DE TOUR VILLAGE COUNCIL REGULAR MEETING November 4, 2019

The regular meeting of the De Tour Village Council was held on November 4 at 7:00pm in the De Tour Village Memorial Hall. Board members present were President Lindsey Fountain, Ron Lamere, Tim Loehr, Marilyn McGuire, Jen Postula, Gordon Usher Shirley VanAlstine and Jeremy Vredenburg. Absent member was Josh Adams. Bob Trudo, Jeff Galarowic, and Candy Postula were in attendance.

President Fountain called the meeting to order at 7:00pm with the Pledge of Allegiance immediately following.

A motion was made by Jeremy Vredenburg and supported by Ron Lamere to approve the minutes of the regular monthly meeting held on October 7, 2019 as presented.

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

A motion was made by Tim Loehr and supported by Jeremy Vredenburg to approve the Treasurer's report for the month of November as presented.

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

Council member Shirley VanAlstine questioned a couple invoices with explanation from Clerk met with her satisfaction. Ms. VanAlstine's felt this would also explain to those in attendance the reason for the amount in November's bills to be paid.

On a motion made by Jeremy Vredenburg and supported by Ron Lamere, the bills for November were approved to be paid as presented in the amount of \$19525.85.

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

COMMITTEE REPORTS

Ambulance: EMT Classes will start in December with location at De Tour Area Schools per Corp. Captain Postula. The classes are eight (8) hours per week with duration of six (6) months.

Economic Development: EDC President Bloch presented to Council an outline of a possible group of investors to develop a motel and restaurant in the Village. Handouts were given to each Council member. Council was asked to review the information and discuss further at the December meeting.

Festivals: No new business

Finance: No new business

Fire Department: Fire Chief Lanning was not in attendance. Brandon Rairigh will be asked to attend to discuss the position of new Fire Chief, as Chief Lanning will retire from department December 2019.

Parks and Recreation: No new business.

Planning Commission: No new business.

Public Works: DPW is ready for winter season per Bob Trudo.

Water and Sewer: No new business.

Zoning: No new business.

OLD BUSINESS

Mr. Loehr updated Council on the Autore building located on Elizabeth Street. After speaking with Mr. Steve Autore, nothing will be done to building or property.

NEW BUSINESS

Treasurer, Jen Postula, presented a binder for Village record and retention record, explaining the need for "Record Management Policy". The policy follows the State of Michigan Freedom of Information Act (FOIA) (M.C.L. 15.231 – 15.232). The Treasurer and Clerk would follow all State guidelines/handbook in the retention Village records. The purpose is to clean up the storage area located at the Village Office.

A motion was made by Tim Loehr and supported by Jeremy Vredenburg to approve a resolution for Village of De Tour records following State of Michigan guidelines.

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

Mr. Andrew Sinazinos was introduced to Council by Mr. Bloch for the purpose of apply for a MMFLA and MRTMA Provisionary and Retail Establishment License. Mr. Andrew Snazinos's dba is "Only By Nature". The previous licenses held by JNN LLC were relinquished with all fees forfeited. Mr. Sinazinos provided council with the State of Michigan, Department of Licensing and Regulatory Affairs' letter of prequalification status. Mr. Sinazinos will continue with the same exterior architect renderings as that of JNN LLC. Mr. Sinazinos asked for Council's approval to hold the operating license(s) in accordance to the Village of De Tour Ordinance(s).

A motion was made by Ron Lamere and supported by Tim Loehr to approve MMFLA and MRTMA Provisionary and Retail Establishment License to Mr. Andrew Snazions, owner and dba "Only By Nature".

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

Rob Bloch informed Council of the new MRTMA licenses available by the Marijuana Regulatory Authority which include the following; One Day Event License, Consumption License and Event Organizer. Mr. Bloch will gather the State of Michigan regulations for the licenses and email to Council to discuss at the December meeting.

PUBLIC COMMENT

Diane Karsh addressed Mr. Bloch regarding the event licenses. Mr. Bloch will forward the information he will obtain from the State of Michigan (LARA) to Ms. Karsh.

There being no further business to come before the Village Council, a motion was made by Ron Lamere to adjourn the meeting at 7:39pm. The next regular council meeting is scheduled for December 2, 2019 at 7:00pm.

Respectfully submitted,

Marilyn McGuire, Clerk Village of De Tour