

**Village of Ravenna
2021 Regular Meeting Minutes
September 7th, 2021**

Oath of Office offered by Clerk Hazen to Shari Luce who replaces Dennis on the Council

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, Kent Boersema, Shari Luce – via Zoom, Gordy Plescher & Gary Marsman – (7:10).

Members absent: none

Staff present: Clerk D. Hazen

Public present: Paul Wetmore, Brad Fowler with Mika Meyer Becket & Jones, Deputy Clerk Emily Carrigan.

Boersema moved **Dohm** supported to approve the August 3rd Regular meeting minutes as presented. Motion Carried 3/0

Dohm moved **Boersema** supported to approve the September 7th agenda as amended. Motion Carried 3/0

Public Comments: **Paul Wetmore** of the Ravenna First Reform Church was present to give an up on the Community Gospel Concert at Conklin Park on Saturday, September 18th 2021 from 5-8pm. Brad Fowler of Mika Meyer Becket & Jones was present to introduce himself – he will be replacing Mark Van Allsburg.

Adoption of Resolutions: **Boersema** moved **Plescher** supported to adopt **Resolution #2021-12-09 a resolution to Authorize the use of Conklin Park for a Concert September 18 2021**. Roll Call- Plescher-aye, Boersema- aye, Marsman- aye, Luce- aye and Dohm – aye. Motion carried 5/0

Resolution #2021-13-09 a Resolution to close various Streets for the Homecoming Parade Oct 1 2021. Roll Call- Plescher-aye, Boersema- aye, Marsman- aye, Luce- aye and Dohm – aye. Motion carried 5/0

Clerk: Hazen has been working on Work Comp audit – training Deputy Clerk. Hazen read a request from the Ravenna youth Football club for the use of Conklin Park, request was approved with the usual conditions that they are to work out scheduling with other organizations, clean up trash after practices and games.

DPW: G Nelson – sick – no report

DDA: The council meeting was the first of the two required informational meetings for the year required by the state law. No public present.

Old Business: Refuse Bids were reviewed council had a couple question with them. Luce and Carrigan following up on them will report next month.

New Business: **Boersema** moved **Plescher** supported to hire Emily Carrigan and the Clerk. Motion Carried 5/0

Boersema moved **Marsman** supported to add Emily Carrigan to LMCU and Choice one Accounts. Motion Carried 5/0

Boersema moved **Plescher** supported to approve the bills as presented. Motion Carried 5/0

Misc. **Boersema** moved **Plescher** supported to increase Treasurer pay .50c hour following her 90-day review. Retro to back to July. Motion Carried 5/0

Brad Fowler will review mowing ordinance update as needed.

Newsletter: October 2021

Meeting adjourned at 7:54 p.m.

Respectfully submitted,

Dee Hazen, Village Clerk