DeTour Township

LOCATED ON THE EASTERN TIP OF CHIPPEWA COUNTY, IN THE UPPER PENINSULA OF MICHIGAN.

Where Year-Round Outdoor Recreation is at a Premium ...

MINUTES

TOWNSHIP BOARD MEETING

February 11, 2020 5:30pm

CALL TO ORDER Tom Lehman, Township Supervisor at 5:30pm

ROLL CALL

PRESENT: Sharon Hamel, Bob Vaught, John Fountain, Tom Lehman, Susie Baker

APPROVE MINUTES

1. From December 10, 2019 Meeting

Motion: Tom Lehman Second: Sharon Hamel

Approved: Sharon Hamel, Bob Vaught, John Fountain, Tom Lehman, Susie Baker

Not Approved: None

Motion Passed

APPROVE TREASURERS REPORT

1. Through January 2020 Motion: Sharon Hamel Second: Tom Lehman

Approved: Sharon Hamel, Bob Vaught, John Fountain, Tom Lehman, Susie Baker

Not Approved: None

Motion Passed

APPROVE PAYMENT OF BILLS

1. Through January 2020 Motion: John Fountain Second: Tom Lehman

Approved: Sharon Hamel, Bob Vaught, John Fountain, Tom Lehman, Susie Baker

Not Approved: None

Motion Passed

OLD BUSINESS

1. None

NEW BUSINESS

- 1. Alternative Starting Date March Board of Review Sherry Burd, Assessor
- a) Approve resolution (R2020-001) changing second March meeting to March 11, 2020

Motion: Tom Lehman

260 Superior Street, PO Box 244, DeTour Village MI 49725 (906) 297-5304 www.detourvillage.org

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Second: Bob Vaught

Approved: Sharon Hamel, Bob Vaught, John Fountain, Tom Lehman, Susie Baker

Not Approved: None

Motion for Resolution Passed

- 2. Support Veterans Park Including Outdoor Pickleball Courts Susie Baker, DeTour Park & Recreation Chairman
- a) Approve resolution (R2020-002) supporting DeTour Village project in Veterans Park, building of Veterans Circle, building main entrance, building restroom, renovating outdoor tennis courts into four pickleball courts, adding ½ basketball court, and provide \$5,000 funding support in FY2020. The following members of DeTour Parks and Recreation were at DeTour Township Board Meeting to present project plan, ask for input and approval of project: Floyd Baker, Susie Baker, Maria McSweeney, Bill Murray, Jen Murray, Matt Schultz, Bryan Western

Motion: Tom Lehman Second: John Fountain

Approved: Sharon Hamel, Bob Vaught, John Fountain, Tom Lehman, Susie Baker

Not Approved: None

Motion for Resolution Passed

b) Approve Resolution R2020-003 supporting grant application to the 2% Tribal Funding Program for Pickleball and Basketball Courts at DeTour Veterans Park

Motion: Bob Vaught Second: Sharon Hamel

Approved: Sharon Hamel, Bob Vaught, John Fountain, Tom Lehman, Susie Baker

Not Approved: None

Motion for Resolution Passed

c) Approve Resolution R2020-004 appointing Susie Baker, Parks and Recreation Chairman, as authorized agent for 2% funding request for DeTour Outdoor Pickleball and Basketball courts.

Motion: Bob Vaught Second: Sharon Hamel

Approved: Sharon Hamel, Bob Vaught, John Fountain, Tom Lehman, Susie Baker

Not Approved: None

Motion for Resolution Passed

- 3. DeTour Township Funds for DeTour EDC
- a) Approve payment of \$2,000 in FY2019 budget to DeTour EDC for training

Motion: Tom Lehman Second: Sharon Hamel

Approved: Sharon Hamel, Bob Vaught, John Fountain, Tom Lehman, Susie Baker

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Not Approved: None

Motion Passed

PUBLIC COMMENT

1. Bob Vaught voiced Assisted Living Facility is looking good and moving along nicely.

MEETING CLOSE

1. Motion to close meeting by Bob Vaught at 6:04pm