

**DE TOUR VILLAGE COUNCIL
REGULAR MEETING MINUTES – AUGUST 1, 2016**

The regular meeting of the De Tour Village Council was held on Monday, August 1, 2016 at 7:00pm at the De Tour Village Memorial Hall. Board Members present were Jason Fountain, Murray Fountain, Joe Hudak, Dane Kuusinen Marilyn McGuire, Fred Payment, Jen Postula, and David Rhinard. Member absent was Jeff Bosley. Jeff Galarowic, Marc Nelson and Bob Trudo were in attendance.

A motion was made by Joe Hudak and supported by Fred Payment to approve the minutes of the regular meeting held on July 5, 2015.

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

A motion was made by David Rhinard and supported by Joe Hudak to approve the Treasurer's Report for the month of August as presented.

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

On a motion made by Joe Hudak and supported by David Rhinard the bills for August are approved as presented.

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

COMMITTEE REPORTS

Ambulance – no new business.

Beautification-no new business.

Economic Development- the Farmer's Market Pavilion was inspected on July 29, 2016 by Sidock Engineers and the punch list was substantially complete. Steve Groh, DI Yacht Haven, will install 6" vinyl base on Thursday to complete the punch list. The four (4) doors installed each have a different key. They will be re keyed with master. An ADA ramp will be installed prior to use of market on Saturday. Jeff Black of the De Tour Building Center will pick up sealer for cement. This will be applied on Wednesday prior to the market use. When time allows, epoxy floor sealer will be applied to restroom floor. The 3rd and 4th of July was a success, EDC's revenue/expenses net approximately \$3K which will help with fireworks expenses. Fire Department project, as well, the RV Park needs time and effort to move forward with agreement from both Village Council and De Tour Township to move forward with adding millage Township wide. Extensive research will be needed for these projects. Rob Bloch is talking with DNR and DEQ in regards to clean up of beaches and the RV Park. Rob will be meeting with Cory Butcher at the harbor Wednesday at 12:30pm in regards to the problem with geese. With efforts from both Mark and LaDonna Fair, several EDC members met with Vital Signs of Michigan (Sault Ste. Marie based company) and Watchfire for a demonstration of LED display 16MM and 10MM. The quotes range from 28K to 40K. The EDC would like to purchase the 16MM color display 41" x 87" at a cost of \$27,598.76. De Tour Township gave the EDC 15K towards the LED sign. EDC is asking to finance the remainder using EDC allocated yearly budget for the payments. Jen Postula will contact CSB for financing rates and approval.

A motion was made by Jason Fountain and supported by David Rhinard to approve financing needed for the LED sign.

Roll Call Vote Yes-6 No-0 Motion Carried

A motion was made by Joe Hudak and supported by David Rhinard to approve the variance for LED sign permit submitted by Jody Vredenberg, Zoning Administrator.

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

Finance – Jason Fountain discussed with Council the monies received from Cloverland Electric for tower lease in the amount of \$4800 being allocated for EDC projects or events such as the 4th of July to increase the event or help with cost of fireworks in the future. Jason Fountain asked the Council to give it some thought between now and budget preparation.

Fire Department – no new business.

Parks & Recreation – discussed under EDC.

Planning Commission – No new business.

Public Works – Bob Trudo indicated all is well within the Village. He is concerned about the mowing along M134 and the North and South Road not being maintained and will research situation. President Fountain stated he would talk with Tom Lehman regarding the matter.

Water & Sewer- report is in regarding water tower. It will be reviewed and discussed at next meeting.

Zoning – Letter sent to renters of home on Ontario Street regarding number of dogs and the addressing junk ordinance. Owner is in process of eviction.

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 Dane Kuusinen and supported by Joe Hudak, the meeting adjourned at 7:51pm. The next scheduled meeting is Tuesday, September 6, 2016 at 7:00pm.

Respectfully submitted,

Marilyn McGuire, Clerk