

**DE TOUR VILLAGE COUNCIL
REGULAR MEETING
May 6, 2019**

The regular meeting of the De Tour Village Council was held on Monday, May 6, 2019 at 7:00pm in the De Tour Village Memorial Hall. Board members present were President Lindsey Fountain, Josh Adams, Ron Lamere, Tim Loehr, Marilyn McGuire, Jen Postula, Gordon Usher, Shirley VanAlstine and Jeremy Vredenburg. There were no members absent. Bob Trudo, Jeff Galarowic, Chuck Lanning and Candy Postula were also in attendance.

President Fountain called the meeting to order at 7:00pm with the Pledge of Allegiance immediately following.

A motion was made by Jeremy Vredenburg and supported by Josh Adams to approve the minutes of the regular monthly meeting held on April 1, 2019 as presented.

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

A motion was made by Tim Loehr and supported by Jeremy Vredenburg to approve the Treasurer's report for the month of May as presented.

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

On a motion made by Gordon Usher and supported by Josh Adams, the bills for May were approved to be paid as presented in the amount of \$11941.27.

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

COMMITTEE REPORTS

Ambulance: Corp Captain Candy Postula informed Council supplies for the defibrator located in the Village Hall kitchen are on order to include batteries and pads.

Economic Development: Rob Bloch reported to Council Ferrellgas is interest in purchasing a lot in the business park. Mr. Bloch is awaiting on an offer. When received, the offer will be presented to Council.

Festivals: Susie Baker requested resolution(s) for the upcoming festivals to include the 3rd and 4th of July and Riverfest. The resolutions are to seek liquor license(s) from the State of Michigan and to close Ontario Street between Church Street and Pine Street during Riverfest.

A motion was made by Jeremy Vredenburg and supported by Josh Adams to approve a resolution for obtaining a liquor license for the 3rd of July Independence Day Celebration.

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

A motion was made by Josh Adams and supported by Jeremy Vredenburg to approve a resolution for obtaining a liquor license for the 4th of July Independence Day Celebration.

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

A motion was made by Gordon User and supported by Josh Adams to approve the closing of Ontario Street between Church Street and Pine Street during the 2019 Riverfest Event.

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

Finance: The Village received from SSM Tribe of Chippewa Indians \$5000 for signage from the 2019 Spring 2% distribution.

Fire Department: Chief Lanning stated to Council more volunteers are needed.

Parks and Recreation: Susie Baker reported the park's committee and volunteers will begin clean up at the Malette Park May 18th other work dates will be posted for Botanical Gardens. The group plans to have everything in shape for the 4th of July holiday/celebration.

Planning and Commission: No new business

Public Works: Bob Trudo discussed with Council hiring a seasonal employee for grass cutting - 40 hours per week/\$12.00 per hour approximately 12 weeks. Clerk will post job opening.

A motion was made by Ron Lamere and supported by Tim Loehr to post the position with Bob Trudo oversee the hiring.

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

Water & Sewer: Jeff Galarowic is currently working on discharging of lagoons.

Zoning: No new business.

OLD BUSINESS

Council received Rowe's Professional Services Company's proposal for design engineering services for the Rural Task Force project stated for 2020 – Ontario Street to Spring Bay Road Improvement Project. Rowe proposed the scope of services to be completed throughout the design phase at a cost of \$78,400.

A motion was made Jeremy Vredenburg and supported by Josh Adams to approve a resolution to accept Rowe's proposal for Design Engineering Services 2020 Road Improvement Project in the amount of \$78,400.

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

President Fountain asked Rob Bloch to inform and discuss with Council and public the MRTMA law prior to Council voting on adopting an Ordinance(s) to Opt-In on each license offered by LARA.

A motion was made by Ron Lamere and supported by Tim Loehr to Opt-In for Marihuana Grow Operations.

Roll Call Vote: Yes-5 No-2 Motion Carried

A motion was made by Ron Lamere and supported by Tim Loehr to Opt-in for Marihuana Process Facility.

Roll Call Vote: Yes—6 No-1 Motion Carried

A motion was made by Ron Lamere and supported by Tim Loehr to Opt-in for Marihuana Safety Compliance Facility.

Roll Call Vote: Yes-6 No-1 Motion Carried

A motion was made by Ron Lamere and supported by Tim Loehr to Opt-In to Marihuana Secure Transport.

Roll Call Vote: Yes-6 No-1 Motion Carried

A motion was made by Ron Lamere and supported by Tim Loehr to Opt-in to Marihuana Retailer.

Roll Call Vote: Yes-4 No-3 Motion Carried

A motion was made by Tim Loehr and supported by Lindsey Fountain to Opt-in to Marihuana Microbusiness.

Roll Call Vote: Yes-1 No-6 Motion Defeated

A motion was by Ron Lamere and supported by Tim Loehr to amend the existing MMFLA Ordinance to Opt-In for a Provisionary Center.

Roll Call Vote: Yes-4 No-3 Motion Carried

Rob Bloch, Shirley VanAlstine and Tim Loehr will serve on committee to craft ordinance(s) and present at next Council meeting for review.

NEW BUSINESS

President Fountain address Council regarding the possibility of attending classes offered to further their government education. All members were in favor.

PUBLIC COMMENT

Marc Nelson is interested in the mowing position. Anthony Bosley asked Council if the Village would donate the material to make 20 crosses in honor of those buried in the Hill Cemetery. Several residents will help with cleaning up the grounds at Hill Cemetery. Dale Carlson reminded the public to vote for Cloverland board. Ballots are out, for those who did not receive, Mr. Carlson stated to call Cloverland for your ballot.

There being no further business to come before the Village Council, a motion was made by Ron Lemere to adjourn the meeting at 7.52pm. The next regular Council meeting is scheduled for June 3, 2019 at 7:00pm.

Respectfully submitted,

Marilyn McGuire, Village Clerk