

**Village of Ravenna
2021 Regular Meeting Minutes
May 4th, 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, Gary Marsman

Members None

Staff present: Clerk D. Hazen; DPW G. Nelson

Public present: None

Luce moved **Boersema** supported to approve the April 6th Regular meeting minutes as presented. Motion Carried 5/0

Dohm moved **Boersema** supported to approve the May 4th agenda as amended add Slocum Road Property to Old Business. Move DPW to point a. ahead of Business Office Motion Carried 5/0

Public Comments: None

Adoption of Ordinances and Resolutions:

Plescher moved **Luce** supported to approve **#2021-08-05** to Establish a Request for Funding, Designate an Agent, attest to the Existence of Funds and Commit to implementing a Maintenance program for the Village of Ravenna Roads Resurfacing, Maintenance and Improvements Funded by The Transportation Economic Development Fund Category B Program.

Ayes: Luce, Davis, Plescher, Dohm, Marsman

Nays: none

Resolution #2021-08-05 Declared adopted 5/0

DPW: supervisor reported that they have been working on opening the parks, bathrooms are open, mulch was put in the parks, doing maintenance at the filtration plant filters. Going to be grading shoulders and fixing broken meters.

Clerk: Worked on getting the information for the audit. Had the Audit virtual all went well. Helped Holly learn the Treasure position. Clerk Hazen has prepared the paperwork for the USDA loan Draw #18 \$1,264.50. Summer Rec request for the use of Conklin Park was approved with the usual conditions that they are to work out scheduling with other organizations, clean up trash after practices and games. Handed out the refuse for council to look over for the upcoming bid. Clerk Hazen requested to increase the LMCU Credit Card authorization on the Clerks card to \$15,000.00 for larger purchases.

Plescher moved **Boersema** supported to approve the LMCU Corporate Credit Card increase for the Clerk to \$15,000.00 for larger purchases.

Roll Call Vote: Ayes: Boersema, Plescher, Marsman, Luce, Dohm. Motion carried 5/0

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

Old Business: Slocum Road Property. Market Analysis on the property has been complete. **Boersema** moved **Marsman** Supported that the Village ask \$64,500 for the Slocum Road Property. Motion carried 5/0

New Business: Girl Scout Project- Kathryn Riggs Troop #4840 & #8300 leader, request permission to use the Schram Rd property for creating a natural habitat for bees, butterflies and other pollinators by creating a natural area with native plants and flowers. Council granted request. Also offered the property behind the Dollar General to do the same if they'd like.

Luce moved **Plescher** supported to approve the bills as presented. **USDA loan Draw #18 \$1264.50** Motion Carried 5/0

Misc.

Newsletter:

Meeting adjourned at 7:59 p.m.

Respectfully submitted,

Dee Hazen, Village Clerk