

Village of Ravenna
2023 Regular Village Council Meeting Minutes
September 5th, 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, Steve Dodson, Kent Boersema, and Gordy Plescher

Members Absent: Shari Luce

Staff present: Emily Carrigan and Geoff Nelson

Public present: Mike Pierson with the Ravenna Independent and 3 residents

Boersema moved **Dodson** supported to approve the August 1st Regular Meeting minutes. Motion Carried 4/0

Dodson moved **Boersema** supported to approve the September 5th Agenda as presented. Motion Carried 4/0

Public Comment

A resident commented about issues regarding Frontier fiberoptics going into Haymeadow Estates neighborhood.

Business Office Report: Clerk Carrigan has reported the MEDC found a mistake in the brownfield reporting. Clerk did research and sent information to the MEDC auditors. Waiting on response from their auditors. There has been no update on the MML Audit. Clerk Carrigan mentioned BHS insurance. Council was not interested in going forward with BHS Insurance.

DPW Report: DPW Manager Nelson reported a 2003 Ford F550 Bucket Truck was purchased for \$29,000. DPW needs to find an alternate method to put in water service at the funeral home as we do not have the correct equipment for the job. After this past weekend power outage, the Village office and garage building 10000W generator needs repair. Dixon Engineering confirmed water tower cost estimates. The Village needs to have a contractor designated by the end of the calendar year for the water tower project. Designating an engineering firm is the first step.

Boersema moved **Dodson** supported to authorize Geoff Nelson to sell the old bucket truck. Motion carried 4/0.

Boersema moved **Dodson** supported to have the Utility Committee approve an engineering agreement for the painting and repairs of the water tower. Motion Carried 4/0

Adoption of Ordinance & Resolutions: **Plescher** moved **Boersema** supported to approve Resolution # 2023-12-09 Resolution to Vacate and Abandon Alleys.

Roll Call Vote: Ayes: Plescher, Boersema, Dodson, Dohm. Nays; Absent; Luce. Motion Carried 4/0.

Dodson moved **Boersema** supported to authorize the Village Clerk and Village President to sign quit claim deeds for no consideration to convey the title to the previously vacated alleys as marked in exhibit A of Resolution #2023-12-09 Motion Carried 3/0, Dohm Abstained.

Old Business: None.

New Business: None.

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

Annual Renewals: **Dodson** moved with support by **Plescher** to continue with MML Liability and Property Pool. Motion Carried 4/0

Misc.: Halloween is set for October 31st from 6-8 PM.

Newsletter: The next newsletter will be in October.

Meeting adjourned at 7:36 p.m.

Respectfully submitted,

Emily Carrigan, Clerk