

DE TOUR VILLAGE COUNCIL
REGULAR MEETING
June 3, 2019

The regular meeting of the De Tour Village Council was held on Monday, June 3, 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 and Jeff Galarowic were in attendance.

President Fountain called the meeting to order at 7:01pm with the Pledge of Allegiance immediately following.

A motion was made by Josh Adams and supported by Jeremy Vredenburg to approve the minutes of the regular monthly meeting held on May 5, 2019 as presented.

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

A motion was made by Jeremy Vredenburg and supported by Gordon Usher to approve the Treasurer's report for the month of June as presented.

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

On a motion made by Shirley VanAlstine and supported by Ron Lamere, the bills for June were approved to be paid as presented in the amount of \$10566.97.

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

COMMITTEE REPORTS

Ambulance: No new business.

Economic Development: Rob Bloch presented to Council Ferrellgas's purchase offer for Lot #3 in the Business Park – 1.88 acres which .88 of the acreage includes wetlands and easements for MDOT and Village of De Tour. The purchase offer is \$12,000.

A motion was made by Josh Adams and supported by Jeremy Vredenburg to approve a resolution to accept Ferrellgas' purchase offer of 12,000 for lot 3 in the De Tour Business Park.

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

Festivals: Susie Baker reported to Council the preparation for Independence Day Celebration is well underway. Volunteers are needed, please contact Amy Church. Jelly Roll will be the 1st of the Summer Concert Series being held at the Pavilion on June 15th.

Finance: Treasurer, Jen Postula is researching Lighthouse.net internet service and contract for Village. Century Link was contacted for internet cost to make comparison and upgrade internet speed. This matter will be discussed at the next Council meeting to be held on July 1, 2019.

Fire Department: No new business.

Parks and Recreation: Susie Baker reported to Council many volunteers hours and those who volunteered their equipment to improve the grounds and beach area at Malette Park have made a difference. Malette Park and the surrounding area have had many improvements completed. There will

be a cleanup day scheduled to get the Botanical Gardens ready prior to the 4th of July. Rob Bloch along with those from Council thanked Susie for the beautiful job well done.

Planning and Commission: No new business

Public Works: Bob Trudo reported to Council that DPW has hired an employee to work approximately 3 days a week to take care of mowing at cemeteries. Bob was asked by Ruth Ann Hudak if the museum could be included in the mowing by the Village DPW and he agreed the Village will maintain the museum lawn.

Water & Sewer: No new business.

Zoning: No new business

OLD BUSINESS

Rob Bloch and the Committee for MMFLA and MRTMA discussed the confirmation of amending the MMFLA Ordinance and the Ordinance for MRTMA. It is the recommendation by the Committee to include Medical Provisionary Centers with the following adherences;

1. Provisioning Center (2) licenses allowable
2. Location within the Village Core
3. Located on Ontario Street, Elizabeth
4. Not located on property adjacent to the Drummond Island Ferry Line
5. An existing business shall be a minimum of 900 feet from school
6. If a business chooses a new building site, the distance is 1000 feet from the school.

A motion was made by Ron Lamere and supported by Tim Loehr to approve a resolution to amend the MMFLA Ordinance and create the MRTMA with the recommendations by the Committee (see amendments attached).

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

NEW BUSINESS

Public Notice will be place in the Evening News. Public Hearing scheduled 30 days after posting in paper.

A motion was made by Tim Loehr and supported by Ron Lamere to have the Public Hearing on Monday, July 8, 2019 at 7:00pm

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

A letter from Lynn and Herb Blue addressed to Council included a survey of their two properties located at 406 and 422 N. Ontario Street. Mr. and Mrs. Blue are seeking a property split as shown in the survey. A motion was made by Josh Adams and supported by Ron Lamere to approve a resolution for the Blue property split.

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

PUBLIC COMMENT

President Fountain thanked Bob Trudo for employee Johnny Fountain Jr. hard work and improvements to the Village.

PUBLIC COMMENT

There being no further business to come before the Village Council, a motion was made by Josh Adams to adjourn the meeting at 7.52pm. The next regular Council meeting is scheduled for July1, 2019 at 7:00pm.

Respectfully submitted,

Marilyn McGuire, Village Clerk