Village of Ravenna 2023 Regular Village Council Meeting Minutes October 3rd, 2023

The regular meeting of the Village Council was called to order by Village 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, Shari Luce, Steve Dodson, Kent Boersema, and Gordy Plescher

Members Absent:

Staff present: Emily Carrigan

Public present: Mike Pierson with the Ravenna Independent, Brad Woodard with Ravenna Lions Club and 1 resident

Boersema moved Dodson supported to approve the September 5th Regular Meeting minutes. Motion Carried 5/0

Dodson moved **Luce** supported to approve the October 3rd Agenda as presented. Motion Carried 5/0

Public Comment

Brad Woodard from Ravenna Lions Club requested permission for 4 sets of bleachers for Conklin Park, a bench donated by Wally Owen, and set of benches mounted to the exterior wall on the 4H building in Conklin Park.

Luce moved **Dodson** supported to allow the Lions club to work with the Parks committee on the bleachers and benches project. Motion Carried 5/0.

Business Office Report: Clerk Carrigan has reported there has been no update with the MEDC Brownfield reporting error. Also, no update on the MML Audit. Clerk Carrigan reported 7 shut off notices have been sent out. Clerk Carrigan has been doing normal duties.

DPW Report: DPW Manager Nelson was absent. Dohm read an update from DPW. DPW will be shingling the 4H bathrooms in Conklin Park along with the roof of the 4plex pavilion. Materials will be bought with the donation from My Auto Import Center. DPW will start hydrant flushing and work on irrigation. Bathrooms at Thatcher Park and the north side of Conklin Park will be closed by the end of October.

Adoption of Ordinance & Resolutions: Boersema moved **Plescher** supported to approve Resolution # 2023-13-10 Resolution to Authorize Various Temporary Street Closures for the Ravenna Homecoming Parade on October 6th, 2023. Roll Call Vote: Ayes: Plescher, Boersema, Dodson, Luce, Dohm. Nays; Motion Carried 5/0.

Luce moved **Plescher** supported to approve Resolution # 2023-14-10 Resolution to Adopt Budget Adjustments for Fiscal Year 2023. Roll Call Vote: Ayes: Plescher, Boersema, Dodson, Luce, Dohm. Nays; Motion Carried 5/0.

Old Business: None.

New Business: None.

Dodson moved with support by **Luce** to pay the bills as presented. Motion Carried 5/0

Misc: Dohm explained how the pandemic emergency affected a zoning application for Coopersville Heating and Cooling which had been previously approved by the planning commission. The approval has lapsed due to time. The applicant is now able to resume the expansion and needs to resubmit the final site plan approval. There are no changes, but the planning commission still needs to review. Dohm asked that the council waive the fees given the unusual circumstances.

Plescher moved with support by **Boersema to** waive the zoning compliance and final site plan fees for Coopersville Heating and Cooling. Motion Carried 5/0

Newsletter: Newsletter has been sent out for fall.

Meeting adjourned at 7:25 p.m. Respectfully submitted, Emily Carrigan, Clerk