

**DE TOUR VILLAGE COUNCIL
REGULAR MEETING
DECEMBER 1, 2014**

The regular meeting of the De Tour Village Council was held on Monday December 1, 2014 7:00pm at the De Tour Village Memorial Hall. Members present were Anthony Bosely, Jeff Bosley, Jason Fountain, Jeff Galarowic, Joe Hudak, Dane Kuusinen, Marc Nelson, Fred Payment , Jennifer Postula and David Rhinard. Member absent Marilyn McGuire

A motion was made by Jeff Bosley and supported by Joe Hudak to approve the minutes of the regular meeting held on November 3, 2014.

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

A motion was made by Jason Fountain and supported by Fred Payment to approve the Treasurer's report for the month of December as presented.

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

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

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

COMMITTEE REPORTS

Ambulance – Fire Chief Lanning wants the old ambulance for the fire department. The mini pump truck could be sold. The old ambulance does fit in the garage. The new ambulance arrived. The new ambulance will be in service by 12/2/14.

Beautification – no new business

Building & Grounds - no new business

Cemetery – gates are closed.

Economic Development – A motion was made by Joe Hudak and supported by Fred Payment appointing Hilary Fountain as EDC Board Member.

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

Finance – no new business

Fire Department – Fire Chief Lanning would like to start an account for a building fund for new fire barn. We can open when there is money to put into an account.

Maintenance – Marc Nelson talked to Greg McGuire about working on the Cat equipment. Council said yes, Marc's judgment call. Marc purchased snow blower. Marc would like to go out and plow when roads are bad.

Parks & Recreation – no new business.

Planning Commission – no new business.

Streets – Marc got the culverts done today. Re-rod put in them.

Water & Sewer – Jeff replaced a curb stop. Hydrants have been pumped out. Sewer discharge is done. Water thawing machine should be here mid-month.

Zoning – Anthony Bosley is done as zoning administrator. Council will need to appoint a new zoning administrator.

Old Business

Mrs. Mary Kostecki disappointed in the Council decision of property. Mr. and Mrs. Kostechki have researched the water running off alley into yard. Council says we could tear up asphalt up to De Tour Drummond Building Center. She will ask her husband. Jason and Dane will bring laser there to check it out on Wednesday 12/3/2014 at 9:30 am.

Appraisal of foreclosed lots is tabled until Village gets deed.

New Business

Paula Harshman discussed with Council the possibility of signage on M134 (overhead banner) for the De Tour Fine Arts Festival in July. Mrs. Harshman's conversation with Ron Rushton regarding placing a banner on M134 says that the request needs to come from the Village for permission from MDOT. Paula has contact information attached. Council asks that Clerk contact Ron Rushton to initiate this. Paula would like a call back once this has been done.

Public Comment

Murray Fountain discussed with Council the MDNR bubbler system. Mr. Fountain stated that no signs are posted by dock. Mr. Fountain asked for some yellow caution tape to keep people off ice, or more signs. Clerk to contact MDNR regarding matter.

Mark Nelson thanked Anthony for his years of service.

Starting January 2015, meetings will start at 5pm.

There being no further business to come before the Village Council, on a motion made by Jeff Bosley and supported by Dane Kuusinen meeting adjourned at 8:06pm. The next regular meeting is Monday, January 5, 2015.

Respectfully submitted,

Jen Postula, Treasurer

