

**DE TOUR VILLAGE COUNCIL
REGULAR MEETING
April 7, 2014**

The regular meeting of the De Tour Village Council was held on Monday, April 7, 2014 7:00pm at the De Tour Village Memorial Hall. Members presents were Anthony Bosley, Jeff Bosley, Jason Fountain, Jeff Galarowic, Dane Kuusinen, Marilyn McGuire, Marc Nelson, Fred Payment, and Jennifer Postula. David Rhinard arrived at 7:07pm

A motion was made by Joe Hudak and supported by Jason Fountain to approve the minutes of the regular meeting held on March 3, 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 April.

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

On a motion made by Fred Payment and supported by Joe Hudak the bills for April were approved as presented.

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

COMMITTEE REPORTS

Ambulance – no new business.

Beautification – no new business.

Building and Grounds – no new business.

Cemetery- Per Marc Nelson, spring burials scheduled for later part of May.

Economic Development – no new business.

Finance – no new business.

Fire Department – no new business.

Maintenance – Marc Nelson will be working on culverts located on Sims Street.

Parks & Recreation – no new business.

Planning Commission – no new business.

Streets – The Village Office has special use permit from County for hauling normal legal loads during spring road limits.

Water & Sewer – Jeff Galarowic reported receiving bids for hydraulic analysis and pressure contour map due 2016. Jeff will contact Michigan Rural Water regarding their contribution in the testing.

Zoning – no new business.

OLD BUSINESS

Jen Postula is in contact with Dave Martin regarding Serv/Safe certificate and license for the Village. Mr. Martin will contact her with answers.

NEW BUSINESS

President, Anthony Bosley announced to Council he will not seek election for position of President of the Village at the end of his term. President Bosley also addressed Personnel Committee to evaluate employees for pay increase and report and make their report at next Council meeting.

Joan McCloud discussed the 2014 Summer Concert Series. Three bands are booked for July 19th, 26th and August 2nd at a cost of \$4050. Mrs. McCloud asked Council if the Village would cover the cost of \$1300 for the De Tour Band as in the past.

A motion was made by Jeff Bosely and supported by Dane Kuusinen to pay the \$1300 for the De Tour Band.

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

Joan McCloud also secured a fiddler band consisting of several student members for the 4th of July. She will ask them to play at the pavilion for fifteen to twenty minutes as well. They will not charge for playing in the parade, the EDC will pay to feed the group at the pavilion.

President Bosley and Pro Tem Hudak attended a meeting with Interlake Steamship at the Village Hall on Tuesday, March 25, 2014. A liquid natural gas fueling station at the Interlake Dock is proposed creating jobs for this area. Construction will begin this summer with completion slated for June 2016.

PUBLIC COMMENT

No Public Comment.

There being no further business to come before the Village Council, on a motion made by Fred Payment and supported by Joe Hudak meeting adjourned at 7:27pm. The next meeting is Monday, May 5, 2014 at 7:00pm

Respectfully submitted;

Marilyn McGuire, Clerk