

**DE TOUR VILLAGE COUNCIL
REGULAR MEETING
October 1, 2018**

The regular meeting of the De Tour Village Council was held on Monday, October 1, 2018 at 7:00pm in the De Tour Village Memorial Hall. Board members present were President Murray Fountain, Josh Adams, Joe Hudak, Marilyn McGuire, Fred Payment, Jen Postula, Gordon Usher and Jeremy Vredenburg. Member absent was David Rhinard. Johnny Fountain Jr. Bob Trudo, Chuck Lanning and Candy Postula were in attendance.

A motion was made by Fred Payment and supported by Jeremy Vredenburg to approve the minutes of the regular meeting held on September 4, 2018 as presented.

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

A motion was made by Joe Hudak and supported by Jeremy Vredenburg to approve the Treasurer's report for the month of October as presented.

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

Council questioned invoice for War Memorial Hospital and was satisfied with the explanation. On a motion made by Fred Payment and supported by Jeremy Vredenburg, the bills for October were approved to be paid as presented.

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

COMMITTEE REPORTS

Ambulance – Corp Captain, Candy Postula, reported security camera is not working at fire/ambulance building.

Economic Development –EDC President Robert Bloch informed Council of the pending lot purchase in Business Park. President Bloch request a resolution from Council for Special Use Permit in the De Tour Business Park, and a motion to approve EDC President Bloch's signature on letter of intent.

A motion was made by Joe Hudak and supported by Fred Payment to approve a resolution for special use permit in the De Tour Business Park request for Dianna Hilgendorf, aka, Marie 1 Properties, LLC to purchase property and erect a Michigan Medical Marihuana Facility.

Roll Call Vote: Yes-5 No-1 Motion Carried

A motion was made by Jeremy Vredenburg and supported by Joe Hudak to confirm and approve EDC President Robert Bloch authorization to sign letter of intent for the purchase of lot #2 on behalf of the Village.

Roll Call Vote: Yes-5 No-1 Motion Carried

Festivals – No new business.

Finance –Jen Postula, Treasurer, asked Council for a resolution authorizing installment purchase contract between Central Savings Bank and the Village of De Tour for the purchase of plow truck and related equipment in the finance amount of \$180,000. Contract prepared by the offices of Miller, Canfield, Paddock and Stone, P.L.C., Detroit, MI.

A motion was made by Josh Adams and supported by Jeremy Vredenburg to approve the resolutions authorizing the installment purchase contract.

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

Fire Department – Per Chief Lanning the fire department was called out one (1) time for an electrical fire.

Parks & Recreation – Ms. Kris Kelly discussed the irrigation system with Council and asked to have it winterized. DPW Director, Bob Trudo, stated it was on the work list to be done.

Planning Commission – no new business.

Public Works – Per DPW Director, Bob Trudo, all is well.

Water & Sewer – Per Bob Trudo , all is well.

Zoning – no new business.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

PUBLIC COMMENT

Ms. Diane Karsh asked how many inquiries did the Village/Township Medical Marijuana business. Rob Bloch, MMMA Manager, for the Village/Township interviewed seven corporations. Currently there are two business being developed in the Township and one pending in the De Tour Business Park for inside growing licenses only. Mr. Craig Luplow had concerns regarding the street lights, stating Cloverland is not blacking out the light as discussed, several months ago. Council will investigate the situation. Mr. Ron Lamere reported his street light was replaced, and it is not bright enough. Ms. Shirley VanAlstine asked council of the outcome of Village Attorney's findings of Council being gone during winter months. Per Council attendance requirements for Council meeting will not be addressed at this time. Mr. Rob Bloch thanked those on the ambulance service for the helping when called out for his Uncle Jack.

There being no further business to come before the Village Council, on a motion made by Joe Hudak the meeting adjourned at 7.38pm. The next regular Council meeting is scheduled for November 5 2018 at 7:00pm.

Respectfully submitted,

Marilyn McGuire, Clerk

