## DE TOUR VILLAGE COUNCIL REGULAR MEETING MINUTES August 7, 2017

The regular meeting of the De Tour Village Council was held on Monday, August 7, 2017 at 7:00pm in the De Tour Village Memorial Hall. Board members present were Josh Adams, Susie Baker, Murray Fountain, Joe Hudak, Dane Kuusinen, Marilyn McGuire, Fred Payment, Jen Postula, and Jeremy Vredenburg. Public Works Director, Bob Trudo, Ambulance Captain, Candy Postula, and Fire Chief, Chuck Lanning were in attendance.

A motion was made by Susie Baker and supported by Joe Hudak to approve the minutes of the regular meeting held on July 10, 2017.

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

A motion was made by Susie Baker and supported by Fred Payment to approve the Treasurer's Report for the month of August as presented.

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

On a motion made by Joe Hudak and supported by Susie Baker, total for bills payable \$12466.32, were approved for payment.

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

**COMMITTEE REPORTS** 

**Ambulance** - No new business.

**Economic Development** – No new business

**Festivals** – Susie Baker reported the Riverfest in conjunction with Salmonfest was a success. The 2018 plans are underway. Susie Baker thanked all volunteers for their involvement in the success of event. Application for Michigan Council for Arts & Cultural Mini Grant for the 2018 Summer Concert Series was submitted for \$4000.00 with matching funds with either cash or in kind service. The grant awards will be announced mid-September.

**Finance** – Susie Baker recommends the Finance Committee meet prior to each quarter for control of budget amendments. A date in September will be decided.

**Fire Department** - Training exercises for water rescues is complete per Chief Lanning. Chief Lanning announced EMT class to be held at De Tour Area Schools starting November 2, 2017. EMS providers are in need of EMT's. Information will b posted for the classes.

**Parks and Recreation** – Charts with amenities in all parks are created along with a 5 year plan. We received the picnic tables and chairs for Shula Giddens Park, paid for from a grant submitted to EUP Planning. Installation will be coordinated with Bob Trudo sometime in September. Botanical Gardens sprinkler system is now working. New wiring was replaced at the north end of gardens.

Planning Commission - no new business

**Public Works** – JB Custom Homes painted the fire and ambulance building. The garage doors will be installed when received. The sewer line at pavilion will be worked on this fall with completion the following spring.

**Water & Sewer** – Bob Trudo discussed with Council the need to make a decision on the increase of water and sewer rates. The study was completed, Wastewater Committee did not meet to review and make recommendations to Council.

A motion was made by Dane Kuusinen and supported by Jeremy Vredenburg to approve a resolution to increase the water rates by \$15.00 per month and sewer rates by \$5.00 per month effective immediately. The next billing cycle is September 2017.

Roll call vote:

Yes-6

No-1

**Motion Carried** 

**Zoning** – The Village Attorney will be contacted by Clerk to attend the September meeting to discuss Zoning and Ordinances.

## **OLD BUSINESS**

Council members discussed MMMA Ordinance with the consensus to vote at the September meeting.

## **NEW BUSINESS**

Trooper Dan Rambo of the Michigan State Police attended the Council meeting to discuss the concerns Councilman Kuusinen had with ATV's during the 4<sup>th</sup> of July week. After a lengthy discuss, Trooper Rambo along with the Sheriff's Department will have extra patrol in this area at next year's 4<sup>th</sup> of July Holiday. If anyone has a problem, please contact 911 and dispatch with assist.

## **PUBLIC COMMENT**

Several guest voiced their opinions to Council regarding their concerns/fears for opting in on the Medical Marihuana Licensing Act.

There being no further business to come before the Village Council on a motion made by Joe Hudak and supported by Fred Payment, the meeting adjourned at 8:27pm.

Respectfully submitted,

Marilyn McGuire, Clerk Village of De Tour