

Meeting minutes for Regular Meeting September 20,2022

Members Present: Phil Annis, Sarah Deal, Jennifer Broton, Geoff Nelson, Steve Dohm

Members Absent: Dave Ruble, Gordy Plescher, Steve VanderWoude

Public Present: None

1. Call meeting to order by Phil Annis at 7:05 PM in the Village of Ravenna Meeting Room at 12090 Crockery Creek Dr.

2. Added (8. schedule Meeting for 2023) to agenda. Motion by Nelson with support by Dohm to approve agenda. Motion carried 5-0.

3. Motion by Dohm with support by Nelson to approve 04/11/2022 minutes. Motion carried 5-0.

4. **Financial Report**

No financial report given. Funds should be \$87,309 based on balance as of last meeting.

5. Ravenna 100 Year Celebration. Event is scheduled for Sunday, September 25, 2022. No additional funds needed at this time.

6. Electrical outlet replacement and upgrades to utility poles will cost \$250/unit. 10 current units, adding 6 to include Main St. up to Hts. Ravenna. Total cost to replace is \$4,000. Already paid to Consumers Energy by the Village of Ravenna. Motion by Dohm with support by Deal to reimburse the Village of Ravenna \$4000. Motion carried 5-0.

7. New street sign to be installed at the corner of Stafford St. % Crockery Creek Drive. Total cost \$996.00. Motion by Nelson with support by Broton to purchase new street sign. Motion carried 5-0.

8. **2023 Meetings**

January 23

April 24

September 25

Meeting Adjourned at 8:20 PM

Respectfully submitted,

Sarah L Deal