

**DE TOUR VILLAGE COUNCIL
REGULAR MEETING MINUTES
April 7, 2015**

The regular meeting of the De Tour Village Council was held on Monday, April 6, 2015 at 5:00pm at the De Tour Memorial Hall. Members present were Jeff Bosley, Murray Fountain, Jeff Galarowic, Joe Hudak, Dane Kuusinen, Marilyn McGuire, Marc Nelson, Jennifer Postula and David Rhinard. Absent member Jason Fountain.

A motion was made by Joe Hudak and supported by Jeff Bosley to approve the minutes of the regular meeting held on March 2, 2015.

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

A motion was made by Fred Payment 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

Discussion of an invoice for water damage to First Call Restoration, Inc. whether to pay or send directly to insurance company.

A motion was made by Fred Payment and supported by Jeff Bosley to add the invoice to the bills to be paid.

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

On a motion was made by Joe Hudak and supported by Jeff Bosley the bills for April were approved as presented.

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

COMMITTEE REPORTS

Ambulance – No new business.

Beautification – No new business.

Building & Grounds – No new business.

Cemetery – No new business.

Economic Development – Rob Bloch stated time allowed for other grant writings and asked Council if they had any ideas which there were no replays. The topic will be discussed at the April EDC meeting and brought back to Council at the May meeting.

Finance – No new business.

Fire Department – No new business.

Maintenance – Marc Nelson discussed the mini pumper up for bids. Marc Nelson will bring specs to Clerk for ad placement.

Parks & Recreation – Ann Westlund discussed the 5 year Recreation Plan she is currently helping work on. More input is needed from community.

Planning Commission – no new business.

Streets – no new business.

Water & Sewer – Several residents are experiencing frozen pipes. Hook up on March 13th caused damage to a home on Sims Street. This expense will be claimed with the insurance.

Zoning – Zoning Administrator, Jodi Vrendenburg, reported a complaint that was reported to the Village Clerk. An initial letter will be sent to correct the problem with follow up.

OLD BUSINESS

Dane Kuusinen asked council to hold off talking about the flood mapping until new business is discussed with Kevin Barrett.

Mr. Bob Trudo spoke to Council regarding his conditions of the position of Public Works Director. Mr. Turdo stated he would oversee DPW and Wastewater employees. If anyone has an issue, they will speak directly to Mr. Trudo and he will handle all issues to avert any and all problems. If and when there are any issues, Mr. Trudo will advise the Council. Council agreed to Mr. Trudo's conditions.

On a motion made by Joe Hudak and supported by Jeff Bosley, Mr. Bob Trudo was appointed to Director of Public Works.

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

NEW BUSINESS

Cornelia Miller spoke on behalf of the senior citizens regarding the purchase of a pot/pan rack for the kitchen at the hall as the Health Department requires air dry not towel dry. A quote in the amount of \$560 was obtained from Larry Lucy. Mrs. Miller did research elsewhere but the cost was very high. She spoke to the Township Supervisor regarding the matter. De Tour Township will pay 50% of the cost. Mrs. Miller asked Council if the Village could 50% as well.

A motion was made by David Rhinard and supported by Dane Kuusinen to the 50% portion (\$280) to purchase the rack.

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

Dane Kuusinen discussed with public the information that he had compiled with regards to the National Flood Program and the pros and cons of mapping. Kevin Barrett discussed the information from his research. Jim Gilworth read and handed out letters from local banks and a local realtor regarding the advantages of the National Flood Program. Members of the Public also talked about their personal views of flood insurance and mapping. When discussions concluded, it was decided by Council, the Clerk and Treasurer will bring to the May meeting the steps and cost of floodplain development and mapping.

PUBLIC COMMENT

Mrs. Maureen Schopp thanked the Village employees for their help with water. Jeff Galarowic was also thanked for saving a dog at the De Tour State Harbor.

There being no further business to come before the Village Council, on a motion made by Fred Payment and supported by Joe Hudak, meeting adjourned at 6:27pm. The next regular meeting is Monday, May 4, 2015 at 7:00pm.

Respectfully submitted,

Marilyn McGuire, Clerk