DE TOUR VILLAGE COUNCIL REGULAR MEETING May 7, 2018

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

A motion was made by Jeremy Vredenburg and supported by Josh Adams to approve the minutes of the regular meeting held on April 2, 2018 as presented.

Roll Call Vote:

Yes-7

No-0

Motion Carried

A motion was made by Josh Adams and supported by Jeremy Vredenburg 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 Fred Payment and supported by Joe Hudak, the bills for May were approved to be paid in the amount of \$26355.15.

Roll Call Vote:

Yes-7

No-0

Motion Carried

Ambulance – The new power cot for ambulance will be installed on May 17, 2018.

Economic Development – Job Fair held on April 27th was a success. A few suggestion from employers will be implemented for next year's Job Fair. Town Hall meeting on schedule for Friday, May 18, 2018. EDC President Bloch asked council to appoint two (2) new members to the De Tour Area EDC Board, Michele LaPlante and Paul Barbeaux. Jerry Schopp is no longer a board member. A letter was sent thanking Jerry for his years of service.

A motion was made by Joe Hudak and supported by David Rhinard, to approve the appointment of Michele LaPlante and Paul Barbeaux to the De Tour Area EDC Board.

Roll Call Vote:

Yes-7

No-0

Motion Carried.

Festivals – Per Susie Baker, Independence Day Celebration in planning stages with Festival Committee. There will be a Memorial Day Service at the Pavilion starting at noon. Event flyers are on social media, led sign and posters are placed around the Village.

Finance – no new business.

Fire Department – no new business.

Parks & Recreation - Shula Giddens Park is being updated with benches, tables, and landscaping. Donations received from Carmouse, EUPTA and Fountain Trucking for parking lot updates. Volunteers will be working in the Botanical Gardens cleaning up the entire area. Pickleball held at the school was a success. Parks and recreation will explore outdoor courts through grants. The Council expressed their gratitude and appreciation for all of Susie Baker's help and hard work.

Planning Commission – no new business.

Public Works – Johnny Fountain is working hard on spring cleanup in the Village and at the cemeteries. There will be equipment no longer needed in the DPW that will be placed up for bid.

Water & Sewer – Currently working on #2 lift station. Replacement parts on order.

Zoning – no new business.

OLD BUSINESS

Jen Postula, Treasurer,h as contacted and initiated contract with Steve Mann, Bond Attorney, for Miller and Canfield. A resolution for financing is prepared and financing in place when purchase of truck for DPW is needed.

Clerk will contact Steve Mason of Lighthouse .net for a conference call with the President and DPW Director.

NEW BUSSINESS

Chippewa County sent a waiver of first right of refusal for vacant land, Assessor Plat No 1, Lot 40.

A motion was made by Josh Adams and supported by Jeremy Vredenburg, to refuse the right to purchase the lot for public purpose.

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

PUBLIC COMMENT

Marc Nelson asked Council if the Village still has zoning. Council informed Mr. Nelson that zoning is in place; however, there is no zoning administrator at this time.

There being no further business to come before the Village Council, on a motion made by Josh Adams and supported by Jeremy Vredenburg, the meeting adjourned at 7:38pm. The next regular Council meeting is scheduled for June 4, 2018 at 7:00pm.

Respectfully submitted,

Marilyn McGuire, Clerk Village of De Tour