

**DE TOUR VILLAGE COUNCIL
REGULAR MEETING
August 6, 2018**

The regular meeting of the De Tour Village Council was held on Monday, August 6, 2018 at 7:00pm in the De Tour Village Memorial Hall. Board members present were President Murray Fountain, Josh Adams, Joe Hudak, Marilyn McGuire, Fred Payment, Jen Postula, David Rhinard, Gordon Usher and Jeremy Vredenburg. There were no members absent. Johnny Fountain Jr., Jeff Galarowic, Chuck Lanning and Candy Postula were in attendance.

A motion was made by Fred Payment and supported by Joe Hudak to approve the minutes of the regular meeting held on July 2, 2018 as presented.

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

A motion was made by Joe Hudak and supported by Josh Adams to approve the Treasurer's report for the month of August as presented.

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

Council questioned two invoices (Timberline and R & R Fire Truck Repair) and were satisfied with the explanation.

On a motion made by Fred Payment and supported by Josh Adams, the bills for August were approved to be paid.

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

COMMITTEE REPORTS

Ambulance – per Captain Postula weekly inspections are required by the State. Inspection form will be provided to DPW employee Johnny Fountain for the weekly inspections. EMT's will inspect the vehicle after return from each run.

Economic Development – No new business.

Festivals – No new business.

Finance – Discussion of transaction device payments (credit/debit card transactions) tabled until September meeting.

Fire Department – Per Chief Lanning the brake issue on pumper truck is repaired. Raber Township Fire Department donated fittings and adapters for hydrants to the Village Department. Chief Lanning was advised by Council to donate old pumper truck to another fire department preferably a local department.

Parks & Recreation – no new business.

Planning Commission – no new business.

Public Works – Per Johnny Fountain “all is well”.

Water & Sewer – Per Jeff Galarowic “all is well”.

Zoning – no new business.

OLD BUSINESS

Resolution for providing ambulance service to the residents of Raber Township tabled until September meeting.

NEW BUSINESS

Discussion of attendance requirement tabled until September meeting.

PUBLIC COMMENT

Council was asked questions regarding the attendance requirements for elected official. This topic will be discussed at the next meeting. Concern for vehicles speeding on Democrat and Ontario Street was discussed. Council advised to contact local sheriff department.

There being no further business to come before the Village Council, on a motion made by Jeremy Vredenburg the meeting adjourned at 7:33pm. The next regular Council meeting is scheduled for Tuesday, September 4, 2018 at 7:00pm.

Respectfully submitted,

Marilyn McGuire