

**Village of Ravenna
2022 Regular Meeting Minutes
June 7th, 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, Gordy Plescher and Kent Boersema
Members Absent: None

Staff present: Emily Carrigan and Brian Mann

Public present: Mike Pierson with The Ravenna Independent, Jessie Stolberg, Greg and Melanie Grover, Ann Lewis, Sandy Rollenhagen, and Eric Van Dop with Brickley DeYoung

Boersema moved **Marsman** supported to approve the May 3rd, 2022 Regular Meeting minutes and the May 12th, 2022 Special Meeting minutes. Motion Carried 5/0

Dohm moved **Marsman** supported to approve the June 7th, 2022 Agenda as amended (report from auditor before public comment). Motion Carried 5/0

Auditor's Report:

Eric Van Dop from Brickley DeLong, CPA was present to discuss the 2021 Audit. The audit went well. General Fund Balance was at \$518,198 increased from last year's by \$157,831. Water Fund is at \$428,885 with a \$85,066 increase from last year and Sewer Fund is at \$976,309 with a \$45,827 increase from last year. The Water and Sewer Funds totals are both heading in the right direction. Single audit was in compliance.

Public Comments: Greg Grover commented.

Business Office Report: Clerk Carrigan has been maintaining the office duties as well as working on the Village of Ravenna 100-year Celebration. The celebration will take place September 25th, 2022. Carrigan has requested a spending ceiling of \$10,000 for the event.

DPW Report: Mann reported flushing of hydrants, water, and sewer installations on the 2 houses on Mortimer. There has been some vandalism in the Thatcher Park women's bathroom. The painting for parking spaces and center lines have been completed. Mann asked about selling the old dump truck. The current bucket truck will not pass an inspection. The DPW will continue the search for a new one. The back hoe is also having issues and will be scheduled to be looked at.

Adoption of Resolutions & Ordinances:

Boersema moved **Luce** supported to adopt Resolution# 2022-09-06 Resolution to establish a request for funding, designate and agent, attest to the existence of funds and commit to implementing a maintenance program for resurfacing funded by the transportation economic development fund category B program. Roll call vote: Ayes: Marsman, Luce, Boersema, Plescher, and Dohm. Nays: None. Resolution 2202-09-06 declared adopted.

Old Business: None

New Business: **Boersema** moved **Marsman** supported to adopt Resolution 2022-10-06 Local governmental approval for a retail- on premise liquor license for 12396 Stafford. Roll call vote: Ayes: Marsman, Luce, Boersema, Plescher, and Dohm. Nays: None. Resolution # 2022-10-06 declared adopted.

The estimate from Consumers for electrical outlets on the poles on Main Street for holiday lights will be referred to the DDA.

Marsman moved **Luce** supported to approve the bills as presented. Motion Carried 5/0

Dohm moved **Plescher** supported to reappoint Phil Annis and Geoff Nelson to the DDA with terms expiring 01/01/2025.

Misc: There was a discussion on a School Resource Officer, the council would like to see if there is more interest from other townships to cut down on costs. The Village is not able to afford the current proposal but is interested in improving public safety in the area.

Newsletter: The next Newsletter will be in August. Clerk Carrigan and Treasurer Nerli will take over the newsletters.

Meeting adjourned at 8:17 p.m.

Respectfully submitted,

Emily Carrigan, Village Clerk