

**DE TOUR VILLAGE COUNCIL  
REGULAR MEETING/PUBLIC HEARING  
December 2, 2013 – 7:00pm**

The regular meeting of the De Tour Village Council was held on Monday, December 2, 2013 7:00pm at the De Tour Village Memorial Hall. This meeting included a Public Hearing for purchase of new ambulance. Members present were Anthony Bosley, Jason Fountain, Dane Kuusinen, Marilyn McGuire, Marc Nelson, Fred Payment, Jennifer Postula and David Rhinard. Members absent were Jeff Bosley, Jeff Galarowic and Joe Hudak.

A motion was made by David Rhinard and supported by Fred Payment to approve the minutes of the regular meeting held on November 4, 2013.

Roll Call Vote:            Yes-5            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 December 2013.

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

On a motion made by Jason Fountain and supported by Fred Payment the bills for December were approved as presented.

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

**COMMITTEE REPORTS**

**Ambulance** – Public Hearing will be addressed at this Council Meeting for purchase of new ambulance.

**Beautification** – no new business

**Building and Grounds**- no new business

**Cemetery** – The gates remain open at this time so family members can hang wreaths per Marc Nelson.

**Economic Development:** Marilyn McGuire reported on the November EDC meeting reviewing relationship with De Tour Schools and EDC for business venture mentoring the students, survey for De Tour State Harbor – online and paper survey will be provided to boaters with the approval of DNR. Project list for the Village will be reviewed with USDA Representatives meeting with Rob Bloch and members of Council in early Spring.

**Finance** – no new business.

**Fire Department** – no new business

**Maintenance** – sand and salt mixture is available for Village residents to use. Peterbilt is having problems with turbo. Cat will be down in the morning to make repairs. The backhoe has new tires.

**Parks & Recreation** – no new business

**Planning Commission** – no new business

**Streets** – Jason Fountain suggested that over the winter meetings discussion of road repair be done, this will enable to get work done earlier instead of end of paving season.

Act 51 mapping will be completed in January to include Lighthouse Point Road.

**Water & Sewer** – Jeff Galarowic is working with contractor to correct problems with compressors.

**Zoning** – no new business.

### **OLD BUSINESS**

No old business.

### **NEW BUSINES**

This is Public Hearing to discuss the purchase of new ambulance. Rob Bloch and Marilyn McGuire are currently working with Jim Yoder, USDA, with application for grant/loan. Waiting on a cage number, as required by the federal government. When the cage number is received, preliminary application will be submitted for approval. Binders of grant application and process are set up for Village, USDA and EDC. Each binder will contain all information for the grant application and funding. Mr. Dennis Aubert asked if there was funding to apply to the purchase, with contributions from Ambulance Savings Fund, and De Tour Township approximately \$79000 will be applied to the cost of the new ambulance. Jason Fountain and the Council agreed the ambulance should be four ( 4) wheel drive. Jason Fountain will contact Raber Supervisor, Paul Warner, for monies toward the purchase of new ambulance.

Council meetings for January, February and March will be held at 5:00pm instead of 7:00pm. All agreed to change meeting times. Clerk will post hours in the Village Office and Post Office. Clerk will also post on De Tour Village Facebook site.

### **PUBLIC COMMENT**

Mr. Monty Parsons addressed Council regarding his concerns with the very loud snowmobile running the roads of the Village very early Sunday morning. Several guest and Council were aware of the disturbance. Anthony Bosley will address the matter with the individual.

There being no further business to come before the Village Council, on a motion made by Fred Payment meeting adjourned at 7:33pm. The next regular meeting is Monday, January 7, 2014 at 5:00pm.

Respectfully submitted,

Marilyn McGuire, Clerk