DE TOUR VILLAGE COUNCIL REGULAR MEETING February 3, 2020

The regular meeting of the De Tour Village Council was held on February 2, 2020 at 6:00pm in the De Tour Village Memorial Hall. Board members present were President Lindsey Fountain, Ron Lamere, Tim Loehr, Marilyn McGuire, Jen Postula, Gordon Usher and Jeremy Vredenburg. Absent members were Josh Adams and Shirley VanAlstine. Also, in attendance were Bob Trudo, Johnny Fountain, Jr., Brandon Rairigh and Candy Postula.

President Fountain called the meeting to order at 6:00pm with the Pledge of Allegiance immediately following.

A motion was made by Jeremy Vredenburg and supported by Gordon Usher to approve the minutes of the regular monthly meeting held on January 6, 2020 as presented. Roll Call Vote: Yes-5 No-0 Motion Carried

A motion was made by Ron Lamere and supported by Tim Loehr to approve the Treasurer's report for the month of February 2020 as presented. Roll Call Vote: Yes-5 No-0 Motion Carried

Village Clerk received an invoice after vendor list was complete. North Country Excavating performed work at Craig Millers home for frozen sewer line in the amount of \$440.00. Bob Trudo explained situation to Council and asked for approval of payment.

On a motion made by Gordon Usher and supported by Jeremy Vredenburg, the bills for January were approved to be paid as presented in the amount of \$4236.05 which reflects the addition of \$440.00 invoice from North Country Excavating.

Roll Call Vote: Yes-5 No-0 Motion Carried

COMMITTEE REPORTS

Ambulance: Per Corp Captain, Candy Postula, De Tour Ambulance Service had 124 runs in 2019.

Economic Development: No new business currently. Resolution approval for MEDC-RRC is listed in Old Business.

Festivals: No new business

Finance: Village Treasurer, Jen Postula, is researching fiber connection with Century Link. She discussed matter with Council, and will fact find and bring answers to March meeting.

Fire Department: Fire Chief Rairigh stated Fire Department was called out for down trees during storm.

Parks and Recreation: No new business.

Planning Commission: No new business.

Public Works: No new business.

Water and Sewer: DPW Director Trudo stated he is waiting on sewer assessment from Rowe Engineering.

Zoning: No new business.

OLD BUSINESS

President Fountain stated she, Jen Postula and Ron Lamere meet with Cloverland officials, CEO Mike Heise, and Director Roger Line. President Fountain stated they will only run the generator if a major outage occurs.

Rob Bloch, on behalf of the EDC, asked Council for a resolution Authorizing the Village of De Tour to participate in MEDC RRC Program. This resolution is needed prior to Lindsey Miller, MEDC, visit to the Village in March.

A motion was made by Jeremy Vredenburg and supported by Ron Lamere to approve a resolution authorizing the Village of De Tour to participate in the Michigan Economic development Corporation (MEDC) Redevelopment Ready Communities' program (RRC). Roll Call Vote: Yes-5 NO-0 Motion Carried

NEW BUSINESS

De Tour Area Schools Superintendent, Robert Vaught, presented information to Council regarding De Tour/Cedarville Athletic Co-Op Proposal. Mr. Vaught spoke after roll call, as he had a meeting in Cedarville to attend. Mr. Vaught explained to Council and the public, this is just an informational presentation for community input. No decisions have been made at this time. Mr. Vaught will keep Council informed as meetings progress.

Village Treasurer, Jen Postula, presented to Council a list of HUD funded mortgage lines from 1980-1982 that need to be discharge per County Treasurer, Sharon Kennedy. A resolution is needed from Council in order to discharge liens placed on the HUD funded mortgages.

A motion was made by Jeremy Vredenburg and supported by Ron Lamere to approve a resolution discharging the HUD funded mortgage liens placed on fifteen properties within the Village of De Tour, County of Chippewa, recorded during 1980 and 1982. Roll Call Vote: Yes-5 No-0 Motion Carried.

Nick Fairchild, Broker for Joe Behrens, presented to Council, a proposal to purchase land from the Village located next to John Behrens property. This proposal was not in writing. After review and discuss of said property with Council, it was Council's decision to request proposal in writing. Council will review with Village Attorney prior to responding to any offer.

PUBLIC COMMENT

There being no further business to come before the Village Council, a motion was made by Ron Lamere to adjourn the meeting at 6:58pm. The next regular council meeting is scheduled for March 2, 2020 at 6:00pm.

Respectfully submitted,

Marilyn McGuire, Clerk Village of De Tour