joe Hudak and supported by Fred Payment to approve the purchase of the zero turn mower through R & R Marine Supply.

Roll Call Vote:            Yes-6                    No-0                    Motion Carried

**Streets** – no new business.

**Water & Sewer** - Per Jeff Galarowic, the frozen water main on S. Caribou Road finally thawed May 18, 2015. The lagoon discharge is complete for the season. A quote from Rowe Professional Service Company was obtained in the amount of \$6600 for Water System General Plan and Hydraulic Modeling. This work need to be completed by January 1, 2016 per the State of Michigan DEQ. Mr. Bob Trudo asked for Council's approval.

On a motion made by made by Jason Fountain and supported by Joe Hudak, to approver Rowe Professional Service to complete the work required by State of Michigan DEQ.

Roll Call Vote:            Yes-6                    NO-0                    Motion Carried

Mr. Bob Trudo asked Council for approval to complete upgrades for retrofitting of low pressure filtration system. Quote from Russ Davis of Evoqua is \$130000.

A motion was made by Jason Fountain and supported by Dane Kuusinen to approve the upgrades to the water department filtration system.

Roll Call Vote            Yes-6                    No-0                    Motion Carried

Mr. Bob Trudo asked Council for approval to complete 3 grinder pump station vs 2 as in previous years. Mr. Trudo researched funding which the 2015-2016 budget has \$35000 for the repair and sewer improvement fund would be used for the materials and installation of the 3<sup>rd</sup> station.

A motion was made by Dane Kuusinen and supported by Jeff Bosley to approve the installation of 3 grinder stations.

Roll Call Vote            Yes-4                    No-1                    Abstain -1                    Motion Carried

**Zoning** – Zoning Administration stated she mailed another letter to a resident of the Village, and work was completed to satisfy the violation. She is also working with Bob Trudo regarding a vacant lot with motor home. The owner is asking for water/sewer as well an address.

**OLD BUSINESS**

Continuation of National Flood Insurance:

**#1 Resolution of Intent for Participating.**

A motion was made by Dane Kuusinen and supported by Dajeff Bosley to approve participating in the National Flood Insurance Program

Roll Call Vote:            Yes-5            No-0            Abstain-1            Motion Carried

**#2 Resolution and Intergovernmental Agreement to Manage Flood Plain Development for the National Flood Insurance Program.**

A motion was made by Joe Hudak and supported by Dane Kuusinen to approve Intergovernmental Agreement to Manage Flood Plain Development for the National Flood Insurance Program.

Roll Call Vote:            Yes-5            No-0            Abstain-1            Motion Carried

**#3 Ordinance Addressing Floodplain Management Provisions of the State Construction Code.**

A motion was made by Dane Kuusinen and supported by Joe Hudak to approve an Ordinance addressing Floodplain Management Provisions of the State Construction Code.

Roll Call Vote:            Yes-5            No-0            Abstain-1            Motion Carried

**PUBLIC COMMENT**

Marc Nelson reported to Council the inspection of De Tour Village Landfill by the DEQ states the Landfill is determined in compliance with the requirements of Part 115.

Mr. Monty Parson asked Council why and RV Park could not be placed in the Business Park. Response from Council included the cost of installation of water & sewer and any other cost.

There being no further business to come before the Village Council on a motion made by Joe Hudak and supported by Fred Payment, meeting adjourned at 7:58pm. The next regular meeting is Monday July 7, 2015 at 7:00pm.

Respectfully submitted,

Marilyn McGuire, Clerk  
Village of De Tour