

**DE TOUR VILLAGE COUNCIL  
REGULAR MEETING MINUTES  
September 8, 2015**

The regular meeting of the De Tour Village Council was held on Tuesday, September 8, 2015 at 7:00pm at the De Tour Village Memorial Hall. Board members present were Jeff Bosley, Jason Fountain Murray Fountain, Jeff Galarowic, Joe Hudak, Dane Kuusinen, Marilyn McGuire, Marc Nelson, Fred Payment, and Jennifer Postula. Member absent was David Rhinard.

A motion was made by Joe Hudak and supported by Fred Payment to approve the minutes of the regular meeting held on August 3, 2015.

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

A motion was made by Jason Fountain and supported by Jeff Bosley to approve the Treasurer's report for the month of September 2015.

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

On a motion made by Fred Payment and supported by Jason Fountain, the bills for September are approved as presented

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

**Ambulance:** Mark Nelson reported ac unit is not working on the 2<sup>nd</sup> ambulance. The ambulance was previously worked on at Bailey Service recharging the ac unit at a cost of \$50. Council advised there must be a leak and to take back to Bailey's for service. Clerk asks Council to review memo on billing changes for ambulance invoices submission for payment and advise.

**Beautification:** Per Kris Kelly a group of ladies from Naubinway, Newberry and Drummond Island toured the gardens and the Andree's served coffee and lemonade. Roland Schultz is working on his display at gardens.

**Cemetery:** The Village received a letter from an owner of 8 lots to see back to Village for purchase price as they will be moving out of state. Article 11 of Cemetery Ordinance states: the Village will repurchase any cemetery lot of burial space from the owner for the original price paid. Original price paid \$64.00.

A motion was made by Joe Hudak and supported by Fred Payment to repurchase the cemetery lot.

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

**Economic Development:** Mr. Rob Bloch informed the Council that the River Fest was a success with a profit of approximately \$800.00 and preparation for the next year is in progress. Contact with DEQ Coastal Management regarding reconstruction of the old pier working on. There is grant dollars available for access to Great Lakes allowing fishing and swimming. Marina surveys were completed by several boaters. Emails sent to all those who submitted their emails in regard to the CBP pilot program for custom entry from Canada. The app for smartphones and will allow small vessels to enter without going to SSM or DI for customs. An application for 2% funding and a donation application for Cloverland Electric were completed for purchase of property for the Farmers' Market. Letters have been sent for donations as well and a GOFUNDME account set up. Rob Bloch, Murray Fountain and Dane Kuusinen attended a meeting with EUPTA and AeCom regarding the old Fogcutter Property. EUPTA purchased the property with a grant and plan to construct a dry dock to complete maintenance

on EUPTA's fleet of ferries. On the south side of Fogcutter there is approximately 175 feet of land that EUPTA will not use and will consider leasing the land.

**Finance:** Treasurer reported the audit is not complete as of yet.

**Fire Department:** No new business.

**Maintenance:** Marc Nelson will be sweeping streets and working on Peterbilt.

**Parks & Recreation:** Rob Bloch reported that the 5 year recreational plan will be completed as soon as Anne Westlund returns home from her sailing trip.

**Planning Commission:** No new business.

**Streets:** Marc Nelson stated shoulder work is needed on both sides of the North Road. Marc ordered signs to alert motorists of work in progress. Jason Fountain will get a cost of materials.

**Water & Sewer:** Jeff Galarowic is flushing hydrants, working on DEQ permit. The pumps for grinder stations arrived. Jason Fountain instructed Jeff to call Miss Dig for work beginning Monday, September 14, 2015. Jason also stated Cloverland will need to be informed that power will need to be disconnected and reconnected on the end of day. Jason will schedule the follow three Monday's to complete installation of equipment.

**Zoning:** Zoning Administrator, Jody Vrendenburg, reported to Council letters were sent to several residents for various ordinance violations. Regarding the residence located near Village Hall, Jodi will contact owner and inform them the Council is willing to take possession if they would be interested in deeding to the Village of De Tour. Jason Fountain will provide estimate of removal of home. Clerk will research the opening of a street with Village Attorney.

#### **OLD BUSINESS**

No old business.

#### **NEW BUSINESS**

Cathy Kohring addressed Council with concerns of the dead tree that is located on Village property near her business and the reason for the urgency to have it removed. Council agreed they would have the tree removed. Clerk will call Tommy Lehman and Rocky Woodward for estimates.

Murray Fountain and Rob Bloch will attend Cloverland's monthly meeting regarding the decision of Cloverland's Board not to allow the winter lights to be hung on Cloverland's poles. Prior to the meeting Rob will research the facts.

Council discussed Deputy Kinnear report with regards to damage caused at the Pavilion and those involved. One of the three families attended the meeting and made apologies to Council and his son whom was involved addressed Council with his apologies as well. President Fountain will contact Deputy Kinnear regarding the other families. Council will have this young man complete community service for his actions. Community service will be determined at a later date.

**PUBLIC COMMENT**

No public comment.

There being no further business to come before the Village Council, on a motion made by Joe Hudak and supported by Fred Payment meeting adjourned at 8:18pm. The next regular meeting is Monday, October 5, 2015 at 7:00pm in the De Tour Village Memorial Hall.

Respectfully submitted,

Marilyn McGuire, Clerk