

DE TOUR VILLAGE COUNCIL

REGULAR MEETING MINUTES – APRIL 4, 2016

The regular meeting of the De Tour Village Council was held on Monday, April 4, 2016 at 5:00pm at the De Tour Village Memorial Hall. Board members present were Jeff Bosley, Jason Fountain, Murray Fountain, Joe Hudak, Dane Kuusinen (arrived at meeting during EDC report), Marilyn McGuire, Fred Payment, Jen Postula and David Rhinard. Jeff Galarowic, Marc Nelson and Bob Trudo were in attendance.

Sixteen year old Cameron Livingston stood and addressed Council regarding his ambition to earn Eagle Scout and the requirements it will take. Cameron asked Council if he and his troop could work on the ski trail to earn this achievement. He is willing to make signage along with mapping trails, clear and clean trails or whatever is needed. Cameron was given names of local volunteers that established the trail to contact. Council gave their approval for Cameron's request. Cameron's dad Mr. Russ Livingston will give guidance as well.

A motion was made by Joe Hudak and supported by Jason Fountain to pay for the materials needed for ski trail signage.

Roll Call Vote: Yes-6 No-0 Motion Carried

A motion was made by David Rhinard and supported by Fred Payment to approve the minutes of the regular meeting held on March 7, 2016.

Roll Call Vote: Yes-6 No-0 Motion Carried

A motion was made by Jeff Bosley and supported by David Rhinard to approve the Treasurer's report for the month of April as presented.

Roll Call Vote: Yes-6 No-0 Motion Carried

The Clerk received an invoice prior to meeting from Holben in the amount of \$150 for continued education for Jeff Galarowic. Clerk asked Council for approval to add to bills to be paid. Council agreed.

On a motion made by Joe Hudak and supported by David Rhinard the bills for April are approved as presented and with the additional invoice for \$150.00.

Roll Call Vote: Yes-6 No-0 Motion Carried

COMMITTEE REPORTS

Ambulance: No new business.

Beautification: Doug is still in the hospital. Christmas decorations need to be removed from the gardens.

Building & Grounds: No new business.

Cemetery: Many trees and debris throughout all cemeteries. Extensive clean up needs to be completed this year.

Economic Development: Farmers' Market bids will awarded after USDA advises. The EDC board would like approval to nominate four new members, Susie Baker, Debbie Fountain, and Jermy and Vrendburg.

A motion was made by Jeff Bosley and supported by Fred Payment to approve the new EDC Board Members.

Roll Call Vote: Yes-6 No-0 Motion carried.

Rob Bloch on behalf of Brandon Rarigh asked if the baseball field could be used for lawn mowing races during the 4th of July. The grounds would be graded before and after the races.

A motion was made by Jeff Bosley and supported by Joe Hudak to allow the baseball field to be used the 4th of July lawn mowing races with the condition of timely manner of grading and clean up not to exceed two weeks.

Roll Call Vote: Yes-6 No-abstain Motion Carried

Finance: No new business.

Fire Department: Mr. Red Adams was invited to Council meeting to address the fire boat and the depletion of savings account set up for maintenance. Mr. Adams arrived late to the meeting, Council discussed the situation with Mr. Adams. Councilman Kuusinen will research out the use of the fire boat with management at the De Tour State Harbor and will bring his findings to the May Council meeting. Councilman Kuusinen will all speak with Fire Chief Lanning.

Maintenance: Peterbilt needs repair of exhaust system. Mr. Bob Trudo state the broom needs to parts at an approximate cost of \$1100.00. He will place the order tomorrow.

Parks and Recreation: No new business

Planning Commission: No new business

Streets: 2016 MDOT annual permit in place.

Water & Sewer: Jeff Galarowic reports his department will be working on curb stops over the summer. Inspections of water tower and intake from St. Mary's River need to be completed this year.

Zoning: Jodi handed out copies of a lease agreement with Cloverland Electric regarding the continued use, improvements and payments over the next 20 years. Council will advise at the next meeting after they have a chance to review and also be advised from Village Attorney.

OLD BUSINESS

No old business.

NEW BUSINESS

Clerk and Treasurer 2 year appointment: A motion was made Joe Hudak and supported by David Rhinard to appoint Marilyn McGuire, Clerk and Jennifer Postula, Treasurer for 2016 thru 2018 fiscal year.

Roll Call Vote: Clerk and Treasurer 2 year appointment: A motion was made Joe Hudak and supported by David Rhinard to appoint Marilyn McGuire, Clerk and Jennifer Postula, Treasurer for 2016 thru 2018 fiscal year.

Roll Call Vote: Yes-7 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 Joe Hudak and supported by Fred Payment the meeting adjourned at 6:06pm with Public Hearing regarding Budget for FY 2016-2017 following this meeting. The next meeting is May 2, 2016 at 7:00pm.

Respectfully submitted,

Marilyn McGuire, Clerk