DE TOUR VILLAGE COUNCIL REGULAR MEETING December 7, 2020

The regular meeting of the De Tour Village Council was held on December 7, 2020 at 6:02pm via inperson and Zoom Senate Bill 1108 due to the pandemic. Board members present were President Lindsey McGuire, Josh Adams, Ron Lamere, Gordon Usher, Jeremy Vredenburg, Tim Loehr and Shirley VanAlstine, and Jen Postula.

A motion was made by Josh Adams and supported by Gordon Usher to approve minutes of the regular monthly meeting held on November 2, 2020 as presented.

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

A motion was made by Ron Lamere and supported by Gordon Usher to approve the Treasurer's report for the month of December 2020 as presented

for the month of December 2020 as presented.

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

On a motion made by Jeremy Vredenburg and supported by Josh Adams, the bills for December were approved to be paid as presented in the amount of \$157,910.16, plus 3 additional bills that came in after the agenda was prepared, totaling \$635.16.

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

COMMITTEE REPORTS

Ambulance: No new business.

Economic Development: Rob Bloch presented to the board a request for an appointment of two new EDC members: Bryan Western and Robert W. Vaught. A motion was made by Josh Adams and supported by Gordon Usher to approve these appointments.

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

Festivals: Rob mentioned that Maria McSweeney is the only remaining member of Festivals and would like to get the word out that more volunteers are needed.

Finance: Jen presented a copy of the updated Fee Schedule for the Village for review. She then presented the MERS Defined Benefit Agreement for approval. A motion was made by Josh Adams and supported by Jeremy Vredenburg to approve MERS Agreement.

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

Lastly, Jen requested approval of a resolution for shared services between DeTour Village and DeTour Township. A motion was made by Josh Adams and supported by Gordon Usher to approve the resolution

No 20201207.

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

Fire Department: No new business.

Parks and Recreation: No new business.

Planning Commission: Rob Bloch spoke on behalf of the Planning Commission-

The Master Plan is nearing completion.

Public Works: No new business.

Water and Sewer: No new business.

Zoning: No new business.

OLD BUSINESS

Chippewa County Building Inspector update: he is still in the process of serving notice to the resident at the Church St. address with the collapsed building.

NEW BUSINESS

David Gray, owner of Land's End, purchaser of formerly Riverbend Resort delivered a presentation regarding his plans for that land. His plan includes razing existing buildings and constructing new condos. He asked for the council to approve his request to overlay the existing 8 lot parcel with his 5 lot plan. A motion was made by Tim Loehr and supported by Jeremy Vredenburg to approve a resolution to overlay of platted land as presented.

Roll Call Vote:

Yes-7

No-0

Motion Carried

His second request was to be allowed to pave the extensions of Pine St. and Democrat Rd. that run along his property at the north and south ends, at his expense, and to be maintained by him in the future. A motion was made by Josh Adams and supported by Gordon Usher to approve a resolution to allow this paving.

Roll Call Vote:

Yes-7

No-0

Motion Carried

Rodney Parrott of Overland Engineering LLC then presented his rendering for the proposed Dollar General Store to be located on the corner of Ontario St. and George St. He made a request for the Village to vacate the alley running through that block.

A motion was made by Josh Adams and supported by Jeremy Vredenburg to approve a resolution to vacate said alley as presented.

Roll Call Vote:

Yes-7

No-0

Motion Carried

Mr. Parrott's second request was for the Village to conditionally rezone the portion of the land Dollar General is purchasing to Village Core.

A motion was made by Jeremy Vredenburg and supported by Josh Adams to approve a resolution to amend the zoning of those lots to Village Core.

Roll Call Vote:

Yes-7

No-0

Motion Carried

PUBLIC COMMENT

No Public Comment.

Next meeting has been scheduled for 6:00 PM for January 4, 2021. Motion made by Josh Adams to adjourn meeting at 7:19

Respectfully submitted,

Jen Postula, Clerk

Village of De Tour