

**DE TOUR VILLAGE COUNCIL
REGULAR MEETING MINUTES
May 4, 2015**

The regular meeting of the De Tour Village Council was held on Monday, May 4, 2015 at 7:00pm at the De Tour Memorial Hall. Board Members present were, Jeff Bosley, Jason Fountain, Murray Fountain, Jeff Galarowic, Joe Hudak, Marilyn McGuire, Marc Nelson, Jennifer Postula and David Rhinard. Absent Board Member Dane Kuusinen.

A motion was made by Jeff Bosley and supported by Joe Hudak to approve the minutes of the regular meeting held on April 7, 2015.

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

A motion was made by Fred Payment and supported by David Hudak to approve the Treasurer's report for the month of May as presented.

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

On a motion made by Jason Fountain and supported by Jeff Bosley, the bills for May are approved as presented.

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

COMMITTEE REPORTS

Ambulance – No new business

Beautification – Per Ms. Kris Kelly brush needs to be hauled from gardens and a load of sand hauled in. This task will be accomplished per DWP Director Bob Trudo.

Building and Grounds – DWP Director Trudo states several projects need to be completed this year including ditching throughout the Village. Employee Marc Nelson will be working a great deal of time on projects which causes a need to hire or sub contract the grass cutting throughout Village and the three Cemeteries. It was decided that both bidding the job as well job availability be posted. For person hired the following is suggested; 20 hours per week to include all cemeteries as well mowing in the Village. If a person is hired, wage is \$10 per hour using Village equipment. Age limit 18 years of age or older.

Dump Day will be June 20th, one day only 8:00am – 4:00pm with stipulations. The Clerk will post date, time, and stipulation and giving the residents fair notice.

Cemetery – Marc Nelson reports there are several burials this spring with the first scheduled for May 16th.

Economic Development – Rob Bloch discussed with Council the scheduled Town Hall Meeting set for Friday, May 22, 2015 at 6:00pm for Village and Township Residents. Project and vision for the next five (5) years will be conveyed to the community asking for resident involvement.

The 3rd and 4th of July event is in planning stage. Members will meet throughout the next two months to put the plans in place. Bands are confirmed, volunteer list is being completed and ordering will take place soon. Mr. Bloch ask Council for a resolution for a 2 day liquor license for the event.

A motion was made by Jason Fountain and supported by Jeff Bosley to adopt a resolution for July 3, 2015 and July 4, 2015 liquor license.

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

Mr. Bloch also discussed the following events the EDC is involved with: Summer Concert July 18th is Petoskey Steel Drum Band and the First Annual River Fest the 3rd weekend in August which is August 21 and 22 for 2015.

Finance – no new business.

Fire Department – no new business.

Maintenance – DWP Trudo discussed the disadvantage of hauling gravel in Peterbilt when completing the ditching work that has to be done this year. Fountain's equipment will be used at a rate of \$200 per day plus fuel charge. Jason Fountain suggested the Peterbilt be streamed cleaned at Fountain's Garage.

Parks & Recreation – Anne Westlund is working on 5 Year Recreational Plan needed for DNR grants. This will be discussed at the Town Hall Meeting.

Streets – North Road as well several other areas are in need of paving.

Water & Sewer – Quote from Evoqua for retrofitting of low pressure filtration system needed per Bob. This job needs to be completed within the next four months per Bob Trudo. Treasurer has researched financing options with use of RRIF funds.

Zoning – Zoning Administrator reported letters were sent to two residents and work is being completed within the ten day notice period. Zoning Administrator will follow up with work completion.

OLD BUSINESS

Discussion of Floodplain development/mapping resulted in the following: A motion was made by Joe Hudak and supported by Jeff Bosley to move forward with paperwork and compliance with FEMA for mapping.

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

NEW BUSINESS

Council discuss the letter received from Mrs. Paula Harshman regarding use of the Sportsmen's Club for her classes. It is the decision of Council not to allow the use of building as the facilities are not adequate.

Sue Bosely asked Council if the Village would pay for the food for Memorial Days Parade and Picnic scheduled for Sunday, May 24, 2015. Ms. Bosley also asked for a \$50 prize for the "Drive a Vet" contest in parade.

A motion was made by Joe Hudak and supported by Jason Fountain to pay for the food for the picnic.

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

PUBLIC COMMENT

No public comment

There being no further business to come before the Village Council on a motion made by Joe Hudak and supported by Dave Rhinard, meeting adjourned at 8:30pm. The next regular meeting is Monday, June 1, 2015 at 7:00pm.

Respectfully submitted,

Marilyn McGuire, Clerk
Village of De Tour