

**DE TOUR VILLAGE COUNCIL
REGULAR MEETING
April 6, 2020 rescheduled for April 13, 2020**

The regular meeting of the De Tour Village Council was held on April 13, 2020 at 6:00pm via virtual meeting held through Zoom. Board members present were President Lindsey Fountain, Josh Adams (arrived 6:03pm during approval for Treasurer's Report) Ron Lamere, Tim Loehr, Marilyn McGuire, Jen Postula, and Jeremy Vredenburg. Absent members were Gordon Usher and Shirley VanAlstine. Susie Baker, Robert Bloch and Robert Vaught were also in virtual attendance.

President Fountain called the meeting to order at 6:00pm. President Fountain stated the Pledge of Allegiance will resume when the Governor removes the Stay at Home Order.

A motion was made by Ron Lamere and supported by Jeremy Vredenburg to approve minutes of the regular monthly meeting held on March 2, 2020 as presented.

Roll Call Vote: Yes-4 No-0 Motion Carried

A motion was made by Ron Lamere and supported by Jeremy Vredenburg to approve minutes of the Public Hearing for amending 2019-2020 budget and approval of 2020-2021 fiscal year budget held on March 26, 2020 as presented.

Roll Call Vote: Yes-4 No-0 Motion Carried.

A motion was made by Jeremy Vredenburg and supported by Josh Adams to approve the Treasurer's report for the month of April 2020 as presented.

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

The April bills to be paid were approved on April 6, 2020 and printed/mailed on April 7, 2020 as the April 6, 2020 meeting was rescheduled for April 13, 2020 for a virtual meeting during the Covid 19 Crisis. Council voted electronically.

COMMITTEE REPORTS

Ambulance: No new business.

Economic Development: Rob Bloch reported all meetings canceled until Covid 19 Crisis is over.

Festivals: Per Susie Baker Memorial will be the first event if allowed by Governor.

Finance: No new business.

Fire Department: No new business.

Parks and Recreation: Susie Baker, DeTour Park and Recreation Chairman presented a resolution for approval regarding 2020 Michigan DNR Recreation Passport Grant application for DeTour Village Veterans Park Project. Ms. Baker advised that the grant application presented and approved during the March 2, 2020 DeTour Village Council meeting has been written. It was written for \$150,000 with total project estimate \$254,100 rather than the initial estimated total project amount of \$260,000 so we need to revise the resolution. Void DeTour Village resolution dated March 2, 2020, giving approval for the 2020 Michigan DNR Recreation Passport Grant application. Susie Baker asked for a replacement resolution giving support and approval for a grant in the amount of \$150,000, with total estimated project amount of \$254,100, and that DeTour Village takes full responsibility for the remainder of the estimated project amount, which is \$104,700.

Susie Baker asked DeTour Village Council for any questions or concerns. None were raised.

A motion was made by Ron Lamere and supported by Jeremy Vredenburg to revise and approve a resolution to support and approve the 2020 Michigan DNR Recreation Passport Grant in the amount of \$150,000 with total estimated project amount of \$254,100, which is the sole responsibility of the Village of De Tour for the remainder of estimated project amount.

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

Planning Commission: Rob Bloch reported all meetings canceled until Covid 19 Crisis is over.

Public Works: No new business.

Water and Sewer: No new business.

Zoning: No new business.

OLD BUSINESS

No old business.

NEW BUSINESS

President Fountain asked Council for approval of a 3% merit raise for employees for 2020 – 2021 Fiscal Year. A motion was made by Ron Lamere and supported by Josh Adams to approve a 3% merit raise for employees for 2020 – 2021 Fiscal Year.

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

PUBLIC COMMENT

President Fountain asked Mr. Vaught if he had any updates for Council. Mr. Vaught's audio had difficulty due to internet connection.

There being no further business to come before the Village Council, a motion was made by Josh Adams to adjourn the meeting at 6:07pm. The next regular council meeting is scheduled for May 4, 2020 at 6:00pm.

Respectfully submitted,

Marilyn McGuire, Clerk
Village of De Tour