

**DE TOUR VILLAGE COUNCIL
REGULAR MEETING
March 3, 2014**

The regular meeting of the De Tour Village Council was held on Monday, March 3, 2014 5:00pm at the De Tour Village Memorial Hall. Members present were Anthony Bosley, Jeff Galarowic, Joe Hudak, Dane Kuusinen, Marilyn McGuire, Marc Nelson, Fred Payment, Jennifer Postula and David Rhinard. Jeff Bosley arrived at 5:07pm.

A motion was made by Joe Hudak and supported by Fred Payment to approve the minutes of the regular meeting held on February 14, 2014.

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

A motion was made by Jason Fountain and supported by Joe Hudak to approve the Treasurer's report for the month of March.

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

On a motion made by Joe Hudak and supported by David Rhinard the bills for March were approved as presented.

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

COMMITTEE REPORTS

Ambulance – The down payment of 50K was mailed to Michigan First Response.

Beautification – no new business.

Building and Grounds – no new business.

Cemetery- no new business.

Economic Development – Rob Bloch scheduled a meeting with Congressman Benishek for March 10, 2014 12-noon at the Mainsail. Mr. Bloch will have an agenda which clerk will distribute prior to meeting. The main topic of meeting is Custom check point at De Tour State Marina.

Finance: Budget Worksheets handed out to Council for their recommendations. Budget Hearing meeting set for March 18th at 5:00pm. Clerk and Treasurer discussed the need for tight budget control for the month of March. No purchases or overtime unless approved.

Fire Department – no new business.

Maintenance – Marc Nelson on vacation 3/18 – 3/28. Jeff Galarowic with snow plowing while Marc Nelson is on vacation.

Parks & Recreations – no new business

Planning Commission – no new business.

Streets – Jason Fountain discussed the need for road project on North Road. Bids will be obtained for early completion of work.

Water & Sewer – DEQ requiring a hydraulic analysis and pressure contour map during peak flow. This requirement is due 2016. Jeff will secure bids from three (3) engineers.

Zoning – no new business.

OLD BUSINESS

Per Anthony Bosley, Rick Polk is interested in obtaining a CDL License.

NEW BUSINESS

Joan McCloud will be at next meeting to discuss Summer Concert Series. Health Department inspection stated a Council Member and/or employee of the Village is required to become certified in ServSafe Food Safety. Treasurer, Jen Postula, will contact the Health Department and research further.

PUBLIC COMMENT

No public comment.

There being no further business to come before the Village Council, on a motion made by Joe Hudak meeting adjourned at 5:35pm. The next regular meeting is Monday, April 7, 2014 at 7:00pm.

Respectfully submitted,

Marilyn McGuire, Clerk
Village of De Tour