

**Village of Ravenna
2022 Regular Meeting Minutes
February 1st, 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, Kent Boersema, and Gordy Plescher
Members Absent: Gary Marsman

Staff present: Emily Carrigan, Geoff Nelson and Holly Nerli
Public present: None

Boersema moved **Luce** supported to approve the January 4th, 2021 Regular meeting minutes Motion Carried 4/0
Plescher moved **Boersema** supported to approve the February 1st, 2022 Agenda as presented. Motion Carried 4/0

Public Comments: None

Adoption of Resolutions & Ordinances: None

Reports of Employees and Committees:

Business Office: Clerk Carrigan reported they will be starting a new payroll company on February 9th, 2022. The 2021 audit is scheduled for April 18th – 20th. Carrigan and Nerli have been working on filing and organizing. Carrigan attended a West Michigan Clerks meeting and discussed a Michigan Township Association's reference book. Clerk Carrigan will review the contents of the MTA book and check with Michigan Municipal League to see what similar references exist.

DPW: Nelson reported they have been plowing and working on equipment. The process to remove dead trees at Conklin Park will start in the upcoming weeks. Nelson brought up and there was discussion regarding the feasibility and costs to extend water and sewer service to a property at the edge of the current service area.

New Business: **Plescher** moved **Boersema** supported to authorize Clerk Carrigan to sign the Metro Act Permit for Stratos. Motion carried 4/0

Boersema moved **Plescher** supported to switch the 6 accounts listed on the Consumers Energy Rate analysis from rate GU_1100 to GSTU_1121. Motion carried 4/0

Boersema moved **Luce** supported to switch the Blackmer and Crockery Creek natural gas service accounts from Volunteer Energy Services to DTE. Motion carried 4/0

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

Misc:

Cash in Lieu of Benefits: **Plescher** moved **Boersema** supported to pay \$200 a month for full time employees that opt out of Village medical coverage provided they have the minimum essential coverage.

(In order for the option to be considered an "Eligible opt out arrangement." The employee must waive employer-sponsored healthcare coverage, and must attest annually that he/she has Minimum Essential Coverage (MEC) from another source."

Annual Dump Day: The Village will have an additional dump day for residents to bring items to the Muskegon County Landfill. This day is in addition to the planned roadside pickup on May 5th. There is no charge to the Village or residents for this, this is an added option. The specific day is being scheduled, but the only dates available are in April or May of 2022.

Meeting adjourned at 8:16 p.m.

Respectfully submitted,
Emily Carrigan, Village Clerk