DE TOUR VILLAGE COUNCIL REGULAR MEETING June 4, 2018

The regular meeting of the De Tour Village Council was held on Monday, June 4, 2018 at 7:00pm in the De Tour Village Memorial Hall. Board members present were President Murray Fountain, Joe Hudak, Marilyn McGuire, Fred Payment, Jen Postula, David Rhinard, Gordon Usher and Jeremy Vredenburg. Jeff Galarowic and Bob Trudo were in attendance.

A motion was made by Jeremy Vredenburg and supported by Joe Hudak to approve the minutes of the regular meeting held on May 7, 2018 as presented. Roll Call Vote: Yes-6 No-0 Motion Carried

A motion was made by Jeremy Vredenburg and supported by Fred Payment to approve the Treasurer's Report for the month of June as presented. Roll Call Vote: Yes-6 No-0 Motion Carried

On a motion made by Joe Hudak and supported by David Rhinard, the bills for June were approved to be paid in the amount of \$7794.13. Roll Call Vote: Yes-6 No-0 Motion Carried

Ambulance – no new business

Economic Development – EDC President Robert Bloch announced to Council after 12 years working with the government officials, De Tour State Marina, will have a custom border check station. De Tour along with Drummond Island and Mackinac Island where the only ones to receive the check points. EDC will do a market campaign with our Canadian neighbors.

Festivals – Independence Day plans are underway. The pavilion will have an upgrade of power and lighting. Riverfest is in planning stage for the first weekend in August, exciting new events are planned for the festival. Memorial Day Salute was a success, approximately 70 people attended the service.

Finance – Treasurer Jen Postula reported to council the Village received 2% funding for the ambulance equipment in the amount of \$18,843.30. The Village also received millage from Raber Township,

A motion was made by Joe Hudak and supported by Jeremy Vredenburg to pay down the amount of debt owing to Stryker for equipment. Roll Call Vote: Yes-6 No-0 Motion Carried

Fire Department – now new business.

Parks and Recereation – Clean up days will begin Saturday at Botanical Gardens, time 9:00am. Volunteers will be clean up brush and get the gardens in shape. There will be other clean up days announced for grounds around the Village.

Planning Commission – no new business.

Public Works – Per Bob Trudo all is well. Bob Trudo and Susie Baker met at the Pavilion, and determined their focus will be on power for bands and new lighting at entrances. Restroom project on hold until after the 4th of July.

Water & Sewer – Per Jeff Galarowic a diver will clear alae and zebra mussels at intake pipe next Wednesday. Results will be addressed at the July Council meeting.

Zoning – no new business

OLD BUSINESS

A phone conference will be held on Thursday, June 7, 2018 with Steve Mason, Lighthouse.net regarding new contract. President Fountain will inform Council of outcome at the July meeting.

NEW BUSINESS

M 134 Scenic Byway Resolution was explained by EDC President Robert Bloch. Mr. Bloch is on the executive board along with Susie Baker.

A motion was made by Jeremy Vredenburg and supported by Gordon Usher to approve the M 134 Scenic Byway Resolution .

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

Clerk asked Council for a resolution for Independence Day Beer and Wine special license for July 3rd and 4th.

A motion was made by Joe Hudak and supported by David Rhinard to approve the resolution for
authorizing the application for a Special Beer and Wine License for July 3, 2018 and July 4, 2018.Roll Call Vote:Yes-6No-0Motion Carried

PUBLIC COMMENT

Bob Trudo thanked everyone for all the help given to prepare for the 3rd and 4th of July.

There being no further business to come before the Village Council, on a motion made by Jeremy Vredenburg and supported by Fred Payment, the meeting adjourned at 7:36pm. The next regular Council meeting is scheduled for July 2, 2018 at 7:00pm.

Respectfully submitted,

Marilyn McGuire, Clerk Village of De Tour