**DE TOUR VILLAGE COUNCIL**

**REGULAR MEETING MINUTES**

**May 1, 2017**

The regular meeting of the De Tour Village Council was held on Monday May 1, 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. Jeff Galarowic, Marc Nelson and Bob Trudo were in attendance.

A motion was made by Fred Payment and supported by Susie Baker to approve the minutes of the regular meeting held on April 3, 2017.

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

A motion was made by Joe Hudak and supported by Susie Baker to approve the Treasurer’s Report for the month of May as presented.

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

An invoice from Lynn’s Auto Parts for the Sewer Department was handed into office at end of work day. Clerk asked Council if the invoice in the amount of $233.62 for a starter part for lift station #2 could be added to the bills to be paid. All were in favor.

On a motion made by Susie Baker and supported by Josh Adams, the bills for May are approved for payment.

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

**COMMITTEE REPORTS**

**Ambulance –** no new business

**Economic Development** – Rob Bloch will be attending a two day forum sponsored by EUP Planning for potential business owners. EUP Planning has allocated four hours for Mr. Bloch to discuss the possibilities for businesses in our area.

**Festivals –** Susie Baker reported the Festival Committee meetings are held on the 1st Wednesday of each month at 6:00pm in the De Tour Village Memorial Hall. All public is welcome to attend and volunteer for events. The committee is currently working on Independence Day Celebration coordinating and scheduling the tasks. Summer Concert Series and Riverfest are being addressed as well. All events will be posted, placed on LED sign and on social media.

**Finance** – no new business

**Fire Department** – no new business

**Parks, Recreation and Beautification** - Susie Baker reported the committee meetings are held on the 4th Thursday of each month at 6:00pm in the De Tour Village Memorial Hall. All public is welcome to attend and volunteer to help with clean up. There will be several clean up days scheduled focusing on parks and pavilions for Village curb appeal. The first clean up scheduled is for this Saturday May 6th at 9:00pm in the Botanical Gardens. Committee will be reviewing the MDNR 5 year plan to keep goals updated.

**Planning Commission** – Dane Kuusinen made contact with Chippewa County Building Inspector informing him of the current status of Zoning Boards/enforcement is not available. The Village will not be taking application and or fees at this time. Clerk confirmed conversation with building inspector as well. The need for re-structuring of zoning boards and administrator needs to be addressed. The new Village Attorney is versed in zoning law and will help Council per Clerk.

Public Works – Clerk will research out cost to update street signage. Bob Trudo reports the pavilion wind damage is completed by JB Custom Homes. DPW is getting with Jason Fountain and Jeff Bosley regarding kitchen updates and water/sewer to the pavilion.

Peterbilt will be fixed in house. Currently waiting on seal for drive shaft. Bob Trudo is researching the cost for new truck. Bob will report back to Council at next meeting.

Dump day is scheduled for June 17, 2017 8am – 4pm.

Water and Sewer – Jeff Galarowic has discharged one lagoon. Rate study plan is not available at this time.

Zoning – no new business.

**OLD BUSINESS**

Rob Bloch spoke on behalf of the appointed committee (Rob Bloch, Dave Henderson, and Jeremy Vredenburg) regarding Michigan Marijuana Laws and Legal Option for De Tour Village and De Tour Township. Council received the prepared special report prior to the meeting. Council will inform Clerk of any questions they may have, Rob Bloch will contact the State Lobbyist for the facts and report back to Council. Council will make their decision regarding the three (3) options to consider; do other, enact an ordinance prohibiting, or enact ordinance for the five (5) license. This decision will be made at the June 7th meeting.

Tom H. Evashevski, Attorney at Law, has been retained as Village Attorney April 2017.

**NEW BUSINESS**

Rob Bloch spoke on behalf of HVAL (Harbor View Assisted Living) regarding a request from Council for lot split at the Presbyterian Church. A donation of parcel of property from the church is donated to HVAL for a parking lot. The approximate size is 100 x 160.

A motion was made by Joe Hudak and supported by Susie Baker to approve the lot split on the Presbyterian Church property.

Roll Call Vote: Yes- 6 No-1 Motion Carried

\*Clerk received a call from Murray Fountain May 2nd, 2017 at 8:48am to change vote to Yes.

Vote changed to Yes-7 No-0 Motion Carried

**PUBLIC COMMENT**

No public comment at this time.

There being no further business to come before the Village council, on a motion made by Fred Payment, the meeting adjourned at 8:02pm. The next regular meeting of the Village of De Tour Council is scheduled for June 5, 2017 at 7:00pm.

Respectfully submitted,

Marilyn McGuire, Clerk

Village of De Tour