

**Regular Meeting
December 5th 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, Eric Davis, Gordy Plescher and Bill Leszinske

Absent: None

Also: S. Patterson DPW supervisor, Clerk Hazen, Mike Pierson of the Ravenna Independent, and Chuck Olson of OMM Engineering.

Leszinske moved **Dohm** supported to approve the November 20th Special Meeting minutes and the November 7th Regular Meeting minutes as presented. Motion carried. 5/0

Dohm moved **Leszinske** supported to approve the December 5th Regular Meeting Agenda as presented. Motion carried. 5/0

Correspondence: None

Adoption of Ordinances and Resolutions- None

Clerk: Budget meeting reminder for December 11th at 6:30

DPW: Patterson reported the DPW has been getting the trucks ready for winter. They have also been working on replacing the Township signs and will start preparing the Ice Rink this week. The DPW also met with our new DEQ Rep Colton and went over our system with him. The 2yrs land rental at the sewer ponds is up. Bidding will be soon.

Old Business: None

New Business: Chuck Olson with OMM Engineering was present to go over the Asset Management Plan that is required by the DEQ. This report is sent to the DEQ with the assessment of our water system and the upgrades needed with a plan to do the upgrades and how they will be funded. The DEQ will follow up to make sure we are following the plan.

Leszinske moved **Davis** supported to pay bills as presented. Motion carried 5/0

Meeting adjourned at 7:38

Respectfully submitted

Dee Hazen, Village Clerk