

**Regular Meeting
May 2nd 2017**

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

Members present: Kathy Bensinger, Steve Dohm, Bill Leszinske.

Absent: Eric Davis – E, Gordy Plescher- UE

Also: S. Patterson DPW supervisor, Clerk Hazen, Mike Pierson of the Ravenna Independent, and Nathan Neal, Kristin Neal and Jessica Kahlo of Nathan Neal Group and residents Paula & Mike Porte, Jon Bumstead of Newaygo, Eric Van Dop & Evan Patterson of Brickley DeLong and Paulette Deyoung.

Leszinske moved **Dohm** supported to approve the April 4th Regular Meeting minutes as presented. Motion carried. 3/0

Dohm moved **Leszinske** supported to approve the May 2nd Regular Meeting Agenda as presented. Motion carried. 3/0

Public Comment: Eric Van Dop from Brickley DeLong, CPA was present to discuss the 2016 Audit. The audit itself was a clean audit with only one internal recommendation to be made. General Fund Balance was at \$188,525 down from last year. Water Fund is still heading in the right direction. The Sewer Fund is up from last year and doing good. Pension is well funded. Paula & Mike Porte were inquiring about the future availability of water and sewer to their property on Conklin. **Dohm** moved **Leszinske** supported refer the subject to the utilities committee and allow Patterson to go ahead with the engineering company for the project. Motion Carried. 3/0

Paulette DeYoung from Ravenna Pub was present to ask for permission to have the beer tent again this year for Dog Daze on Friday night July 21st.

Leszinske moved **Dohm** supported to approve the request from Paulette DeYoung of the Ravenna Pub to have a beer tent for Dog Daze, Friday, July 21st. The hours of operation to be 5:00 p.m. to 1:00 a.m. and closed at 1:30 a.m. The music will quit playing at midnight (12:00 a.m.). She will provide her own security. Motion carried.

Nathan Neal of Five Star Reality was present to ask for permission to have the annual Fall Family Festival at Thatcher Park for the 3rd year in a row on October 22nd.

Dohm moved **Leszinske supported** to allow the Nathan Neal Group to use Thatcher Park October 21st-22nd from 1-5 for the 3rd annual Fall Family Festival with the use of 2 golf carts. Motion Carried. 3/0

Jon Bumstead of Newaygo was present to introduce himself to the council.

Evan Patterson of Center Street, asked if the DPW could help with the water issue he has in the front of his home which is doing significant damage to the road. Steve will get pricing for next meeting.

Adoption of Ordinances: Legal Agreement Services with Mika Meyers PLC for the USDA Rural Development Loan. **Dohm** moved **Leszinske** supported to have the Village President sign and remove hourly rate and replace with See Attachment A letter to owner dated April 13th 2017, replace payment of \$ with services rendered in Attachment A and putting 30 days in section C #2. Motion Carried 3/0

Committees and Employee Reports:

CLERK Hazen: Clerk Hazen. Noted that the 4th of July is on a Tuesday. **Leszinski** moved **Dohm** supported to cancel the July 4th meeting. Motion carried 3/0