**Village of Wolverine**

**5714 West Main Street**

**Wolverine Village Council**

**Regular Meeting Minutes**

**April 11, 2022**

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

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

**Absent:** Council member,Kris Holden

**Guests:** Scott Mann; Jessica Slater & Sue Vanderhook representing Wolverine library board requesting a response from council on inquiry to purchase the building the library is currently partially occupying. Aaron Fields expressed an interest in seeing a BMX pedal bike track near the village for the younger residents and guests to utilize.

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

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

**Correspondence:** None

**Treasurer Report:** Motion to adopt by Tansy Sloan, supported by Ann 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:** Bookings are picking up, be sure to plan ahead for your event.

**Rink:** Cleanup of the area is scheduled dependent on priority and weather.

**Parks & Recs:** The season is open, and activity is picking up. Be aware and be safe this season.

**Zoning:** None

**Ordinance:** None

**Street Planning Committee:** Meetings for estimates are planned.

**Development & Advisory Board:** The Master Plan continues to be developed and on schedule.

**President’s Report:**

* President reports that the campground water system checks were all good, the workers are finishing initial spring cleanup of the surrounding area from the winter, and we are ready to kick off the season in good shape.
* Final inspection on the additional showers at the park are complete and those too are ready to handle the anticipated influx of visitors to the campground.
* One of three dump tanks in the park suffered damage over the winter and will be replaced as soon as weather permits. This should not affect the operations of the park or campground services other than the restrooms for a couple of weeks.

**Old business:**

* A resolution was proposed and adopted to authorize the deletion of the extension of spruce street from 4th street to S. Straits Hwy.

**New Business:**

* The ARPA/Covid grant reporting date for NEU’s and other small fund entities is April 30th for reporting project commitments the funds will be targeted toward. Council is waiting for estimates on a few projects and will review and decide what action to take at the next meeting.

**Adjournment:** Meeting was adjourned at 9:20 pm. Motion by Rhonda Ford, supported by Rick Johnston.

Susan Beitel Ralph Ochs

Village Clerk Village President