

**Village of Ravenna
2022 Regular Meeting Minutes
August 2nd, 2022**

The regular meeting of the Village Council was called to order by 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, Gary Marsman, and Gordy Plescher
Members Absent: Kent Boersema

Staff present: Emily Carrigan and Brian Mann
Public present: Mike Pierson with The Ravenna Independent, Michael Overley with MERS, Bill and Tracy Funk, and Sandy Rollenhagen

Luce moved **Marsman** supported to approve the July 5th, 2022 Regular Meeting minutes. Motion Carried 4/0
Marsman moved **Plescher** supported to approve the August 2nd, 2022 Agenda as Presented. Motion Carried 4/0

Public Comments:

Michael Overley presented the 2021 MERS actuarial analysis for the Village's defined benefit retirement plan.
Bill Funk commented on his lot split application which was denied and his intention to appeal.
Sandy Rollenhagen brought a formal complaint to the Council regarding semi-trucks using Emery Lane.

Business Office Report: Clerk Carrigan reported \$9,150 in donations for the 100-year celebration. Carrigan read a request from the Ravenna Youth Football Club for the use of Conklin Park, request was approved with the usual conditions that they are to work out scheduling with other organizations who also have permission to use those fields, clean up trash after practices and games. Carrigan also stated the credit card machine is up and running and there is a 3% charge per transaction that will be paid by the customer.

DPW Report: DPW Lead Brian Mann reported that the Thomas Street pavement overlay was completed August 2nd, 2022. The DPW rented a stump grinder and will be continuing to grind stumps in Conklin Park. DPW has also been working on some upgrades the bathroom building and other structures at Thatcher Park to look nice for the 100 Year Celebration. The Adams Rd force main leak has been fixed.

Adoption of Resolutions & Ordinances: None

Old Business: None

New Business:

Luce moved **Marsman** supported to authorize President Dohm and Clerk Carrigan to complete necessary paperwork to purchase the 4400 Adams Rd property surrounded by the Village wastewater property from Ravenna Township for \$6,626.72. Motion Carried 4/0

Plescher moved **Marsman** supported to approve the bills as presented. Motion Carried 4/0

Misc.:

Dohm moved **Luce** supported to appoint Kent Boersema as the new Village of Ravenna Zoning Administrator. Motion Carried 4/0

Dohm moved **Marsman** supported to appoint Wes Dault and Ken R Patterson as the Zoning Board of Appeals alternates. Motion Carried 4/0.

Newsletter: The next Newsletter will be the end of August.

Meeting adjourned at 8:14 p.m.
Respectfully submitted,
Emily Carrigan, Village Clerk