

DE TOUR VILLAGE COUNCIL
REGULAR MEETING MINUTES
July 10, 2017

The regular meeting of the De Tour Village Council was held on Monday, July 10, 2017 at 7:00pm in the De Tour Village Memorial Hall. Board members present were Josh Adams, Susie Baker, Murray Fountain, Joe Hudak, Dane Kuusinen, Marilyn McGuire, Fred Payment, Jen Postula, and Jeremy Vredenburg. Jeff Galarowic, Marc Nelson, and Bob Trudo were in attendance.

A motion was made by Joe Hudak and supported by Fred Payment to approve the minutes of the regular meeting held on June 5, 2017.

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

A motion was made by Susie Baker and supported by Fred Payment to approve the Treasurer's Report for the month of July as presented.

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

An additional invoice was added to bills to be paid for Fred Bryner, Electrical Inspector, in the amount of \$877.00. Total for bills payable is \$34763.65. On a motion made by Joe Hudak and supported by Susie Baker, the bills for July were approved for payment.

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

COMMITTEE REPORTS

Ambulance – Candy Postula reported there were 23 runs for the 1st fiscal year quarter. Also, training for ambulance drivers was just completed.

Economic Development – no new business

Festivals – Susie Baker thanked all volunteers for their help in the success of the 3rd and 4th of July celebration. Susie reported there was an electrical problem at the Pavilion that will be corrected sometime in the near future. Revenue vs expense report from event will be reviewed at the next meeting. Petoskey Steel Drum Band is scheduled to play at De Tour State Harbor July 15, 2017 at 7:00pm. Sacred Heart Church will host a barbeque for a fundraiser at this event. Riverfest is scheduled for August 5, 2017. Volunteers are needed.

Finance – no new business

Fire Department – no new business

Parks, Recreation and Beautification – Pavilion siding completed. Donations are being raised for upgrades to kitchen and the addition of restrooms. Painting, cleaning, and grounds cleanup was completed at Pavilion. Picnic tables and benches were ordered for Shula Giddens Park. A grant from EUP Planning was awarded for the purchase of both tables and benches. Scotty Bosley added steps to the Botanical Gardens, a very nice addition.

Planning Commission – no new business.

Public Works – Bob Trudo thanked Marc and Jeff for their efforts in getting the Village ready for the 4th of July Holiday. Bob discussed problems with recycle trailer and the need to take action to correct. Several options were discussed between Council, Mr. Trudo and members in the audience. JB Custom Homes will be working on Fire and Ambulance Building as soon as time allows.

Water and Sewer – Michigan Rural Water reported was placed in Council's mailbox for review. Recommendations will be addressed at the August meeting. Any questions Council may have, Bob and Jeff will be available to answer.

Zoning – Clerk will contact Attorney regarding steps current status of Village Zoning.

OLD BUSINESS

Public Hearing scheduled for July 20, 2017 at 7:00pm. President Fountain will open/run meeting with Township Supervisor Lehman. Rob Bloch will answer any questions public may have.

Added to Old Business: Welcome sign Doug McCulloch painted and asked Council to place at Sportmans's Club during the June meeting.

A motion was made by Susie Baker and supported by Joe Hudak not to accept the sign from Doug McCulloch at this time. Susie Baker motioned that research on signage with cohesiveness throughout Village be completed and presented to Council.

Roll Call Vote: Yes-4 No-2 Abstain-1 Motion Carried

NEW BUSINESS

Employee appraisals will be completed in July by the Personnel Committee.

Added to new business: Paula Harshman attended the meeting on behalf of EUP Fine Arts Committee asking Council for closing between George and Mid Way Plaisance.

A motion was made by Susie Baker and supported by Joe Hudak to close the portion of Ontario Street for the Art Fair scheduled for Saturday, July 22, 2017 from 8:00am – 4:00pm.

