

**Village of Ravenna
2022 Regular Meeting Minutes
March 1st, 2022**

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 of Ravenna meeting room at 12090 Crockery Creek Drive.

Members Present: Steve Dohm, Gary Marsman, and Kent Boersema
Members Absent: Shari Luce and Gordy Plescher

Staff present: Emily Carrigan, Geoff Nelson and Holly Nerli
Public present: None

Boersema moved **Marsman** supported to approve the February 1st, 2022 Regular meeting minutes Motion Carried 3/0
Dohm moved **Boersema** supported to approve the March 1st, 2022 Agenda as presented. Motion Carried 3/0

Public Comments: None

Adoption of Resolutions & Ordinances: None

Reports of Employees and Committees:

Business Office: Clerk Carrigan reported they have switched payroll companies but they do need to change their payroll share from a savings to a checking account in order to run smoothly with the new company.

Boersema moved **Marsman** supported to add a new payroll share that will be a checking account. Motion carried 3/0
Carrigan read requests from Ravenna JV Baseball, Ravenna Varsity Softball, Justin Visconti with Coopersville 7th grade baseball, and The Ravenna Soccer Club for the use of Conklin Park, requests were approved with the usual conditions that they are to work out scheduling with other organizations, clean up trash after practices and games.

Carrigan also stated that her and Nerli would like to start a committee for the Village of Ravenna 100th year celebration. The committee should have a total of 12 people. The committee is also open for public comment. There will be an ad ran in the Ravenna Independent for the committee. Carrigan and Nerli are also going to reach out to the DDA and the Historic Museum to gain more interest in the celebration.

Dohm moved **Marsman** supported to appoint Marsman, Boersema, Carrigan, and Nerli to the committee. Motion carried 3/0

DPW: Nelson reported they have been plowing and working on equipment. An underground wire broke for the discharge pump for the water filtration plant; it has been fixed. BPW will start inspecting man holes on Harrisburg for the road project starting in March. There was discussion on outsourcing the cross-connection program. Nelson will contact the company, ask for a quote and for them to present their proposal at the April 5th, 2022 meeting.

Old Business: None

New Business: Carrigan presented a contract from Hometown Decoration and Display LLC. The matter will be referred to the DDA after more research on holiday decorations for the downtown area.

Boersema moved **Marsman** supported to approve the bills as presented. Motion Carried 3/0

Misc:

Every two years there is a Village council election. In the 2022 general election, there will be (3) full terms for four years and 1 partial term for two years. Candidate paperwork needs to be submitted to the Ravenna Township Clerk by July 21st, 2022.

Newsletter: The next newsletter will be sent out in mid-April.

Meeting adjourned at 8:07 p.m.
Respectfully submitted,
Emily Carrigan, Village Clerk