## Village of Ravenna 2023 Regular Meeting Minutes February 7<sup>th</sup>, 2023

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 of Ravenna meeting room at 12090 Crockery Creek Drive.

Members Present: Kent Boersema, Steve Dohm, Steve Dodson (7:03PM), Shari Luce and Gordy Plescher

Members Absent: None

Staff present: Geoff Nelson and Emily Carrigan

Public present: Mike Pierson with The Ravenna Independent, Zach Lahring, and 2 residents

**Boersema** moved **Plescher** supported to approve the January 3rd Regular Meeting minutes and January 26th Special Meeting minutes. Motion Carried 4/0 (Dodson absent)

**Boersema** moved **Luce** supported to approve the February 7<sup>th</sup> Agenda as amended. Adding Discussion on minimum lot size requirement and private streets to new business. Motion Carried 4/0 (Dodson absent)

**Public Comment:** Resident asked about having horses within R-2 in the Village. Council asked her to complete an ordinance amendment application. Zach Lahring introduced himself as the County Commissioner District # 2.

**Business Office Report:** Clerk Carrigan has started Asset Management Champion training. Carrigan stated she has been doing Audit prep. The audit will be April 18<sup>th</sup>, 19<sup>th</sup>, and 20<sup>th</sup>. There is 1 bid for the exterior remodel. Carrigan also reported a property on Cloverview water is turned on with different property owners. Carrigan read request from Ravenna Summer Rec for the use of Conklin Park baseball and softball fields, request was approved with the usual conditions that they are to work out scheduling with other organizations, clean up trash after practices and games.

**DPW Report**: DPW Manager Geoff Nelson has also started Asset Management Champion training. Nelson also needs to complete mandatory classes for MISS DIG. DPW has been working on taking dead trees out of the parks and some plowing. Nelson stated the back hoe is having some problems. **Dodson** moved **Plescher** supported to allow Nelson to spend up to \$20,000 on back hoe repairs. Motion Carried 5/0.

**Adoption of Ordinance & Resolutions: Luce** moved **Dodson** supported to adopt Resolution #2023-02-02 RESOLUTION FOR THE CERTIFICATION OF AN ADDITIONAL STREET TO THE VILLAGE OF RAVENNA ACT 51 PUBLIC STREET SYTEM with the street named Bulldog Way. Roll Call Vote: Ayes: Plescher, Boersma, Dodson, Luce, Dohm. Nays; None. Motion Carried 5/0. Resolution 2023-02-02 declared adopted.

**Boersema** moved **Plescher** supported to adopt Resolution #2023-03-02 RESOLUTION TO APPLY FOR MUSKEGON COUNTY SENIOR MILLAGE MUNICIPAL 2023 ALLOCATION AND APPOINT ADMINISTRATOR. Roll Call Vote: Ayes: Plescher, Boersma, Dodson, Luce, Dohm. Nays; None. Motion carried 5/0. Resolution 2023-03-02 declared adopted

Old Business: None

**New Business:** There was a discussion on minimum lot size on R-2 and private streets within Village.

Misc.: None

**Newsletter:** Newsletter will be sent out next week.

Meeting adjourned at 7:54 p.m. Respectfully submitted, Emily Carrigan, Clerk