

**De Tour Village Council
Regular Meeting Minutes
January 9, 2017**

President Fountain opened the meeting by welcoming the newly elected Council Trustee's to their first meeting.

The regular meeting of the De Tour Village Council was held on Monday, January 9, 2017 at 5:00pm in the De Tour Village Memorial Hall. Board members present were Josh Adams, Susie Baker, Murray Fountain, Joe Hudak, Dane Kuusinen, Marilyn McGuire, Fred Payment, Jen Postula and Jeremy Vredenburg. There were no members absent. Jeff Galarowic, Marc Nelson, Bob Trudo, and Candy Postula were in attendance.

A motion was made by Joe Hudak, and supported by Fred Payment to approve the minutes of the regular meeting held on December 5, 2016.

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

A motion was made by Fred Payment and supported by Jeremy Vredenburg to approve the Treasurer's Report for the month of January as presented.

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

On a motion made by Joe Hudak and supported by Josh Adams, the bills for January were approved for payment.

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

COMMITTEE REPORTS

Ambulance – Candy Postula reported to Council the new ambulance is at Soo Motors for repair, leaving only one ambulance available for call outs.

Beautification – No new business.

Economic Development – Rob Bloch advised the Council the 3rd/4th of July and other events should be organized and managed by another entities rather than the EDC and the Council should seek those entities. The EDC will be focused on networking for new businesses, the creation of new jobs, and contacting the local businesses to see were the EDC can be of assistance. Tom Lehman has contacts that Rob Bloch will reach out and interface with in the Tri County area.

Finance – No new business.

Fire Department – No new business.

Parks and Recreation – The Village was contacted by MDNR in regards to the Five (5) Year Recreation Plan submitted and the need to upload documents that are missing. The plan will not be approved until the documentation is uploaded and reviewed. Rob Bloch and Marilyn McGuire completed the necessary work and will upload to MDNR.

Planning Commission – No new business.

Public Works – Bob Trudo stated no new business at this time. Council asked how many customers are on let run, response 45 at this time. The 160ft. water tower needs the let runs to keep the water in the tower moving.

Clerk explained the need to complete the Five (5) year transportation project list for Chippewa County Road Commission Task Force and the need for the Village to be represented at this meeting. Bob Trudo and Marilyn McGuire will complete the project list. President Fountain will attend the meeting to be held in February.

Zoning – Zoning Administrator, Jodi Vredenburg, presented a Zoning and Land Use Permit for Harbor View Assisted Living (HVAL). Zoning Administrator asked Council to review and approve the permit with the stipulation that all zoning requirements are met. The project is moving forward with the donation of land from Mr. David Gray.

Mr. Dave Henderson, Mr. Robert Vaught and Mr. Ross Woods were in attendance at the meeting to explain the sequence leading up to the donation of land from Mr. Gray. A Quit Claim Deed was registered with Chippewa County granting the land to Harbor View Assisted Living Community with conditions stipulated.

A motion was made by Joe Hudak and supported by Dane Kuusinen to approve the Zoning and Land Use Permit submitted by applicant Harbor View Assisted Living with the stipulation that all set back requirements and other zoning requirements are met.

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

Zoning Administrator and Council discussed the need for all zoning boards to be filled, Village Ordinances vs Zoning, and the need to update the current zoning ordinance master plan.

Jodi Vredenburg handed in her resignation to Council as Zoning Administrator.

A motion was made by Dane Kuusinen and supported by Fred Payment to accept Jodi Vredenburg's resignation as Zoning Administrator effective January 31, 2017.

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

Council asked Clerk to post this position.

OLD BUSINESS

The Village Council reviewed Cloverland's License Agreement regarding winter decorations located on Cloverland poles and the monthly charge of number of poles and electrical usage per fixture. The agreement will be signed by President Fountain.

NEW BUSINESS

President Fountain informed Council of the Mayoral Committee appointments.

On a motion made by Fred Payment and supported by Joe Hudak, the Mayoral Committee Appointments were approved.

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

PUBLIC COMMENT

Garret Vermeulen thanked Council and everyone involved with the Village.

Kris Kelley addressed Council regarding the buyer's guide that is thrown throughout the Village and the need to stop it.

There being no further business to come before the Village Council, on a motion made by Fred Payment, the meeting adjourned at 6:04pm. The next scheduled meeting is February 6, 2017 at 5:00pm.

Respectfully submitted,

Marilyn McGuire, Clerk
Village of De Tour