

**Regular Meeting
February 2nd 2017**

The regular meeting of the Ravenna Village Council was called to order by President Kathy Bensinger at 6:00 p.m. with the pledge of allegiance.

Members present: Kathy Bensinger, Steve Dohm, Bill Leszinske, Gordy Plescher and Eric Davis.

Absent: none

Also: S. Patterson DPW supervisor, Clerk Hazen, Mike Pierson of the Ravenna Independent, and Barbara Marczak and John Verplank of Prein & Newhof, Jake Kooyer, Karl denDulk and a guest, Geoff Nelson and Brian Mann.

Leszinske moved **Plescher** seconded to approve the January 3rd Regular Meeting minutes as presented. Motion carried. 5/0

Dohm moved **Leszinske** seconded to approve the February 2nd Regular Meeting Agenda as presented. Motion carried. 5/0

Committees and Employee Reports:

CLERK Hazen: Clerk Hazen meet with the auditors. Audit will begin the week of March 20th. Office upgrade work will begin next week February 6th.

DPW supervisor Patterson: The ice rink was able to open over the weekend. The DPW have been working on taking care of the hazardous trees around the village limits. The DPW took out the dead trees in Conklin Park with more to come. DNR stopped by to let the village know they will be clearing out dead trees along the Musketawa trail.

Old Business:

Barbara Marczak & John Verplank of Prein & Newhof were present to give an SAW Grant update. They presented the options to the council and their recommendations. The council formed a committee to go over the options. There will be a special meeting the February 16th to discuss with the council.

New Business: Insurance Renewal - Insurance will remain the same.

Dohm moved **Leszinske** seconded to pay bills as presented. Motion Carried 5/0

Meeting adjourned at 7:20 p.m.

Respectfully submitted,

Dee Dee Hazen, Village Clerk