

**DE TOUR VILLAGE COUNCIL
REGULAR MEETING MINUTES
SEPTEMBER 11, 2017**

The regular meeting of the De Tour Village Council was held on Monday, September 11, 2017 at 7:00pm in the De Tour Village Memorial Hall. Board members present were Josh Adams, Susie Baker, Murray Fountain, Joe Hudak, Marilyn McGuire, Fred Payment, Jen Postula, and Jeremy Vredenburg. Trustee Dane Kuusinen resigned in August. Marc Nelson, Jeff Galarowic, Fire Chief Lanning and Ambulance Captain Postula were in attendance.

President Fountain called the meeting to order at 7:00pm, instructed Clerk to call roll call, after which, President Fountain introduced Village Attorney Mr. Tom Evashevski. Mr. Evashevski attended the Council meeting to discuss the current situation of the Village zoning. The following steps are needed; Update 5 year Master Plan, Establish Planning Commission, Council can act as Zoning Board of Appeals, appoint Zoning Administrator. Planning Commission to address all issues, hold public hearing for any changes, and present any changes to Council for approval. Susie Baker will head up Planning Commission, Jason Fountain will consider being on the Planning Board. Clerk will post notice for Planning Commission Board members. Board members must be a Village resident. Council thanked Mr. Evashevski for his help in this matter and for his time.

A motion was made Susie Baker and supported by Jeremy Vredenburg to approve the minutes of the regular meeting held on August 7, 2017.

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

A motion was made by Susie Baker and supported by Fred Payment to approve the Treasurer's Report for the month of September as presented.

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

President Fountain approved the bills to be paid on September 6, 2017 as the September 5th meeting was cancelled and rescheduled for September 11, 2017.

COMMITTEE REPORTS

Ambulance – Candy Postula commented on job well done at EMS building.

Economic Development – Rob Bloch spoke of the positive changes with the purchase of businesses for sale.

Festivals – Susie Baker stated the next event is Spook Night slated for October 21st. Participants needed. If anyone is interested, just let her know. 2018 events will be the next focus. Waiting on response for grant submitted for Summer Concert Series. Should receive notice sometime in September.

Finance – Jen Postula addressed Council regarding the Sewer Cash Flow Statement and the two plans for cure of sewer general deficit.

A motion was made by Josh Adams and supported by Jeremy Vredenburg to correct the sewer general deficit in one year by moving \$65000.00 from sewer improvement to sewer general immediately and with the \$5.00 per month rate increase sewer general will be eliminated.

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

Fire Department – Chief Lanning presented information on a fire truck that is available for purchase. Josh Adams will research and present to Council at the next meeting.

Parks & Recreation – Community Clean UP Day at Shula Giddens Park is Saturday, September 30, 2017. The benches and picnic tables will be installed. The tree statue located on Ontario Street across from the harbor has been donated to the Village. Jason Fountain offered to move when needed.

Planning Commission – no new business

Public Works – Bob Trudo not available

Water & Sewer – Jeff Galarowic reports lab will be inspected on Wednesday, September 13, 2017.

Zoning – No new business.

OLD BUSINESS

Josh Adams, Personnel Committee, reviewed and evaluated employee appraisals and determined a raise increase of \$3.80 per hour.

A motion was made by Susie Baker and supported by Jeremy Vredenburg to approve the employee raise increase.

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

A motion was made by Susie Baker and supported by Joe Hudak to adopt the MMMA Ordinance predicated on a review and detail of the ordinance.

Roll Call Vote: Yes-5 No-1 Motion Carried

NEW BUSINESS

President Fountain addressed Council regarding Dane Kuusinen’s resignation asking Council to appoint Gordon Usher to fill the position.

A motion made by Fred Payment and supported by Joe Hudak, to approve Gordon Usher as Trustee for the Village of De Tour Council.

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

PUBLIC COMMENT

Mr. Bud Schopp asked Council if they received letter from Mr. Dennis Aubert and why it was not read aloud. President Fountain read the letter to public in attendance. The letter addressed Mr. Aubert’s views on MMMA.

There being no further business to come before the Village Council, on a motion made by Joe Hudak and supported by Jeremy Vredenburg, the meeting adjourned at 8:08pm. The next regular Council meeting is scheduled for October 2, 2017.

Respectfully submitted,

Marilyn McGuire, Clerk
Village of De Tour