

De Tour Village Council
Regular Meeting Minutes
December 5, 2016

President Fountain addressed Jeff Bosley, Jason Fountain and David Rhinard thanking them for their many years of service as Village of De Tour Trustees. President Fountain welcomed Josh Adams, Susie Baker and Jeremy Vredenburg to the Council as the newly-elected Trustees for the Village of De Tour. The call of roll was immediately after President Fountain's address.

The regular meeting of the De tour Village Council was held on Monday, December 5, 2016 at 7:00pm in the De Tour Village Memorial Hall. Board members present were Jeff Bosley, Jason Fountain, Murray Fountain, Joe Hudak, Dane Kuusinen, Marilyn McGuire, Fred Payment, Jen Postula and David Rhinard. There were no members absent. Jeff Galarowic, Marc Nelson, Bob Trudo, Candy Postula and Chuck Lanning were in attendance.

A motion was made by Jeff Bosley, and supported by Fred Payment to approve the minutes of the regular meeting held on November 7, 2016.

Roll Call Vote: Yes-7 No-0 Motion Carried

A motion was made by Joe Hudak and supported by Jeff Bosley to approve the Treasurer's Report for the month of December as presented.

Roll Call Vote: Yes-7 No-0 Motion Carried

On a motion made by Jason Fountain and supported by David Rhinard, the bills for December were approved for payment.

Roll Call Vote: Yes-7 No-0 Motion Carried

COMMITTEE REPORTS

Ambulance – no new business

Beautification – Kris Kelley thanked Marc and Jeff for all their help in the gardens this year. Ms. Kelley stated she is working on Christmas lights for the holiday.

Economic Development – Rob Bloch discussed the upcoming Town Hall meeting's agenda. He informed Council of the 2% fall cycle funding allocated to the ambulance building repair project; \$5K was allocated from the SSM Tribe of Chippewa Indians. To complete the door work, needed is an additional \$9k. Security Cameras are in process of installation and will be completed shortly.

Finance – no new business

Fire Department – Chief Lanning expressed his concerns regarding the location of the new fire and ambulance building, which at this time is premature. Mr. Lanning was asked for a wish list only. Work to sure up old building is first priority. Mr. Lanning also asked for a hook up at water treatment plant, which he was informed by Jeff Galarowic and Bob Trudo that there is already a 2" capped line on east side of building near the marina. If and when Chef Lanning has donations for the new fire and ambulance building, a savings account will be opened specifically for that project.

Parks and Recreation – no new business.

Planning Commission – no new business.

Public Works – Per Bob Trudo, all is under control at the moment. Jeff thanked Bob Trudo and Marc Nelson for helping him repair a lift station.

The State of Michigan, Department of Treasury sent a letter regarding deficit elimination plan for the fiscal year ending 2016 for Sewer and Water Fund concerning the following:

Sewer:	-\$41,438.00
Water	-\$20,587.00

This letter was sent to the Village's CPA. The CPA prepared the resolution plan for the deficit elimination plan. This plan requires a resolution for the Village Council.

On a motion made by Jason Fountain and supported by David Rhinard for the resolution of water/sewer fund deficit elimination plan.

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

Zoning – Zoning Administrator, Jody Vredenburg, presented a survey on Sims Road, lots 1 and 14 near Maple Street. Owner asked to have the 20' alley closed. All Council agreed that neither streets nor alleys will be closed.

Jodi, also, presented a zoning permit for a garage to be built on the west side of Sims Street for Gary and Kelly Herriman, owners.

A motion was made by Joe Hudak and supported by Dane Kuisinen to approve the zoning permit.

Roll Call Vote: Yes-7 No-0 Motion Carried.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

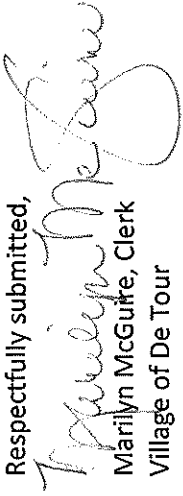
PUBLIC COMMENT

Bob Trudo and Jeff Galarowic thanked Jeff, Jason and David for all their years of service. Dianne Karsh informed Council the family of Joan Shaw moved her to a senior facility in St. Ignace. Joan has spent her lifetime (97 years) living in De Tour Village. Dianne has Joan's address for anyone who would like to stop and see her or send her cards.

Jason Fountain addressed the newly-Elected Council to advise them of the following (1) speak freely (2) do not let anyone influence your vote. Mr. Fountain wished each of them good luck.

There being no further business to come before the Village Council, on a motion made by Jeff Bosley and supported by David Rhinard, the meeting adjourned at 8:10pm. The next scheduled meeting is January 9, 2017 at 5:00pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Marilyn McGuire".

Marilyn McGuire, Clerk
Village of De Tour