

**DE TOUR VILLAGE COUNCIL
REGULAR MEETING MINUTES
DECEMBER 4, 2017**

The regular meeting of the De Tour Village Council was held on Monday, December 4, 2017 at 7:00pm in the De Tour Village Memorial Hall. Board members present were Josh Adams, Murray Fountain, Joe Hudak, Marilyn McGuire, Fred Payment, Jen Postula, Gordon Usher, and Jeremy Vredenburg. Johnny Fountain, Jeff Galarowic, Bob Trudo were in attendance.

A motion was made by Josh Adams and supported by Jeremy Vredenburg to approve the minutes of the regular meeting held on November 6, 2017.

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

Councilman Adams asked the Treasurer, Jen Postula, to explain ambulance loan and water payment to USDA. Ambulance loan was paid in November. The loan to USDA for water system is due in January and July. Payment in January is \$16,728.12 for principal and interest.

A motion was made by Josh Adams and supported by Fred Payment to approve the Treasurer's Report for the month of December as presented.

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

On a motion made by Joe Hudak and supported by Gordon Usher, the bills for December were approved to be paid in the amount of \$9102.38 as presented.

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

COMMITTEE REPORTS

Ambulance – Captain Candy Postula asked council to consider the purchase of cot for ambulance. Captain Postula will research out the cost, stating the cost is \$42K – \$44K. Bob Trudo suggested the possibility of applying for 2% funding for spring application. Captain Postula will research grant availability for medical equipment.

Economic Development – no new business

Festivals – Susie Baker reported Village Christmas and breakfast with Santa was a success. She made the suggestion of having a Village tree lighting on the Friday prior to Village Christmas for next years event.

Finance – no new business

Fire Department – Chief Chuck Lanning reported the fire department received a generous donation of \$500 in the month of November. Raber Township Fire Department donated equipment to the De Tour Fire Department.

Parks and Recreation – Susie Baker thanked Johnny Fountain for his work at Malette Park in preparation for winter season.

Planning Commission – no new business

Public Works – DPW Director Bob Trudo reported everything is ready for the winter season.

Water & Sewer – no new business

Zoning – no new business

OLD BUSINESS

A motion was made by Joe Hudak and supported by Fred Payment to appoint David Rhinard to fill the vacancies for Trustee. Mr. Rhinard will hold office until the next regular Village election.

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

NEW BUSINESS

Craig Luplow addressed Council with his concerns regarding the replacement of street lights to the new LED style. Per Mr. Luplow, the LED lights intensity are much brighter. Council asked Bob Trudo to represent the Council and research the concern with Cloverland. Mr. Trudo will report back to Council at the next meeting.

PUBLIC COMMENT

Mr. Dennis Aubert asks Council to look at the greenbelt proposed for the Business Park in 2007. The Village Clerk will research out the minutes from 2007. Mr. Aubert discussed the hookup of sewer lines in the Business Park. Bob Trudo explained the operation of the lines to Mr. Aubert and Council. Mr. Aubert asked that the public be updated when any business for the MMMA licenses are approved. Rob Bloch stated the Village has a letter of intent and that the business will address Council prior to any license approval. The company will have renderings of the proposed building site.

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 7:33pm. Council agreed to meetings being held at 5:00pm for the months of January through April. The next regular Council meeting is scheduled for January 8, 2017 at 5:00pm.

Respectfully submitted,

Marilyn McGuire, Clerk