

**DE TOUR VILLAGE COUNCIL  
REGULAR MEETING MINUTES  
April 2, 2018**

The regular meeting of the De Tour Village Council was held on Monday, April 2, 2018 at 5:00pm in the De Tour Village Memorial Hall. Board members present were President Murray Fountain, Josh Adams, Joe Hudak, Marilyn McGuire, Fred Payment, Jen Postula and Jeremy Vredenburg. Members absent were David Rhinard and Gordon Usher. Johnny Fountain, Bob Trudo, Chuck Lanning and Candy Postula were also in attendance.

A motion was made by Jeremy Vredenburg and supported by Fred Payment to approve the two (2) minutes one of the regular meeting held on March 5, 2018 and the other a Public Hearing meeting to Amend 2017-2018 FYE budget and to adopt the 2018-2019 FY Budget.

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

A motion was made by Fred Payment and supported by Jeremy Vredenburg to approve the Treasurer's Report for the month of April as presented.

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

Council ask for a few clarifications on bills submitted. Questions were answered. On a motion made by Joe Hudak and supported by Josh Adams, the bills for April were approved to be paid in the amount of \$12,112.63.

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

**Ambulance-** Corp Captain Postula stated bumpers were repaired. The ambulance equipment from Stryker should arrive Thursday. The equipment will need to be installed.

**Economic Development** - Town Hall Meeting scheduled for May 18, 2018 at 7:00pm. Job Fair Career Day on schedule. 9/10 News and Up North Live will be doing press releases.

**Festivals** – No new business.

**Finance** – DPW Director Trudo ask Treasurer Postula and Council if the Sewer Improvement Account could pay off the deficit in Sewer General. The Treasurer discussed the prior option implemented in 2017.

A motion made by Fred Payment and supported by Joe Hudak to approve the transfer of funds from Sewer Improvement to Sewer General.

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

**Fire Department** – Still waiting on fire truck two (2) be completed and ready for pick up. Fire Chief Lanning reported the department had to call outs for the month of March.

**Parks & Recreation** – no new business.

**Public Works** – After thorough research completed on the cost of a new plow truck, Bob Trudo and Johnny Fountain recommend to Council to purchase the Western Star Truck with crysteel stainless steel dump body which includes a stainless steel slip in sander. Quote for the Western Star Truck is \$106,376. Quote for the dump body is \$85,291.47. Total cost for the equipment is \$191667.00. The delivery of a new truck if ordered today is 120 to 140 days. The truck fully outfitted will take approximately eight to nine months. Treasurer Postula outline the procedure to complete the loan process which included a bond attorney for the correct verbiage. CSB has been made aware of the possible loan. Both Bob and Johnny made recommendations to keep the Peterbilt for back-up.

DPW will compile a list of equipment that is no longer need and present to Council for possible sale of the items.

A motion was made by Josh Adams and supported by Jeremy Vredenburg to proceed with the purchase of the Western Star Truck from Grand Traverse Diesel and the equipment for dump body and sander from Truck and Trailer Specialties.

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

**Water & Sewer** – All is good per DPW Director Trudo.

**Zoning** – no new business.

#### **OLD BUSINESS**

No new business.

#### **NEW BUSINESS**

No new business.

There being no further business to come before the Village Council, on a motion made by Jeremy Vredenburg and supported by Josh Adams, the meeting adjourned at 5:42pm. The next regular Council meeting is scheduled for May 7, 2018 at 7:00pm.

Respectfully submitted,

Marilyn McGuire, Clerk  
Village of De Tour

