

**Village of Ravenna
Regular Meeting
August 5th 2014**

The regular meeting of the Ravenna Village Council was called to order by President Dennis Wildfong at 7:00 p.m. with the pledge of allegiance.

Members present: Dennis Wildfong, Bill Leszinske, Steve Dohm, Harold Drake, and Kathy Bensinger.

Absent: None

Also: DPW Supervisor Steve Patterson, Clerk Hazen, Thom Bolen and Karen Young of the Ravenna Soccer Club, and Eric Davis.

Dohm moved Leszinske seconded to approve the July 1st meeting minutes as presented. Motion carried.

Bensinger moved Drake seconded to approve the August 5th agenda as presented. Motion carried.

Public Comment: None

Correspondence: A letter was read from Clerk Hazen from Dawn Bush-Prescott requesting permission to use Thatcher Park as a location for Geocache GPS hunt site. Council approved

Committees and Employee Reports: DPW Supervisor S. Patterson made a request for his family to replace one of the old benches at Thatcher Park in memory of his brothers Joel and Denny Patterson. Council approved.

Patterson also informed the council that the metal detector the Village has is over 30 years old and not working properly and asked to replace it with a new, updated one.

Leszinske moved Bensinger seconded to go ahead and allow Patterson to replace the metal detector and not to exceed \$1,000.00. Motion Carried.

Patterson also informed the council that the work the DPW put in on locating the manholes can be applied toward the SAW grant.

Patterson has still had no word on when the Chip n Seal will begin. He will check on this.

Clerk Hazen informed the Council that the paper work has been sent in on the restroom fire at Conklin park. Total expenses were \$1,383.28. The Prosecutors office is still gathering information on the case and will keep the Village informed of their findings.

Clerk Hazen mentioned to the council the budget needed to be amended for the road work before the work was completed.

Dohm moved Leszinske seconded to transfer \$25,000.00 from the General Fund #966 to the Major Fund #202-463 to cover the expense for Hts Ravenna, Harrisburg and Crockery Creek Dr chip and sealed. Motion carried. 5/0

Leszinske reported on the behalf of the Planning Commission to recommend that the council appoint Eric Davis to fill the vacant seat on the Planning Commission.

Old Business:

Leszinske motioned Bensinger seconded to appoint Eric Davis to fill the vacant seat on the Planning Commission. Motion carried.

Council agreed that the location of the football/soccer goal combo was not in a useful location and to have it moved.

Karen Young and Thom Bolen agreed, but no one was present for the football club.

Leszinske moved Dohm seconded to have the DPW remove the goal post and give the clubs 30 days to reinstall in an approved location or have it scrapped out. Motion carried.

Bill Payment Approval:

Dohm moved Drake seconded to approve payment of the bills as presented. Motion carried.

Miscellaneous: Waiting to hear on the Pure Michigan signs.

Meeting adjourned at 7:48 p.m.

Respectfully submitted,

Dee Dee Hazen, Village Clerk