**Village of Wolverine**

**5714 West Main Street**

**Wolverine Village Council**

**Regular Meeting Minutes**

**February 14, 2022**

**Call to Order:** President Ralph Ochs called meeting to order at 7 pm.

**Members Present:** Council members, Rhonda Ford, Rick Johnston, Tansy Sloan, Ann Ford; Treasurer Laurie Holden, President Ralph Ochs, Clerk Susan Beitel

**Absent:** Kris Holden, Dennis Holden

**Guests:** None

**Adopt/Amend Agenda:** Motion to adopt by Rick Johnston, supported by Ann Ford, verbal vote unanimous, motion carried.

**Clerk Minutes:** Motion to adopt by Tansy Sloan, supported by Rick Johnston, verbal vote unanimous, motion carried.

**Correspondence:** League of Women Voters; Ann Scott

**Treasurer Report:** Motion to adopt by Rick Johnston, supported by Rhonda Ford, verbal vote unanimous, motion carried.

**Financial Report:** Motion to adopt by Ann Ford, supported by Tansy Sloan, verbal vote unanimous, motion carried.

**Payment of Bills:** Motion to adopt by Rick Johnston, supported by Tansy Sloan, roll call vote unanimous, motion carried.

**COMMITTEE REPORTS:**

**Fire Board:** None

**Community Center:** Light activity continues throughout the season.

**Rink:** Now fully functional in the south park, skates available through Ralph, see website for details. [www.villageofwolverine.com](http://www.villageofwolverine.com)

**Parks & Recs:** See presidents report below.

**Zoning:** None

**Ordinance:** None

**Planning Committee:** Special Meeting held Feb 10, 2022, to appoint new chairperson and secretary. Minutes can be viewed at the village website. [www.villageofwolverine.com](http://www.villageofwolverine.com)

**Development & Advisory Board:** None

**President’s Report:**

* Richard Deuell provided council with a rough draft of the first five chapters of the Master Plan. When complete, the Master Plan will provide a comprehensive overview of the villages past, present, and projections for the future.
* The Park project continues to be on hold while we wait for the shower units ordered to be delivered. Once the weather breaks, in the spring the plans to increase the number of campsites will begin.

**Old business:**

* The skating rink has been in operation at the south park for several weeks and council member Ann suggested with the new location that the rink could be expanded as well as looking at upgrading existing equipment.
* Dennis Holden, administrator for the ARPA covid relief fund, continues to move forward with the necessary requirements and should have updates for council at the next regular meeting.

**New Business:**

* The villages asset management plan update was presented by the president and reviewed, Rick Johnston made a motion to accept the plan with support by Ann Ford, verbal vote unanimous, motion carried.

**Adjournment:** Meeting adjourned at 8:28 pm.

Susan Beitel Ralph Ochs

Village Clerk Village President