

**DE TOUR VILLAGE COUNCIL
REGULAR MEETING MINUTES
JULY 7, 2015**

The regular meeting of the De Tour Village Council was held on Tuesday, July 7, 2015 at 7:00pm at the De Tour Memorial Hall. Board members present were Jeff Bosely, Jason Fountain, Murray Fountain, Jeff Galarowic, Joe Hudak, Dane Kuusinen, Marilyn McGuire, Marc Nelson and Jennifer Postula. Absent Board Member David Rhinard.

A motion was made by Jeff Bosley and supported by Fred Payment to approve the minutes of the regular meeting held on June 1, 2015.

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 July as presented.

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

On a motion made by Fred Payment and supported by Dane Kuusinen, the bills for July are approved as presented.

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

COMMITTEE REPORTS

Ambulance - Candy Postula discussed purchase of cot for ambulance. Researching cost at this time. Donations made are earmarked for the cost of cot.

Beautification – Kris Kelly informed Council the gardens is having a number of responses from the feature 9 & 10 aired. Ms. Kelly extended a thank you to everyone for their help in the preparations of the gardens.

Building and Grounds- Bob Trudo discussed with Council the serious problems with recycle trailer. Mr. Trudo stated cameras are needed as well specified hours the recycle trailer is open. Council agreed to camera surveillance and posting of hours. Bob will research cost of trail cameras. Jason Fountain informed Council the school has a commercial oven and refrigerator available for pavilion per Angie Reed. Council discussed the need to update the Pavilion kitchen to meet CCHD regulations.

Cemetery – no new business.

Economic Development – Rob Bloch asked council for approval of road closure on Ontario Street between Pine Street and Church Street for the 1st Annual River Fest to be held on August 21st and 22nd.

A motion was made by Joe Hudak and supported by Jason Fountain to approve the closure of Ontario Street for the 1st Annual River Fest to be held in August.

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

Finance – Joe Verlin, Garbridge and Co., will conduct field audit the week of July 20, 2015. Treasurer asked council for a resolution to secure financing in the amount of \$65,000 and amend the existing water loan through Central Savings Bank for the upgrade to retro fit filtering system.

A motion was made by Jason Fountain and supported by Jeff Bosley to approve and amended the current loan at Central Savings Bank in the amount of \$65000.00.

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

Fire Department – no new business

Maintenance – no new business

Parks & Recreation – no new business

Planning Commission – no new business

Streets - Bob Trudo would like to discuss in the future the use of Village property at the old county garage site. Council agreed to the discussion in the future.

Water & Sewer – Per Bob Trudo and Jeff Galarowic the retro fit will begin the 2nd week in October.

Zoning – no new business.

Old Business

No old business

New Business

No new business

Public Comment

No public comment

There being no further business to come before the Village Council, on a motion made by Joe Hudak and supported by Jeff Bosley, meeting adjourned at 7:37pm. The next regular meeting is Monday, August 3, 2015 at 7:00pm.

Respectfully submitted,

Marilyn McGuire, Clerk
Village of De Tour