

Village of Wolverine
5714 West Main Street
Wolverine Village Council
Special Meeting Minutes
October 21, 2021

Call to Order: President Ochs called the meeting to order at 7:00 pm

Purpose of Meeting: To discuss Fiscal Year 2022 Budget and Northeast Michigan Council of Governments (NEMCOG) proposal to work with and develop Village of Wolverine Master Plan.

Roll Call: Rhonda Ford, Laurie Holden, Rick Johnston, Ralph Ochs, Dennis Holden, Ann Ford, Susan Beitel

Meeting Minutes: A proposal from NEMCOG to prepare a Master Plan for the Village of Wolverine was submitted to council for consideration and approval. President Ochs reviewed the plan out loud and pointed out several key elements NEMCOG proposes.

- NEMCOG will prepare notices as required by PA 33 of 2008 and affidavit of mailing
- NEMCOG will transmit them to each adjacent community, public utility company, and all necessary entities required by law.
- NEMCOG will conduct one online survey to gather public input on the Master Plan
- NEMCOG will prepare draft chapters of the Master Plan, transmit to the Planning Commission, and discuss the draft chapters at the meeting
- NEMCOG will assist the village in setting up the legally required public hearing on the Master Plan including preparation of legal notices

Project Costs:

Master Plan	\$7,300
Public Outreach – Web Survey	\$730
4 Meetings	\$770
Expenses (mileage, printing, postage & material)	\$700
Project Total	\$9,500

A motion to support approval of the project and authorize President Ralph Ochs to sign the contract was made by Dennis Holden, with support by Rick Johnston. Roll call vote: Rhonda Ford: Yes; Dennis Holden: Yes; Rick Johnston: Yes; Ralph Ochs: Yes; Ann Ford: Yes. Motion carried.

President Ralph Ochs updated council on the South Straits Hwy project, the anticipated end date, and the savings the village was able to regain due to a change in the contract permitting a detour.

Meeting adjourned at 7:45 pm.

Susan Beitel

Village Clerk

Ralph Ochs

Village President