

Village of Ravenna
2023 Regular Village Council Meeting Minutes
August 1st, 2023

The regular meeting of the Village Council was called to order by Village President Steve Dohm with the pledge of allegiance at 7:00 PM at the Village of Ravenna meeting room at 12090 Crockery Creek Drive.

Members Present: Steve Dohm, Shari Luce, Kent Boersema, and Gordy Plescher

Members Absent: Steve Dodson

Staff present: Emily Carrigan and Geoff Nelson

Public present: Mike Pierson with the Ravenna Independent

Boersema moved **Luce** supported to approve the July 11th Regular Meeting minutes. Motion Carried 4/0

Luce moved **Boersema** supported to approve the August 1st Agenda as presented. Motion Carried 4/0

Public Comment

Gordy Plescher commented on the lot size requirement change and questioned if it would change the Haymeadow plots. He also questioned about a property on Crockery creek Dr. Plescher also commented on an email sent to the Village attorney with no reply.

Business Office Report: Clerk Carrigan has reported all information for the Michigan Municipal League Workers Compensation Audit has been sent and waiting on their assigned auditor. Clerk has been doing normal duties and covering the Treasurers vacation. Clerk Carrigan will be on vacation from August 6th to August 17th.

DPW Report: Nelson reported patching streets and completing water and sewer services. The last of water sampling for DEQ will be completed in September. Nelson has been working on irrigation at Conklin Park. The past storm caused a lot of overvoltage warnings at the park and wrecked a breaker box. Lining on the roads should be completed soon.

Adoption of Ordinance & Resolutions: **Plescher** moved **Boersema** supported to approve Ordinance No. 159 An Ordinance to Amend the Zoning Ordinance of the Village of Ravenna [Private Roads]. Roll Call Vote: Ayes: Plescher, Boersema, Luce, Dohm. Nays; Absent; Dodson. Motion Carried 4/0.

Old Business: Council declined the quote from Aeros for cyber security.

New Business: None.

Plescher moved with support by **Luce** to pay the bills as presented. Motion Carried 4/0

Misc.: Clerk Carrigan attached an email from the auditor explaining the cost for the 2023 Audit. A couple one-time fees occurred for assisting with GASB 87 and BS&A Chart of Accounts implementation. Clerk Carrigan will work on reconciliations and adjustments.

Newsletter: The next newsletter will be in October.

Meeting adjourned at 7:48 p.m.

Respectfully submitted,

Emily Carrigan, Clerk