

**DE TOUR VILLAGE COUNCIL
REGULAR MEETING
February 4, 2019**

The regular meeting of the De Tour Village Council was held on Monday, February 4, 2019 at 5:00pm in the De Tour Village Memorial Hall. Board members present were President Lindsey Fountain, Ron Lamere, Marilyn McGuire, Gordon Usher, Jen Postula, and Jeremy Vredenburg. Members absent were Josh Adams and Shirley VanAlstine. Bob Trudo, and Jeff Galarowic were also in attendance.

President Fountain called the meeting to order at 5:10pm with the Pledge of Allegiance immediately following.

A motion was made by Jeremy Vredenburg and supported by Gordon Usher to approve the minutes of the regular meeting held on January 14, 2019.

Roll Call Vote: Yes-4 No-0 Motion Carried

A motion was made by Ron Lamere and supported by Jeremy Vredenburg to approve the Treasurer's report for the month of February as presented.

Roll Call Vote: Yes-4 No-0 Motion Carried

On a motion made by Gordon Usher and supported by Jeremy Vredenburg, the bills for February were approved to be paid in the amount of \$5735.84.

Roll Call Vote: Yes-4 No-0 Motion Carried

COMMITTEE REPORTS

Ambulance: No new business.

Economic Development: No new business.

Finance: Treasurer, Jen Postula, discussed with Council the need for corporate credit cards, and here research with CSB.

A motion was made by Jeremy Vredenburg and supported by Gordon Usher to approve three (3) credit cards through Central Savings Bank for DPW departments (maintenance and water/sewer) and one for the office. Line of credit to be set at \$2500.00.

Roll Call Vote: Yes-4 No-0 Motion Carried

Festivals: Susie Baker is working on the 2019 brochure of events.

Fire Department: No new business.

Parks and Recreation: Susie Baker reported the recreation group is working on a grant for outdoor pickleball courts.

Planning and Commission: No new business

Public Works: Bob Trudo informed Council the new plow truck arrived. He stated "weather has hit us hard", and commended Johnny and Jeff for the great job and efforts during this harsh winter.

Water & Sewer: Jeff Galarowic reported the frost depth is at five (5) feet.

Zoning: No new business.

OLD BUSINESS

Council discussed with Rob Block the steps to be considered regarding MMFLA and MRTMA, does the Village Council want to have a dispensary for medical (MMFLA) and recreational (MRTMA) marihuana and does the Village Council want to "opt-in" for recreation marihuana in the Village. It was the consensus of Council to table until March 4th meeting.

NEW BUSINESS

Council received the updated Mayoral Committees list for 2019-2020.

A motion was made by Ron Lamere and Supported by Gordon Usher to appoint Timothy Loehr to fill the vacant 2-year seat for Trustee.

Roll Call Vote: Yes-4 No-0 Motion Carried

A motion was made by Gordon Usher and supported by Jeremy Vredenburg to approve a resolution of support for Clark Township Board partnering with M-134 Byway committee to write a grant for a boat launch at Prentiss Bay.

Roll Call Vote: Yes-4 No-0 Motion Carried

PUBLIC COMMENT

No public comment.

There being no further business to come before the Village Council, on a motion made by President Lindsey Fountain, the meeting adjourned at 6:40pm. The next regular Council meeting is scheduled for March 4, 2019 at 5:00pm.

Respectfully submitted,



Marilyn McGuire, Clerk
Village of De Tour