

**DE TOUR VILLAGE COUNCIL
REGULAR MEETING
MAY 13, 2014**

The regular meeting of the De Tour Village Council was held on Tuesday, May 13, 2014 7:00pm at the De Tour Village Memorial Hall. Members present were Anthony Bosley, Jeff Bosley, Jason Fountain, Jeff Galarowic, Marilyn McGuire, Marc Nelson, Fred Payment, Jennifer Postula and David Rhinard. Member absent: Dane Kuusinen.

A motion was made by Jeff Bosley and supported by Fred Payment to approve the minutes of the regular meeting held on April 7, 2014.

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

A motion was made by Jason Fountain and supported by Jeff Bosley to approve the Treasurer's report for the month of May.

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

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

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

COMMITTEE REPORTS

Ambulance – no new business.

Beautification – no new business.

Building and Grounds-no new business.

Cemetery- The cemetery is open and will be cleaned up prior to Memorial Day per Marc Nelson.

Economic Development- Chairperson Rob Bloch updated Council with current projects in progress. Each member received an information packet. The packet included information on hot dog stand, survey for marina, a list for the 3rd and 4th of July activities and entities responsibility. Mr. Bloch ask the Council for their approval to have a band and beverage tent at another location to raise money for the new ambulance and also in an effort to retain people in the Village after the parade ended as there is a need to create more revenue for all entities involved. Mr. Bloch asked council for street closure from Pine to Church during the time of event – 1:00pm to 4:00pm.

A motion was made by Jason Fountain and supported by Joe Hudak to approve the resolution for the EDC efforts for band and beverage tent and the closure of the street for event .

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

A motion was made by Joe Hudak and supported by Jason Fountain to support the entire EDC project in progress.

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

Finance- no new business.

Fire Department- no new business

Maintenance – Jason Fountain will help Marc Nelson with installation of airbags on Peterbilt.

Parks & Recreation – no new business.

Planning Commission- no new business.

Streets- cracks in the pavement need to be sealed. Several attempts to coordinate work with County Road Commission have been made with no result.

Water & Sewer – Compressor quotes presented to Council from Jeff Galarowic. Jeff Galarowic will further his research and report back to Council. Jeff is also research cost for retro fitting to low pressure units.

Zoning – letter sent out to residents for non-compliance from Zoning Administrator.

OLD BUSINESS

Anthony Bosley received a certified letter from Federal Emergency Management Agency (FEMA) notify of the final flood hazard determination for the Village of De Tour. Clerk has contacted the Director of Mitigation at the Chicago, Illinois office. Clerk will report back to Council with findings.

The Treasurer and Clerk launched new website for the Village and Township. The old website address www.detourvillage.org or new website site address www.detourcommunity.org open the site. Calendar current and updates to site are competed regularly. Suggestions or information welcome!

NEW BUSINESS

Appointment of Treasurer and Village Clerk – 2 year term per Ordinance #18: “The appointment shall be for a period of 2 years.”

A motion made by Joe Hudak and supported by Fred Payment to appoint Jen Postula, Treasurer and Marilyn McGuire, Clerk for an additional two (2) year position.

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

Bill Nelson presented a plan for cross country skiing and snowshoeing trails located on the Village and school property. Mr. Nelson will coordinate the work at no cost for Village or School . Liability coverage is needed and Mr. Nelson asked the Village to cover the expense. This plan was presented to the De Tour School Board. Local property owners have been contacted for phase 2 of the plan.

A motion made by Joe Hudak and supported by Jeff Bosley for the Village to support the plan and carry the liability coverage for the trails.

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

The Council agreed to have a dump day in June with the recommended stipulation presented by Marc Nelson. It will be one day only, limiting one pickup or equal trail load per household, the dumpsters will

arrive and be picked up on the same day, no hazard materials or tires will be allowed. There is no cost to the Village/Township residents.

A liquor license is required for the 3rd and 4th of July event and requires resolution by Council.

A motion was made by Joe Hudak and supported by Jeff Bosley to approve a resolution for the request from the De Tour Fire Department for a liquor license in the name of the De Tour Village Fire Department for the 3rd and 4th of July 2014. This liquor license will be for the events at De Tour Chamber Pavilion located at the corner of Michigan and Elizabeth Street and at the Waste Water Department located at 578 North Ontario Street, De Tour Village, Michigan 49725

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

A Memorial Day Parade and picnic is planned for Sunday, May 25th. The parade will start at 1:00pm with picnic following at Pavilion.

Mr. Tim McKee addressed Council with the Chippewa County Hazard Mitigation Plan explaining the outline in detail as each County is required to have a Hazard Mitigation Plan and approved by FEMA. There is no fee or cost to the Village or Townships. A resolution is required by De Tour Village as well all Townships in Chippewa County.

A motion was made by Joe Hudak and supported by David Rhinard to approve the resolution for Chippewa County Hazard Mitigation Plan.

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

PUBLIC COMMENT

No public comment.

There being no further business to come before the Village Council, on a motion made by Joe Hudak the meeting adjourned at 8:07pm. The next meeting is Monday, June 2, 2014 at 7:00pm

Respectfully submitted;

Marilyn McGuire, Clerk