

Village of Ravenna
2019 Budget Public Hearing
December 10th 2018
Amended 1/7/2019

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 at 7:38.
Also: Clerk D. Hazen. DPW S. Patterson

Dohm closed Reg meeting at 7:03pm opened Budget Hearing at 7:03 – The 2019 budget was presented by President Dohm who asked the public for comment. No comments were made.

Reopened Reg meeting at 7:03

Davis moved **Leszinske** seconded to approve the November 6th regular meeting and the November 21st Special meeting minutes as presented. Motion carried 4/0

Leszinske moved **Plescher** seconded to approve the December 10th agenda as presented. Motion carried 4/0

DPW Supervisor Patterson: Reported that he and Geoff went to the County Road task force team meeting for discussion on Harrisburg Rd. Harrisburg is slated to be done the year 2022.

Discussion was held regarding getting a credit card for vendors who do not allow a line of credit.

Leszinske moved **Davis** supported to authorized [Dee Dee Hazen, Clerk of the Village of Ravenna to execute and deliver documents necessary for the Business Credit Card Availability with Lake Michigan Credit Union. There will be a \\$50 yearly fee and a \\$5000 monthly limit with Clerk Dee Dee Hazen and DPW Geoff Nelson as authorized users.](#)

Motion carried 4/0

Council approved to retain Blue care Network, Lake Michigan Credit Union, Michigan Township Services and ZA Eric Mayeaux.

Leszinske moved **Davis** supported to adopt the 2019 budget as presented.

Roll Call: Ayes: Dohm, Leszinske, Marsman, Plescher and Davis. Nays: None Motion carried 5/0.

Leszinske moved **Plescher** supported to accept Adam Berciunas resignation from the Planning Commission and thank him for his time served. Motion carried 5/0

Davis moved **Plescher** supported to go into closed session to discuss employee review and wages at 7:38 PM Motion carried 5/0

Leszinske moved **Davis** supported to go back to open Session at 8:30 PM Motion carried 5/0

Plescher moved **Leszinske** supported the bills as presented. Motion Carried 5/0

Misc- Discussion was held regarding summer help from May-October.

Meeting adjourned at 8:40 p.m.

Respectfully submitted,

Dee Dee Hazen, Village Clerk