

**Regular Meeting
May 1st 2018**

The regular meeting of the Ravenna Village Council was called to order by President Kathy Bensinger at 7:00 p.m. with the pledge of allegiance.

Members present: Kathy Bensinger, Eric Davis, Steve Dohm, Gordy Plescher and Bill Leszinske

Absent: None

Also: S. Patterson DPW, Clerk Hazen, Mike Pierson of the Ravenna Independent and Barbara Marczak of Prein & Newhof.

Leszinske moved **Davis** supported to approve the April 3rd regular meeting minutes as presented. Motion carried. 5/0

Dohm moved **Leszinske** supported to approve the May 1st Regular Meeting Agenda as presented. Motion carried. 5/0

Correspondence: Michigan Class Investment- Tabled until next month- check with Eric of Brickley Delong.

Adoption of Ordinances and Resolutions- None

Clerk: New lease agreement with Kraft business solutions for a new copy printer was approved. Clerk is working with CCS on the villages new website. The AT&T lease agreement with MD7 has come up again as in 2011. Municipal League has recommended the employee hand book be updated to comply with the MIOSAH injury reporting guild lines.

Eric will be at the June meeting to present the audit to the council.

DPW: S. Patterson reported now that the snow over they will be looking at new mowers. Muskegon County Road Commission will be out to look over sections Blackmer, Emery Lane and the bridge on Main St that need crack filling. Village clean up day is this Thursday.

Old Business: Barbara of Prein & Newhof - Loan has been secured – looking at December for bid dates- construction to begin next spring with a 3 to 4-month completion date.

Leszinske moved **Dohm** supported a for professional agreement between the Village of Ravenna (owner) and Prein & Newof (engineer) \$208,000 for the Wastewater System Improvements. Roll Call 5/0

New Business: None

Newsletter: Sent out in April.

Leszinske moved **Plescher** supported to pay bills as presented. Motion carried 5/0

Meeting adjourned at 7:38

Respectfully submitted

Dee Hazen, Village Clerk