

**DE TOUR VILLAGE COUNCIL
REGULAR MEETING
January 14, 2019**

The regular meeting of the De Tour Village Council was held on Monday, January 14, 2019 at 5:00pm in the De Tour Village Memorial Hall. Board member present were President Lindsey Fountain, Ron Lamere, Marilyn McGuire, Gordon Usher, Jen Postula, Shirley VanAlstine and Jeremy Vredenburg. Member absent was Josh Adams. Bob Trudo, Johnny Fountain, Jeff Galarowic, Chuck Lanning and Candy Postula were also in attendance.

President Fountain ask for a motion to add the Pledge of Allegiance to the agenda.

A motion was made by Gordon Usher and supported by Ron Lamere to add the Pledge of Allegiance to the agenda with placement on agenda following meeting called to order.

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

A motion was made by Jeremy Vredenburg and supported by Gordon Usher to approve the minutes of the regular meeting held on December 3, 2018 as presented.

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

A motion was made by Gordon Usher and supported by Ron Lamere to approve the Treasurer's report for the month of January as presented.

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

Clerk informed Council that the invoice for Blue Water Management Solution would be removed, as Jeff Galarowic is unable to attend the continuing ed class.

On a motion made by Gordon Usher and supported by Jeremy Vredenburg, the bills for January were approved to be paid in the amount of 10099.79 instead of the presented amount of \$10264.79.

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

COMMITTEE REPORTS

Ambulance: No new business.

Economic Development: President Bloch is setting up interviews for Siddha Farms February 16, 2019 starting at 9:00am being held at the De Tour Village Memorial Hall.

Finance: No new business.

Festivals: Susie Baker is working on grants as well 2019 brochure of events. A Winter Evening on DeTour Village Trails is scheduled for March 2, 2019

Fire Department: Chief Lanning stated there were no call outs for the Fire Department.

Parks and Recreation: Susie Baker asked Council for approval to hire a consulting firm for 5-year Recreation Plan. This cost would be split between Village and Township 50/50. The 5-year recreation plan is essential to apply for MDNR and other grants.

A motion was made by Jeremy Vrendburg and supported by Gordon Usher to hire a firm to complete the 5-year plan; and appoint Susie Baker Authorized Agent for grant writing for Parks and Recreation.
Roll Call Vote: Yes-5 NO-0 Motion Carried

Planning and Commission: No new business

Public Works: Bob Trudo welcomed all incoming Council giving them his contact number if any problem arises with DPW. Any questions/complaints they receive, he asked that Council contact him immediately.

Water & Sewer: No new business.

Zoning: No new business.

OLD BUSINESS

Option in/out MRTMA tabled until February meeting.

NEW BUSINESS

5 Year Recreation Plan discussed under Committee Reports; Parks & Recreation.

PUBLIC COMMENT

No public comment.

There being no further business to come before the Village Council, on a motion made by Jeremy Vredenburg, the meeting adjourned at 6:50pm. The next regular Council meeting is scheduled for February 4, 2019 at 5:00pm.

Respectfully submitted,

Marilyn McGuire, Clerk
Village of De Tour