

**Village of Ravenna
2021 Regular Meeting Minutes
June 1st, 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, Denny Luce.

Members absent: Gary Marsman

Staff present: Clerk D. Hazen; DPW B. Mann

Public present: Mike Pierson of The Ravenna Independent, Paulette DeYoung and Anne Marshall of The Ravenna Pub.

Luce moved **Boersema** supported to approve the May 4th Regular meeting, May 12th & May 14th Special meeting minutes as presented. Motion Carried 4/0

Luce moved **Boersema** supported to approve the June 1st agenda presented. Motion Carried 5/0

Public Comments: Eric Van Dop from Brickley DeLong, CPA was present to discuss the 2020 Audit. The audit was handled virtually again this year and went well. General Fund Balance was at \$360,367 increased from last year's by \$28,092. Water Fund is at \$343,819 with a \$40,840 increase from last year and Sewer Fund is at \$930,482 with a \$37,751 increase from last year. The Water and Sewer Funds totals are both heading in the right direction. Pension is well funded as of the most-recent statement ending December 31, 2019.

Single Audit was in compliance.

Anne Marshall & Paulette DeYoung from Ravenna Pub were present to ask for permission to have the beer tent again this year on Friday night July 9th.

Plescher moved **Luce** supported to approve the request from Anne and Paulette of the Ravenna Pub to have a beer tent, Friday, July 9th. The hours of operation to be 7:00 p.m. to 1:00 a.m. The music will quit playing at midnight (12:00 a.m.). Closing the alley by 6:30 on Thursday until tent is removed on Saturday. Pub will provide her own security. Motion carried. 4/0

Adoption of Ordinances and Resolutions: None

DPW: B. Mann reported that they are down two people. They have been doing regular maintenance, preparing to replace the roof on the old 4H building and the four plex. Putting in poles at the new Greenspace Market. Geoff is working on the CCR. Waiting on Asphalt Paving for Crockery Creek Drive work.

Clerk: Ordered the Speed Trailer. Holly is doing a great job catching on quickly. Clerk Hazen has prepared the paperwork for the USDA loan Draw #19 \$113,979.09. Ran ad for DPW Tech through June 4th. Dohm put K. Boersema on the personnel committee as an alternate. Village Office will open to the public once again on June 2nd 2021 following the CDC guidelines

Treasurer: Holly has been doing a great job at learning the position. Clerk Hazen feels she will be a great fit for the Village. Getting old accounts cleaned up.

Old Business: None

New Business: None

Plescher moved **Boersema** supported to approve the bills as presented. **USDA loan Draw #19 \$113,979.09** Motion Carried 4/0

Misc: **Boersema** moved **Plescher** supported for Steve Dohm to sign Change order #5. Motion Carried 4/0
Slocum Property has been split and sold! Council approved the 2021 L4029.

Zoning administrator will follow up on the Adams Rd and Blackmer Rd violations.

Newsletter: October 2021

Meeting adjourned at 7:53 p.m.

Respectfully submitted,

Dee Hazen, Village Clerk