

**DE TOUR VILLAGE COUNCIL
REGULAR MEETING – MINUTES
DECEMBER 7, 2015**

The regular meeting of the De Tour Village Council was held on Monday, December 7, 2015 at 7:00pm at the De Tour Village Memorial Hall. Board members present were Jeff Bosley, Jason Fountain, Murray Fountain, Jeff Galarowic, Joe Hudak, Dane Kuusinen, Marilyn McGuire, Marc Nelson, Fred Payment, Jen Postula and David Rhinard. All present.

A motion was made by Joe Hudak and supported by Jeff Bosley to approve the minutes of the regular meeting held on November 2, 2015.

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

A motion was made by Jason Fountain and supported by Dave Rhinard to approve the Treasurer's report for the month of December 2015 as presented.

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

On a motion made by Fred Payment and supported by Jeff Bo the bills for December are approved as presented.

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

Ambulance: No new business.

Beautification: No new business.

Building and Grounds: No new business.

Cemetery: Marc Nelson reported the Cemetery is still open for families to visit their love ones and put up Christmas wreaths.

Economic Development: Rob Bloch reported the receipt of the fall cycle of 2% funding from the Sault Ste. Marie Tribe of Chippewa Indians in the amount of \$15000.00 for the farmers market project. Rob discussed with Council the meeting he attended with ISD and vendors for expansion of internet east of 175. A survey will be sent to each unit of government and should be completed as soon as it is received. Rob asked council for the appointment of Brandon Rairigh to the EDC Board.

A motion was made by Joe Hudak and supported by Dane Kuusinen to appoint Brandon Rairigh as a member of the EDC board.

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

Finance: No new business.

Fire Department: No new business.

Maintenance: No new business.

Parks and Recreation: Rob Bloch reported the 5 Year Recreation Plan will be completed by end of December.

Planning Commission: No New Business.

Streets: No new business.

Water & Sewer: Jeff Galarowic is working on sewer testing for Cedarville. Everything in plant is working great, no problems with new filtration system. Bob Trudo reported written policy will be in place for let run. Bob will get with Councilmen to discuss and approve.

Zoning: Jodi is working with property owner regarding opening of a closed road. She has discussed with Sharon Kennedy, Chippewa County Equalization, and with Rob Laitinen , Chippewa County Road Commission, the responsibilities of both property owner and Village. It is not the responsibility of Village to open the road. Property owner will need survey and contract work to be completed. Jodi is working on permit for the property owner. She will contact him with her findings.

Old Business

Jason Fountain discussed the requirements to update the Pavilion. Rob Bloch will research what is needed with the Chippewa County Health Department.

New Business

A motion was made by Dane Kuusinen and supported by David Rhinard to change the meeting times from 7:00pm to 5:00pm for the months of January, February, March and April.

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

Public Comment

Bob Trudo thanked everyone for their donation of time.

There being no further business to come before the Village Council, on a motion made by Joe Hudak the meeting adjourned at 7:35pm. The next meeting is Monday, January 4, 2016 at 5:00pm.

Respectfully submitted,

Marilyn McGuire, Clerk
Village of De Tour