

**Village of Ravenna
2021 Regular Meeting Minutes
April 6th, 2021**

The regular meeting of the Village Council was called to order by President Steve Dohm with the pledge of allegiance at 7:00 PM at the Village or Ravenna meeting room at 12090 Crockery Creek Drive.

Members Present: Steve Dohm, Gordy Plescher, Kent Boersema, Denny Luce, Gary Marsman

Members None

Staff present: Clerk D. Hazen; DPW B. Mann.

Public present: Mike Pierson of the Ravenna Independent, Ravenna Township Supervisor Elmer Hoyle.

Luce moved **Boersema** supported to approve the March 2nd Regular meeting minutes as presented. Motion Carried 5/0

Dohm moved **Luce** supported to approve the April 6th agenda as amended add point E to #5. Motion Carried 5/0

Public Comments: Elmer Hoyle of Ravenna Township wanted to know the Village interest in property on Adams Rd that the township could potentially end up with. Village would be very interested in the property when it becomes available. Hoyle also asked if the Village could help once again on replacing some missing and some that are worn out street signs in the Township as they have done in the past. Council approved helping the Township with the signs the same way as they had in the past.

Adoption of Ordinances and Resolutions:

Dohm moved **Boersema** supported to approve **#2021-03-04** Resolution to adopt amended 2021 Budget: Roll Call 5/0

Luce moved **Marsman** supported to approve **#2021-04-04** Resolution to Approve Kubasiak 5K May 15th 2021. Roll Call 5/0

Boersema moved **Plescher** supported to approve **#2021-05-04** Resolution temp street closure for Memorial Day Parade 5 31 Roll Call 5/0

Luce moved **Plescher** supported to approve **#2021-06-04** Resolution temp street closure for RHS Senior Parade 5 15 Roll call 5/0

Luce moved **Plescher** supported to approve **#2021-07-04** Resolution to Declare May 1st 2021 as Frank (Mr. Baseball) Coletta Day Roll Call 5/0

Clerk: Worked with Tammy Hopman on getting the old numbers back on the budget because of chart of account delay. Audit Prep- 2021 Audit set for April. Filling in for the vacant Treasurers position. Clerk Hazen has prepared the paperwork for the USDA loan Draw #17 \$775.00. RHS baseball and Soccer club request for the use of Conklin Park was approved with the usual conditions that they are to work out scheduling with other organizations, clean up trash after practices and games, and remove the nets on the large baseball field for grass cutting following games.

Treasurer: Hazen reported that most residents with the high overdue accounts have paid. 1 believe to be vacant property was shut off another made out a payment arrangement. There are still some accounts that are overdue. Clerk Hazen and put some links on the web page (ravennami.com) under utilities where assistance is available.

DPW: Brian Mann reported that they have been working on getting fields ready, bathrooms are open, playground equipment has been inspected. Getting quotes for roof repair to the bathroom and 4 plex. Quote for mulch was presented. **Boersema** moved **Plescher** supported the quote form Superior Ground Cover for 70 cubic yards for Thatcher Park, Conklin Park and the Butterfly Garden at \$1645.00. motion carried 5/0

ZA: G Plescher reported that he had the Slocum property surveyed. Next step getting with Jim Schull to get a Market Analysis on the property. **Dohm** moved **Luce** supported. carried 5/0 ZA will follow up on Baptist Church Driveway.

Old Business: None

New Business: Vacant Treasurer Position. Personnel committee had to very good applicants both would be an asset to the Village. Luce moved Marsman supported to hire Holly Nerli to begin April 12th 2021. motion carried 5/0

Luce moved **Boersema** supported to approve the bills as presented. **USDA loan Draw #17 \$775.00** Motion Carried 5/0

Misc: Luce inquired about the Adams Rd Property by the trail – ZA is working on this. Speed Trailer getting ordered this month. Time line for finishing sidewalks on Stafford. Paint the doors at village hall. Opening the N/E gate further at Conklin park for the Kubasiak Run.

Newsletter: April. Spring Clean Up will be May 6th 2021.

Meeting adjourned at 8:21 p.m.

Respectfully submitted,

Dee Hazen, Village Clerk