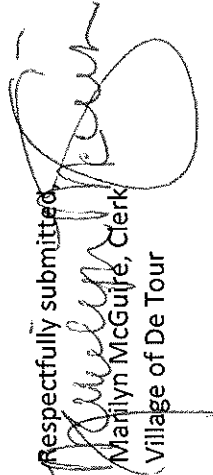
Roll Call Vote: Yes-7 No-0 Motion Carried

PUBLIC COMMENT

No public comment.

There being no further business to come before the Village Council, on a motion made by Fred Payment and supported by Joe Hudak, the meeting adjourned at 8:11pm.

Respectfully submitted,



Marilyn McGuire, Clerk
Village of De Tour

DETOUR VILLAGE TREASURER'S REPORT
AUGUST 2017

CENTRAL SAVINGS BANK

	PREVIOUS BAL.	INTEREST	WITHDRAWAL	DEPOSIT	NEW BALANCE
<u>AMBULANCE DONATION FUND</u>	26,242.22	6.47	-	-	26,248.69
<u>AMBULANCE FUND SAVINGS</u>	34.02	-	-	-	34.02
<u>BOTANICAL CHECKING</u>	471.18	-	(60.00)	-	411.18
<u>BOTANICAL SAVINGS</u>	5,978.83	1.48	-	391.00	6,371.31
<u>BUSINESS PARK</u>	5.22	0.01	-	-	5.23
<u>EDC PROJECT MANAGEMENT</u>	2,186.36	0.09	-	-	2,186.45
<u>FIRE BOAT SAVINGS</u>	266.43	0.01	(266.44)	-	0.00
<u>FIRE DEPARTMENT DONATIONS</u>	3,201.10	-	-	-	3,201.10
<u>FIRE HALL RENOVATION</u>	5,000.00	-	-	5,266.44	10,266.44
<u>MAJOR STREET SAVINGS</u>	23,498.43	5.79	-	-	23,504.22
<u>PARKS SAVINGS</u>	59.59	0.02	-	-	59.61
<u>RRIF(USDA REQ)</u>	35,322.14	8.92	-	1,400.00	36,731.06
<u>SALMONFEST</u>	615.00	-	-	-	615.00
<u>SEWER IMPROVEMENT</u>	76,748.92	19.14	-	1,465.00	78,233.06
<u>SKI TRAIL</u>	683.64	0.02	-	-	683.66
<u>TAX COLLECTION</u>	8.95	0.59	-	-	9.54
<u>VETERANS' MEMORIAL</u>	2,017.69	0.08	-	-	2,017.77
<u>WATER BOND & INTEREST(USDA REQ)</u>	9,552.54	2.36	-	-	9,554.90
<u>WATER BOND RESERVE(USDA REQ)</u>	26,225.43	-	-	-	26,225.43

DETOUR DRUMMOND COMMUNITY CREDIT UNION

<u>FIRE DEPARTMENT ORG.</u>	8,790.48	7.67	-	-	8,798.15
<u>BAND DONATION ACCOUNT</u>	2,884.33	2.51	(2,000.00)	500.00	1,386.84

COMMON CASH ACCOUNT

	PURPOSE	WHERE	BALANCE
GENERAL FUND:	WATER	CSB	-
MAJOR STREETS:	FIRE TRUCK	USDA-9704	-
LOCAL STREETS:	WATER	USDA-9107	407,000.00
SEWER SYSTEM:	AMBULANCE	CSB	5,817.60
WATER SYSTEM:	LED SIGN	CSB	10,608.81
CASH ON HAND:			
			140,168.10

USDA REQUIREMENTS FOR 2005 WATER BOND LOAN

1		RRIF ANNUAL REQUIREMENT	16,800.00
BALANCE IN RRIF AS OF	JUNE 2017		36,731.06
2		WATER BOND RESERVED FULLY FUNDED	26,000.00
BALANCE IN WATER BOND RES AS OF	JUNE 2017		26,225.43
3		WATER BOND & INT ANNUAL REQUIREMENT	500.00
BALANCE IN WATER B & I AS OF	JUNE 2017		9,554.90