

**Village of Ravenna  
2019 Regular Meeting Minutes  
January 7<sup>th</sup> 2019**

**The Ravenna Village Council** was called to order by President Steve Dohm at 7:00 p.m. with the pledge of allegiance.

Members present: Steve Dohm, Bill Leszinske, Gordy Plescher, Eric Davis and Gary Marsman.

Also: Clerk D. Hazen. DPW S. Patterson

**Davis** moved **Leszinske** supported to approve the Dec 10<sup>th</sup> Reg & Public meeting minutes as amended-amending the Credit Card fee from LMCU is a \$50 yearly fee not monthly. Motion Carried 5/0

**Davis** moved **Leszinske** supported to approve the Dec 10<sup>th</sup> closed session meeting minutes as presented. Motion carried 5/0

**Plescher** moved **Davis** supported to approve the January 7<sup>th</sup> agenda as presented. Motion carried 5/0

**Leszinske** moved **Davis** supported to adopt Resolution # **19-01-01 RESOLUTION TO PURCHASE, ACQUIRE AND CONSTRUCT IMPROVEMENTS TO THE VILLAGE OF RAVENNA SANITARY SEWER SYSTEM, TO AUTHORIZE PUBLICATION OF NOTICE OF INTENT TO ISSUE REVENUE BONDS AND MATTERS RELATED THERETO**

Roll call – Plescher- yea, Davis- yea, Leszinske-yea, Marsman -yea and Dohm yea. Motion carried 5/0

**Clerk:** presented the MML dividend report

**DPW Supervisor Patterson:** The DPW had been working on cleaning out the lift station of debris. Ice rink is ready to go just need some colder temps.

**DPW Supervisor Patterson** announced his retirement in April 2019 after 40 years of service to the Village.

**ZA report:** Not submitted

**PC report by Dohm:** PC by-laws were approved. Interviewing for open PC seats.

**Old Business: Davis** moved **Dohm** seconded to approve the addition made to the employee hand book made by the Michigan Municipal League Risk Managements requirements. Motion Carried 5/0

LMCU Credit Card app was signed by all and sent on to the credit union for finalization.

**New Business:** Steve Dohm reappoint Laura Peterson and Joe Mrnka to terms on the Village Planning Commission ending 1/1/2022. **Leszinske** moved **Plescher** supported. Motion carried 5/0

**Leszinske** moved **Marsman** supported to change the Village business office hours to 8am to 3pm beginning January 14<sup>th</sup>. Motion carried 5/0

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

Misc- \$500 was put down on a new 2002 plow truck.

**Leszinske** moved **Davis** supported to authorize the purchase of a 2002 Sterling plow truck from Truck Service Inc. for \$17,915. Motion carried 5/0

Meeting adjourned at 8:01 p.m.

Respectfully submitted,

Dee Dee Hazen, Village Clerk