

**DE TOUR VILLAGE COUNCIL
REGULAR MEETING MINUTES
NOVEMBER 6, 2017**

The regular meeting of the De Tour Village Council was held on Monday, November 6, 2017 at 7:00pm in the De Tour Village Memorial Hall. Board members present were Josh Adams, Murray Fountain, Joe Hudak, Marilyn McGuire Fred Payment, Jen Postula, Gordon Usher, and Jeremy Vredenburg. Johnny Fountain, Jeff Galarowic, and Bob Trudo were in attendance.

A motion was made by Joe Hudak and supported by Josh Adams to approve the minutes of the regular meeting held on October 2, 2017.

Roll call vote: Yes-6 No-0 Motion Carried

A motion was made by Joe Hudak and supported by Fred Payment to approve the Treasurer's Report for the month of November as presented.

Roll Call Vote: Yes-6 No-0 Motion Carried

On a motion made by Fred Payment and supported by Josh Adams, the bills for November were approved to be paid as presented.

Roll Call Vote: Yes-6 No-0 Motion Carried

COMMITTEE REPORTS

Ambulance – no new business

Economic Development – PA system was ordered and delivered for Council Meetings. Speakers are on order for this system.

Festivals – no new business

Finance – ambulance loan is paid in full.

Fire Department – no new business

Parks and Recreation – no new business

Planning Commission – no new business

Public Works – Welcome to Johnny Fountain Jr., new DPW employee. Bob Trudo announced the Village received \$10K for the fall distribution of 2% funding for pavilion upgrades restroom/kitchen. The maintenance office has a land line phone with the number of 297-1155. Johnny can be reached at that number by leaving a message. Bob suggested to Council that the time clock be removed and the company trucks be allowed to go home with employee's from DPW and Wastewater Department;

On a motion made by Joe Hudak and supported by Josh Adams, the time clock is no longer required for employees and both DPW and Wastewater Employees will be allowed to have company vehicles available at their homes for business use.

Roll Call Vote: Yes-6 No-0 Motion Carried

Water & Sewer – Lagoon discharge is complete. Currently working on flushing hydrants.

Zoning – no new business

OLD BUSINESS

Rob Bloch updated Council with MMMA work history, MMFL new application, application instructions and documentation requirements for licensees. This information included the State of Michigan LARA information.

NEW BUSINESS

Council discussed appointment to fill vacant Trustee position. A motion was made by Josh Adams and supported by Jeremy Vredenburg to take application to fill this position. Roll Call showed all in favor, however, after discussion this motion was rescinded by Josh Adams making motion and Jeremy Vredenburg supporting – all were in favor. The Clerk will research proper appointment and term of appointment for Council.

Public Comment

There being no further business to come before the Village Council, on a motion made by Josh Adams and supported by Gordon Usher, the meeting adjourned at 7:38pm. The next regular Council meeting is scheduled for December 4, 2017.

Respectfully submitted,

Marilyn McGuire, Clerk