

**DE TOUR VILLAGE COUNCIL
REGULAR MEETING
NOVEMBER 5, 2018**

The regular meeting of the De Tour Village Council was held on Monday, November 5, 2019 at 7:00pm in the De Tour village Memorial Hall. Board member present were President Murray Fountain, Josh Adams, Joe Hudak, Marilyn McGuire, Fred Payment, Jen Postula, Gordon Usher and Jeremy Vredenburg. Member absent David Rhinard. Johnny Fountain, Jeff Galarowic, Bob Trudo, Chuck Lanning and Candy Postula were also in attendance.

A motion was made by Fred Payment and supported by Joe Hudak to approve the minutes of the regular meeting held on October 1, 2018 as presented.

Roll Call Vote: Yes-6 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 November as presented.

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

Council questioned two (2) invoices (Tyler Technologies -Fund Balance Support and Cal Burnside-security camera replacement). Explanations satisfied Council.

On a motion made by Fred Payment and supported by Gordon Usher, the bills for November were approved to be paid as presented.

Roll Call Vote: Yes-6 N o-0 Motion Carried

COMMITTEE REPORTS

Ambulance: No new business.

Economic Development: President Bloch informed Council the EDC Board is working on a coastal grant for the Township waterfront property located on M134. The Township Board authorized \$15,000 match. Deadline for grant is December 14, 2018.

Mr. Bloch approached Council on the expiration of his contract as Manager of MMRA for the Village of De Tour as to whether the Village would or would not continue with his services.

A motion made by Jeremy Vredenburg and supported by Josh Adams to approve the continuation of contract between the Village of De Tour and Peninsular Tech, Rob Bloch. The Council reserves the right to revoke contract with Peninsular Tech for any reason.

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

Finance: No new business.

Festivals: Per Susie Baker, spook night trail was an even bigger success this year. There were over 19 sites with 54 volunteers ranging in age of 17 to 86. Over 165 young and old enjoyed this even. Mrs. Baker stated the committee is currently working on the 2019 events.

Fire Department: Per Chief Lanning, the foam survey follows the State of Michigan guidelines. Currenting working on generator and pump repairs.

Parks and Recreation: EUPTA and the Village Recreation have an agreement for a small recreation park near the ferry dock. The parks committee will maintain the area. A grant application was submitted for tables. In combination with grant writing and working with the

DNR there are improvement plans at Malette Park. The Pavilion enhancement will begin in the Spring 2019 and will continue to make improvements as allowed.

Planning and Commission: No business.

Public Works: Per Bob Trudo, expect delivery of the new Western Truck the first of the new year. Peterbilt should get us through until delivery. Salt and sand mix are complete and ready for use.

Water & Sewer: Lagoons are in process of discharge. DEQ complete PFOS testing.

Zoning: No business.

OLD BUSINESS

After a lengthy discuss between Council and Mr. Luplow along with questions from the public, it was decided to continue the current process Cloverland is completing to change out lights to the new LED. If in the future this issue needs to re-address, Council will review at that time. Resolution needed for the proposed road work slated for 2020. This project includes Ontario Street, Division, North Caribou Lake Road to Spring Bay Road, approximately 2 miles. Approximate cost to the Village is 25% of the \$850,865 cost to complete to the estimated specs.

A motion was made by Josh Adams and supported by Jeremy Vredenburg to the approve the resolution that the Village Council of the Village of De Tour supports the Ontario Street/Division Street/North Road to Spring Bay Road project in 2020.

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

NEW BUSINESS

No new business.

PUBLIC COMMENT

Vote Tomorrow, General Election – November 6, 2018

There being no further business to come before the Village Council, on a motion made by Joe Hudak the meetin adjourned at 7:43pm. The next regular Council meeting is scheduled for December 3, 2018 at 7:00pm.

Respectfully submitted,

Marilyn McGuire, Clerk
Village of De Tour