Village of Ravenna 2024 Regular Village Council Meeting Minutes February 6th, 2024

The regular meeting of the Village Council was called to order by Village 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, Shari Luce, Steve Dodson, and Gordy Plescher Members Absent: Kent Boersema Staff present: Emily Carrigan and Brian Mann

Public present: Mike Pierson with The Ravenna Independent.

Dodson moved **Luce** supported to approve the January 4th, 2024 Regular Meeting minutes. Motion Carried 4/0 **Luce** moved **Dodson** supported to approve the February 6th Agenda as presented. Motion Carried 4/0 **Public Comment:** None.

Business Office Report: Clerk Carrigan reported she has been working on completing normal duties and tie outs for 2023. Audit is set April 29th, 2024. Clerk brought forward an email from Aeros IT regarding the Village of Ravenna's website. Aeros IT would like to upgrade to a newer website platform that would cost between \$4,000 - \$6,000. Council would like clerk to check with other possibilities. Clerk Carrigan stated one seasonal worker will be moving to part time due to his school schedule.

Dodson moved Luce supported to allow DPW Supervisor to hire an additional seasonal worker. Motion carried 4/0.

DPW Report: DPW Tech Brian Mann reported plowing in January along with cleaning up broken limbs in Conklin and Thatcher Park. There are about a dozen dead trees in Conklin Park that will be taken down in the coming weeks. There have been some repairs on the trucks and snow blower. DPW supervisor is waiting on an estimate from Dixon engineering for the water tower repainting and repairs. Michigan Geological Survey has requested permission to drill on the sewer ponds property to retrieve a sample of sediments to update the surficial geology of Muskegon County.

Dodson moved **Plescher** supported to allow Michigan Geological Survey to drill on Village property for a sediment sample. Motion carried 4/0.

Mann also had a quote from Superior Groundcover for the playgrounds at Conklin and Thatcher Park. DPW can go ahead with proposal since it was budgeted for 2024.

Old Business: There was not enough information from T-Mobile to move forward.

New Business: None.

Plescher moved with support by Luce to pay the bills as presented. Motion Carried 4/0

Misc.: Clerk Carrigan will get ahold of Andy Snoeyink since he showed interest in Zoning Administrator opening. **Newsletter:** Newsletter has been sent out for winter 2024.

Meeting adjourned at 7:37 p.m. Respectfully submitted, Emily Carrigan, Clerk