

**DE TOUR VILLAGE COUNCIL
REGULAR MEETING
January 6, 2020**

The regular meeting of the De Tour Village Council was held on January 6, 2020 at 6:00pm 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. No members absent. Bob Trudo, Johnny Fountain, Jr., and Jeff Galarowic were in attendance.

President Fountain called the meeting to order at 6:00pm 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 December 2, 2019 as presented.

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

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

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

Pro Tem Vredenburg asked Clerk for clarification on the Rowe Professional invoice. Invoice for Tim Loehr's quarterly pay was duplicated, Clerk will make correction.

On a motion made by Jeremy Vredenburg and supported by Josh Adams, the bills for January were approved to be paid as presented in the amount of \$30284.14 which reflects the \$150.00 correction.

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

COMMITTEE REPORTS

Ambulance: No new business.

Economic Development: EDC President Bloch presented to Council updates on the progress regarding Redevelopment Ready Communities (RRC) offered through Michigan Economic Development Corp (MEDC). Online class requirement was completed. Next step is to reach out to Lindsey Miller, MEDC, to set up a meeting. Ms. Miller will visit the Village and give insight to become a certified corridor community. Updates to Zoning, Master Plan and Capital improvements will be needed. A Resolution authorizing will be needed prior to Ms. Miller. Resolution will be requested at the next Council meeting to be held in February 2020.

Festivals: No new business

Finance: No new business

Fire Department: No new business.

Parks and Recreation: No new business.

Planning Commission: No new business.

Public Works: No new business

Water and Sewer: Jeff Galarowic expressed his thanks for help from Johnny Fountain and Rick Polk during the power outage.

Zoning: No new business.

OLD BUSINESS

Vote to amend MRTMA Ordinance (#5-6-2019-001) Michigan Regulation and Taxation of Marihuana Act (MRTMA-MCL 333.27101) Ordinance.

President Fountain called for vote to amend and approve the following licenses:

Designated Consumption Establishment;

Roll Call Vote:

Yeas 3

Nays 4

Temporary Event;

Yeas 2

Nays 5

Event Organizer;

Yeas 2

Nays 5

Excess Marihuana Grower

Yeas 3

Nays 4

Votes to amend and approve MRTMA Ordinance for the four (4) licenses did not pass.

NEW BUSINESS

The Sault Tribe of Chippewa Indians 2% funding application for 2020 Spring application will be designated for the Village Memorial Hall updates to include the following; commercial grade doors and boiler replacement.

A motion was made by Josh Adams and supported by Jeremy Vredenburg to approve a resolution to appoint Marilyn McGuire as the authorized agent in 2% funding request.

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

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 6:37pm. The next regular council meeting is scheduled for February 3, 2020 at 6:00pm.

Respectfully submitted,

Marilyn McGuire, Clerk
Village of De Tour

