

**VILLAGE OF RAVENNA
SPECIAL MEETING
NOVEMBER 21st 2018**

Swearing in of new council members Gary Marsman

The special meeting of the Ravenna Village Council was called to order by President Pro-Tem Gordy Plescher at 12:00 p.m. with the pledge of allegiance.

Members present: Steve Dohm, Eric Davis, Gordy Plescher and Gary Marshman

Absent: E- Bill Leszinske

Also: S. Patterson DPW supervisor, Clerk Hazen.

Davis moved **Dohm** supported to approve the November 21st Special Meeting agenda as presented. Motion carried. 4/0

Davis nominated to have Steve Dohm as Village President. Motion Carried 4/0

Dohm nominated to have Gordy Plescher as President Pro Tem. Motion Carried 4/0

Clerk Hazen will have Kathy Bensinger removed from Lake Michigan Credit Union Signature cards and add Steve Dohm to the Signature cards. Leaving President Pro-Tem Gordy Plescher, Clerk Dee Dee Hazen and Treasurer Teresa Wingard as is on the cards.

The special meeting was called to order by President Steve Dohm at 12:05 p.m.

Members present: S. Dohm, G. Plescher, E. Davis and Gary Marsman.

Absent: B. Leszinske - E

Also: D. Hazen and S. Patterson

Discussion was held regarding the 2017 2018 budget.

Dohm moved **Davis** seconded to approve the preliminary proposed budget with adjustments. Motion carried 4/0

Dohm recommended the following committee assignments:

Personnel- Davis & Marsman

Utilities-Plescher & Davis

Planning Commission- Dohm

Parks- Dohm & Marsman

Building & ZBA- Council

Streets- Plescher & Leszinske

DDA – Dohm & Plescher

Finance- Dohm & Leszinske

Council approved. 4/0

Public Budget meeting date is set for Monday the 10th of December at 6:00pm.

Clerk noted that the Old Newsies (Goodfellows) will be out on December 1st 2018.

Clerk asked for a count for the Chamber Christmas Party.

Meeting adjourned at 1:05 p.m.

Respectfully submitted,

Dee Dee Hazen, Village Clerk