Village of Ravenna 2024 Regular Village Council Meeting Minutes January 4th, 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

Public present: Mike Pierson with The Ravenna Independent and 1 resident.

Dodson moved **Plescher** supported to approve the December 5th, 2023 Regular Meeting minutes and December 28th, 2023 Special Meeting minutes. Motion Carried 4/0

Dodson moved **Luce** supported to approve the January 4th 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 closing out 2023. **Luce** moved **Dodson** supported to allow Clerk Carrigan to spend up to \$200 on the March Chamber of Commerce luncheon. Motion carried 4/0.

Dodson moved **Luce** supported to close the business office on Friday starting on February 2nd, 2024. Motion Carried 4/0. Clerk Carrigan presented new lease options from Pitney Bowes. Council decided to take no action and allow the current lease finish and own the current postage machine.

DPW Report: DPW has been getting the ice rink ready if the weather gets cold enough, burned brush pile at sewer ponds, maintenance on equipment, water sampling and sewer reporting. Nelson has taken classes for his education credits for his license renewal. Nelson would like to start looking at a ³/₄ ton pickup with a V blade plow to replace 2011 Ford F250.

Plescher moved **Luce** supported to adopt Resolution #2024-01-01. Resolution to Apply for Muskegon County Senior Millage Municipal 2024 Allocation and Appoint Administrator.

Roll Call Vote: Ayes: Plescher, Dodson, Luce, Dohm. Nayes; None. Absent: Boersema. Motion carried 4/0 Alan Leszinske was present and explained background behind his application for rezoning his property from C-3 to R-2. Plescher moved Dodson supported to adopt Ordinance #160. Ordinance for Rezoning from C-3 to R-2. Roll Call Vote: Ayes: Plescher, Dodson, Luce, Dohm. Nayes; None. Absent: Boersema. Motion carried 4/0 Old Business: None

New Business: Dodson moved Luce supported to continue current Blue Care Network plan with the increase of 9.65%. Motion Carried 4/0

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

Misc.: Dohm moved **Dodson** supported to remove Gordy Plescher from LMCU account and to add Shari Luce. Motion Carried 4/0. Luce informed council on the International Property Maintenance Code she will be checking into.

Newsletter: Newsletter will be sent out within the next week.

Zoning Administrator Renewal: Dodson moved **Plescher** supported to accept Kent Boersema resignation as the Zoning Administrator. Motion Carried 4/0.

The Village will be accepting applications for a new Zoning Administrator until through the end of January. Dodson and 1 or 2 members of the Planning Commission will be the hiring committee.

Meeting adjourned at 8:03 p.m. Respectfully submitted, Emily Carrigan, Clerk