

**DE TOUR VILLAGE COUNCIL  
REGULAR MEETING MINUTES – MAY 2, 2016**

The regular meeting of the De Tour Village Council was held on Monday, May 2, 2016 at 7:00pm at the De Tour Village Memorial Hall. Board members present were Jeff Bosley, Jason Fountain, Murray Fountain, Joe Hudak, Dane Kuusinen, Marilyn McGuire, Fred Payment, Jen Postula and David Rhinard. Jeff Galarowic, Marc Nelson, and Bob Trudo were in attendance.

A motion was made by Jason Fountain and supported by David Rhinard to approve the minutes of the regular meeting held on April 4, 2016, the Budget Hearing Minutes, and the Special Hearing Minutes.

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

A motion was made by Fred Payment and supported by David Rhinard to approve the Treasurer's Report for the month of May as presented:

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

On a motion made by Jeff Bosley and supported by Jason Fountain the bills for May are approved as presented.

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

**COMMITTEE REPORTS**

**Ambulance** – no new business

**Beautification** – no new business

**Buildings and Grounds**- Fish cleaning station is in need of 2 used freezers. Bob contacted Pete's Appliances for cost - \$300 - \$350. Allen Woods spoke up, he may have one available.

**Cemetery** – Fallen trees and debris are being removed. Lots of work in all cemeteries is needed prior to end of month. Some trees on family plots need to be removed as well. Bob Trudo will research the Cemetery Ordinance and contact the owners of the plots.

**Economic Development** – Rob Bloch explained to Council the conflict of interest ...."bids will not be awarded to firms or corporations which are owned or controlled wholly or in a part by a member of the governing body of the owner or to an individual who is such a member". Mr. Bloch apologized to Council for not being aware of this clause. Stated that the award to JB Custom Homes needs to be rescinded and the De Tour Area EDC is recommending Nomad the award. Mr. Bloch explained phone conversations and guidance he received from USDA. A meeting was arranged by Sidock with Nomad Construction and Rob Bloch, EDC President and Murray Fountain, Village President. Nomad's bid was thoroughly critiqued. Because of the discrepancies caused by the Engineer's design, base bid for Nomad Construction is \$102,000. If bathroom is completed the entire job is \$112,000. Farmers' Market funds available are \$94361.21. This leaves a shortage of 7638.79. EDC is willing to allocated the \$7000 2016/2017 fiscal year budget and the \$2000 from De Tour Township fiscal year budget to complete the base bid.

A motion was made by David Rhinard and supported by Fred Payment to resend the previous Farmers' Market award given to JB Custom Homes.

Roll Call Vote:            Yes-6            No-0            Abstention -1            Motion Carried  
Jason Fountain - Yes  
Joe Hudak – Yes            Jeff Bosley -Abstain  
Dane Kuusinen – Yes  
Fred Payment – Yes  
David Rhinard – Yes  
Murray Fountain – Yes

A motion was made by Joe Hudak and supported by David Rhinard to approve and select the bid recommendation of the De Tour Area EDC to Nomad Construction.

Roll Call Vote:            Yes-5            No-0            Abstention – 2            Motion Carried  
Joe Hudak-Yes            Jeff Bosley- Abstain  
Dane Kuusinen-Yes            Jason Fountain -Abstain  
Fred Payment-Yes  
David Rhinard-Yes  
Murray Fountain-Yes

After Rob Bloch explained all fact of the Farmers' Market Project to date, he offers his letter of resignation to Council. Council declines the resignation and asked him to remain as President of EDC and go forward. Rob Bloch agreed to remain President of the EDC Board. Infrastructure grants will be pursued as other grants to help and grow our community. Summer Concert Series will continue this year. In the past, De Tour Village and De Tour Township donated \$1500 each towards the band donation.

A motion was made by Joe Hudak and supported by Jason Fountain to approval \$1500 for band donation.

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

**Finance** - No new business

**Fire Department** – No new business.

**Maintenance** – No new business.

**Parks and Recreation** – Events scheduled 3<sup>rd</sup> and 4<sup>th</sup> of July, July 16<sup>th</sup> Petoskey Steel Drum at De Tour Harbor and River Fest August 20<sup>th</sup>, 2016.

**Planning Commission** – no new business.

**Streets- Bob** Trudo stated guard rail is up, paint needed. Also cleanup is needed at pavilion prior to the 4<sup>th</sup> of July and repair of road off of Elizabeth Street into backside of Pavilion with material and culvert, as well down at corner near the baseball field.

**Water & Sewer:** Jeff Galarowic stated he is discharging and testing until the end of the month. Jeff will be off for surgery, and when he comes back to work he will be on light duty only.

**Zoning:** Cloverland Land Lease/Ground Lease needs approval and signature per Jodi .  
A motion was made Jeff Bosley and supported by Jeff Fountain to execute the agreement.  
Roll Call Vote:            Yes-7            No-0            Motion Carried

#### **OLD BUSINESS**

Dane Kuusinen reported to Council that Chief Lanning does not want the boat, but will keep the pump. Dane also spoke with De Tour Harbor regarding fire coverage. The Harbor is equipped to take care of any problem. Clerk will check with Chief Lanning regarding reason for a smaller boat for Fire Department. Regarding transport of fireworks to Frying Pan Island for the 4<sup>th</sup> of July display, the Village will pay for rental to go to and from the island. Joe Hudak suggested contact Lynn Carr to see if the fireworks could be displayed off his dock.

#### **NEW BUSINESS**

Clean-up (dump day) will take place on Saturday, June 18, 2016 from 8:00am until 4:00pm. Clerk will post the event. De Tour Township will pay for half of cost per Supervisor Thomas Lehman. The re-cycle trailer will be open Monday through Friday 7:00am – 3:30pm only.

Chippewa County sent Jen Postula information regarding foreclosed real estate for public use giving the Village right of first refusal.

A motion was made by Jason Fountain and supported by Dane Kuusinen to refuse the property.  
Roll Call Vote:            Yes-7            No-0            Motion Carried.

#### **PUBLIC COMMENT**

Rob Bloch address the council with a letter he prepared regarding his feelings towards the community, his time on the EDC and addressing all issues regarding those who do not know facts but stir up strife amongst community members. Council thanked Mr. Bloch for his comments.

Allen Woods voiced an opinion which was in the Clerk's interpretation disrespectfully towards the governing body.

There being no further business to come before the Village Council, on a motion made by David Rhinard and supported by Fred Payment, the meeting adjourned at 8:03pm. The next meeting is June 6, 2016.

Respectfully submitted,

Marilyn McGuire, Clerk