

**Village of Ravenna
2022 Regular Meeting Minutes
September 6th, 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, Kent Boersema and Gordy Plescher
Members Absent: None

Staff present: Emily Carrigan and Geoff Nelson
Public present: Mike Pierson with The Ravenna Independent

Boersema moved **Luce** supported to approve the August 2nd, 2022 Regular Meeting minutes and August 24th, 2022 Zoning Board of Appeals Meeting minutes. Motion Carried 5/0

Plescher moved **Boersema** supported to approve the September 6th, 2022 Agenda as Presented with the cancellation of Frontier Communications Fiber Presentation. Motion Carried 5/0

Public Comments:

None.

Business Office Report: Clerk Carrigan read a request from the Ravenna Soccer 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 stated the 100 Year Celebration is progressing well. Total donations collected is \$ 10,226.50. Current expenditures for the event are \$11,236.12.

DPW Report: DPW Manager Nelson reported that there have been many upgrades to Thatcher Park for the 100 Year Celebration. Construction on Harrisburg has started. The finish date is expected to be October 14th, 2022. The DPW has been working on regular maintenance and mis digs. Consumers Energy is replacing a lot of power poles. DPW is still searching for a bucket truck.

Dohm moved **Luce** supported to authorize Geoff Nelson to sign the retainer contract from Napoli Shkolnik PLLC for PFAS water sampling. Motion Carried 5/0

Adoption of Resolutions & Ordinances:

Luce moved **Plescher** supported to adopt Resolution# 2022-12-09 Resolution to authorize various temporary street closures for the Village of Ravenna 100 Year Celebration on September 25th, 2022. Roll call vote: Ayes: Plescher, Boersema, Marsman, Luce and Dohm. Nays: None. Resolution 2022-12-09 declared adopted.

Boersema moved **Marsman** supported to adopt Resolution# 2022-13-09 Resolution to authorize various temporary street closures the Ravenna Homecoming parade on September 30th, 2022. Roll call vote: Ayes: Plescher, Boersema, Marsman, Luce and Dohm. Nays: None. Resolution 2022-13-09 declared adopted.

Old Business: None

New Business: None

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

Misc.:

Newsletter: The next Newsletter will be October.

Meeting adjourned at 7:22 p.m.
Respectfully submitted,
Emily Carrigan, Village Clerk