DE TOUR VILLAGE COUNCIL REGULAR MEETING August 5, 2019

The regular meeting of the De Tour Village Council was held on August 5, 2019 at 7:00pm in the De Tour Village Memorial Hall. Board members present were President Lindsey Fountain, Josh Adams, Ron Lamere, Tim Loehr, Marilyn McGuire, Jen Postula, Gordon Usher, Shirley VanAlstine and Jeremy Vredenburg. There were no members absent. Bob Trudo, Johnny Fountain Jr. and Jeff Galarowic were in attendance.

President Fountain called the meeting to order at 7:00pm with the Pledge of Allegiance immediately following.

A motion was made by Josh Adams and supported by Jeremy Vredenburg to approve the minutes of the regular monthly meeting held on July 1, 2019 as presented.

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

A motion was made by Josh Adams and supported by Jeremy Vredenburg to approve the minutes for Public Hearing held on July 8, 2019 as presented.

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

A motion was made by Josh Adams and supported by Jeremy Vredenburg to approve the minutes for Special Meeting held on July 15, 2019 as presented.

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

A motion was made by Jeremy Vredenburg and supported by Tim Loehr to approve the minutes for

Special Meeting held on July 23, 2019 as presented.

Roll Call Vote: Yes-7 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 August as presented.

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

On a motion made by Jeremy Vredenburg and supported by Gordon Usher, the bills for August were approved to be paid as presented in the amount of \$32576.48.

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

COMMITTEE REPORTS

Ambulance: No new business.

Economic Development: Rob Bloch informed Council the possibility of hotel/motel in De Tour Village is in ongoing negotiations.

Festivals: Susie Baker asked for Councils approval to apply for the 2020 Michigan Council for Art Grant for the annual Concert Series.

A motion was made by Gordon Usher and supported by Tim Loehr to approve the submission of the 2020 Michigan Council for Art's Grant.

Roll call vote: Yes-7 No-0 Motion Carried.

Per Susie Baker, the 2019 Riverfest and Salmonfest were successful. She thanked the many volunteers and DPW employees for their help.

Finance: No new business

Fire Department: No new business.

Parks and Recreation: Per Susie Baker, the Botanical Gardens are beautiful, stating it a great time of

year for people to enjoy the beauty of the gardens.

Planning and Commission: No new business

Public Works: No new business.

Water & Sewer: No new business.

Zoning: No new business

OLD BUSINESS

Councilmen Adams discussed the conduct of the resident of Lighthouse Point Road at the July meeting and the proper way to conduct a Village issue. Reiterating that if a resident has an issue and/or problem one does not discuss under Public Comment. Village business should be placed on the agenda.

NEW BUSINESS

Mr. Dennis Ambrose discussed zoning set back regulations with Council. Clerk will provide information to Mr. Ambrose. Mr. Ambrose asked for the Council's permission to remove old debris located on Village property next to his lot line. The debris is infested with carpenter ants.

A motion was made by Josh Adams and supported by Jeremy Vredenburg to allow Mr. Ambrose to remove the debris.

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

Mr. Tom Ranger discussed the possibility of a golf course and RV Resort with Council. Mr. Ranger had a display of his vision. After a lengthy discussion, Council was asked to view the display when the meeting adjourned.

PUBLIC COMMENT

No public comment.

There being no further business to come before the Village Council, a motion was made by Josh Adams to adjourn the meeting at 7.53pm. The next regular Council meeting is scheduled for September 9, 2019 at 7:00pm.

Respectfully submitted,

Marilyn McGuire, Village Clerk