

**Village of Ravenna
2021 Regular Meeting Minutes
February 2nd, 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, Gary Marsman (7:09) (via telephone & ZOOM) *

Members Absent: Denny Luce – E

Staff present: Clerk D. Hazen; DPW G. Nelson. (via telephone & ZOOM) *

Public present: Mike Pierson of the Ravenna Independent. (via telephone & ZOOM) *

Boersema moved **Plescher** supported to approve the January 5th t Regular meeting minutes as presented. Motion Carried 3/0

Plescher moved **Boersema** supported to approve the February 2nd agenda as presented. Motion Carried 3/0

Public Comments: None

Adoption of Ordinances and Resolutions: None

Clerk: Working on closing out 2020 preparing 2021 files, Chart of account and Budget. Had entrance interview for the 2020-2021 Audit set for April. Clerk has advised council that the contract with Republic Services was up in December of 2021 council advised to seek bids for the September meeting. Clerk Hazen has prepared the paperwork for the USDA loan Draw #15 \$7,647.30.

Treasurer: Outstanding utility bills are roughly at \$7400 Letters will go out to residents to help assist them before shut offs occur. Residents are highly encouraged to contact the village office to set up a payment plan or contact their local human services agency for assistance.

DPW: Geoff Nelson reported he is working on the Act 51 reporting and hoping to get the road between Beechnau Elementary and try for Blackmer again added for more funding. Going to get a quote from Superior Ground Covering to spread the wood chips in the parks this year thinking it would be a cost savings to go this route. **PFAS results were NEGATIVE.**

Old Business: None

New Business: President **Dohm** moved **Boersema** supported to re-appointed Danny Wingard and Wes Dault to the Planning Commission thru 1/1/2024 and Steve VanderWoulde and Dave Ruble to the DDA thru 1/1/2024. Motion carried 4/0.

Plescher moved **Marsman** supported to approve the bills as presented. **USDA loan Draw #15 \$7,647.30** Motion Carried 4/0

Misc.: President Dohm will discuss Conditional Land Transfers with the Township board approved.
Plescher was have the Slocum Property surveyed.

Newsletter:

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Dee Hazen, Village Clerk