DE TOUR VILLAGE COUNCIL REGULAR MEETING – MINUTES March 7, 2016

The regular meeting of the De Tour Village Council was held on Monday, March 7, 2016 at 5:00pm at thedDe Tour Village Memorial Hall. Board members present were Jeff Bosley, Jason Fountain, Murray Fountain, Joe Hudak, Marilyn McGuire, Marc Nelson, Fred Payment, and Jen Postula. Absent members were Dane Kuusinen and David Rhinard.

A motion was made by Jason Fountain and supported by Jeff Bosley to approve the minutes of the regular meeting held on February 1, 2016.

Motion Carried

Roll Call Vote: Yes-5

A motion was made by Jeff Bosley and supported by Jason Fountain to approve the Treasurer's report for the month of March 2016 as presented.

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

On a motion made by Fred Payment and supported by Joe Hudak the bills for March are

approved as presented.

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

COMMITTEE REPORTS

Ambulance: No new business.

Beautification: No new business.

Building & Grounds: No new business.

Cemetery: No new business.

Economic Development: M134 Byway meetings are scheduled for March 16th and 30th. Mapping of the recreational trails in each community in progress. We added the De Tour Winter Recreation Trail to the trail system. The trail system signage will be consistent through the trail system. The design is in process for communities and funding available through EUP Planning Commission.

Finance: Finance Committee will review budget worksheet. Budget Hearing set for April 4th following regular monthly meeting.

Fire Department: No new business.

Maintenance: Per Bob Trudo, Peterbilt maintenance work completed. A thank you to Marc Nelson and Greg McGuire for completing the work.

Parks & Recreation: 5 year Recreational Plan confirmed.

Planning Commission: No new business.

Streets: MDOT funding available for major streets through Rural Task Force Program. Council will decide on work to be completed and develop the project scope list.

Water & Sewer: Frost level @ 4 feet. Load limits on as of March 8, 2016.

Zoning: No new business.

Old Business: No new business.

New Business: No new business.

Public Comment: Mr. Monty Parson commented on the nice job the committee did on the ski trail event. It was a wonderful gathering.

There being no further business to come before the Village Council, on a motion made by Joe Hudak and supported by Jason Fountain the meeting adjourned at 5:23pm. The next meeting is April 4, 2016 at 5:00pm with budget hearing to follow.

Respectfully submitted,

Marilyn McGuire, Clerk Village of De Tour