

**DE TOUR VILLAGE COUNCIL
REGULAR MEETING
February 14, 2014**

The regular meeting of the De Tour Village Council was held on Monday, February 3, 2014 5:00pm at the De Tour Village Memorial Hall. Members present were Anthony Bosley, Jeff Bosley, Jeff Galarowic, Joe Hudak, Dane Kuusinen, Marilyn McGuire, Marc Nelson, Fred Payment, Jennifer Postula, and David Rhinard. Jason Fountain arrived at the meeting prior to roll call vote for approval of bills for the month of February.

A motion was made by David Rhinard and supported by Fred Payment to approve the minutes of the regular meeting held on January 5, 2014.

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

A motion was made by Jeff Bosley and supported by David Rhinard to approve the Treasurer's report for the month of February.

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

Dane Kuusinen discussed with Council members the Fabco invoice. Clerk explained Jason Fountain contacted Fabco regarding the excess of billing and their ability to correct the problem. Fabco reduced the bill \$500.00.

On a motion made by Joe Hudak and supported by Fred Payment the bills for January were approved as presented.

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

COMMITTEE REPORTS

Ambulance – Candy Postula called prior to meeting to let the Council know a representative from Michigan First Response would be at the ambulance hall to demo a new ambulance at 5:30pm.

Beautification – no new business.

Building and Grounds – no new business.

Cemetery – no new business.

Economic Development – no new business.

Finance – Gabridge & Co. sent a representative in January for an audit exit report. Anthony Bosley and Jason Fountain attended this meeting along with Jen Postula and Marilyn McGuire. As a part of the Council meeting packet prepared for the monthly meeting, the Clerk and Treasurer will provide the trial balance sheet, as well, the monthly revenue/expenditure report.

Fire Department – no new business.

Maintenance: Marc Nelson discussed problems with Perterbilt still exist. Fuel filters have been changed per Marc Nelson. It was suggested by Jason Fountain to contact Chippewa County Mechanic for advise. Also, Jason Fountain stated Neil from Cat is back working and could be called for advise as well.

Parks and Recreation – no new business.

Planning Commission – no new business.

Streets – Clerk submitted Act51 map to include Lighthouse Point Road. If approved Act51 monies will begin in July.

Water & Sewer – Compressor is now fixed correctly. Paperwork for sewer labs completed and will be mailed to MDEQ with fee.

Zoning – no new business.

OLD NEW BUSINESS

No old business.

NEW BUSINESS

Council discussed the possibility of employee Rick Polk applying for CDL.

PUBLIC COMMENT

No public comment.

There being no further business to come before the Village Council, on a motion made by Joe Hudak meeting adjourned at 5:30pm. The next regular meeting is Monday, March 3, 2014 at 5:00pm.

Respectfully submitted,

Marilyn McGuire, Clerk
Village of De Tour