

**DE TOUR VILLAGE COUNCIL
REGULAR MEETING
November 2, 2020**

The regular meeting of the De Tour Village Council was held on November 2, 2020 at 7:02pm via in-person and Zoom. Board members present were President Lindsey Fountain, Josh Adams, Ron Lamere, Gordon Usher, Jeremy Vredenburg, Tim Loehr and Shirley VanAlstine, Jen Postula, and Marilyn McGuire.

A motion was made by Josh Adams and supported by Jeremy Vredenburg to approve minutes of the regular monthly meeting held on October 5, 2020 as presented.

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

A motion was made by Jeremy Vredenburg and supported by Josh Adams to approve the Treasurer's report for the month of November 2020 as presented.

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

On a motion made by Ron Lamere and supported by Jeremy Vredenburg, the bills for November were approved to be paid as presented in the amount of \$16,326.11.

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

COMMITTEE REPORTS

Ambulance: No new business.

Economic Development: Rob Bloch presented to the board his desire to assist in grant writing for the lift station generator upgrades. The existing generators are the original 1981 equipment.

Festivals: No new business.

Finance: Jen advised that CSB sent letters to all customers explaining that they will be reducing the dividend rates on all accounts.

Fire Department: No new business.

Parks and Recreation: No new business.

Planning Commission: Rob Bloch spoke on behalf of the Planning Commission-

The process to adopt the zoning enabling act is in motion. The Planning Commission is working to get zoning back in effect.

Public Works: Bob Trudo advised that they will need to seek a backup driver for Johnny's plowing route to cover for vacation and sick times.

Water and Sewer: Jeff advised that the lab inspection is complete and effective for 3 years.

Rick Polk has submitted his letter of resignation to be effective 04-01-2021 or when they can find his replacement, whichever comes first. Jeremy Vredenburg made a motion to accept his resignation, Josh Adams seconded.

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

Zoning: No new business.

OLD BUSINESS

Benin tire damage claim- The council reviewed the request to pay for their damage and the attorney's advice. Jeremy Vredenburg made a motion to deny payment, motion seconded by Josh Adams.
Roll Call Vote: Yes-7 No-0 Motion Carried

Jen Postula asked the council to advise whether to close out the Rowe file for road project or keep it open with the possibility of them coming back in the spring to repair any shoulder grass seeding. Council advised to close out the file.

NEW BUSINESS

With Marilyn retiring, a new Streets Administrator will need to be appointed in order to be authorized to sign for ACT 51 maps and funding. Jeremy Vredenburg made a motion to appoint Jen Postula to Streets Administrator. Josh Adams seconded.

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

PUBLIC COMMENT

No Public Comment.

Next meeting time has been changed to 6:00 PM for December 7, 2020.
Motion made by Josh Adams to adjourn meeting at 7:27

Respectfully submitted,

Jen Postula, Clerk

Village of De Tour