

**DE TOUR VILLAGE COUNCIL
REGULAR MEETING MINUTES – SEPTEMBER 6, 2016**

The regular meeting of the De Tour Village Council was held on Tuesday, September 6, 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 Jason Fountain and supported by Fred Payment to approve the minutes of the regular meeting held on August 1, 2016.

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 September as presented.

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

On a motion made by Joe Hudak and supported by Fred Payment the bills for September are approved as presented.

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

COMMITTEE REPORTS

Ambulance – no new business

Beautification – Kris Kelly reported there have been many visitors in the gardens. Additionally, electrical problems have occurred so a call was made to Timberline Electric to assess problem and make the needed repair(s).

Economic Development - Grand Opening of Farmers' Market is September 17, 2016 at 12:00pm. Mr. James Turner, USDA State Director, will be attending. Electrician, John Goble will install barn lights and power for LED Sign prior to installation of LED sign. Grants thru MMRMA, Village Liability Insurance Carrier, are available for security and other items the Village could possibly obtain. Grant application is due prior to October 2016. 2% funding fall application is due by September 30th, 2016. Application will be submitted for EMS building.

Finance- no new business

Fire Department – no new business

Parks & Recreation – Owners of Paradise Point RV Park expressed concerns regarding Village intent for RV Park. They were encouraged to attend the September EDC meeting to discuss further.

Planning Commission – no new business

Public Works – Bob Trudo will research Landfill issues and report back to Council at the next meeting. Jason Fountain suggested the Pavilion has water lines installed this fall. This work needs to be done prior to the 4th of July event.

Water and Sewer- Bob Trudo and Jeff Galarowic will report back to Council at the next meeting regarding Dixon report on water tower. A diver is needed to look at intake lines per DEQ.

Zoning – Jodi Vredenburg reported to Council a letter was sent to a Village resident on Superior Street regarding junk ordinance. Council received copy of letter. The person(s) reporting complaint will attend the October meeting.

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 Fred Payment, the meeting adjourned at 7:43pm. The next scheduled meeting is Monday, October 3, 2016 at 7:00pm.

Respectfully submitted,

Marilyn McGuire, Clerk