**Village of Wolverine**

**5714 West Main Street**

**Wolverine Village Council**

**Regular Meeting Minutes**

**March 21, 2022**

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

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

**Absent:** Council members,Kris Holden, Dennis Holden, Tansy Sloan

**Guests:** Scott Mann

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

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

**Correspondence:** Council voted to extend attorney MacArthur’s contract for legal services for the village through February 28, 2023.

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

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

**Payment of Bills:** Motion to adopt by Ann Ford, supported by Rick Johnston, 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:** The rink is done for the season and council will be discussing ways to improve rink conditions for the next season

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

**Zoning:** None

**Ordinance:** None

**Street Planning Committee:** Look for improvements to be done on Depot St, Lincoln St, and others to be announced based on budget.

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

**President’s Report:**

* It has been noted regarding several potholes in the streets within the village and when weather permits the workers are out and filling the holes as best they can until a more permanent solution can be applied in warmer weather.
* Water tests due March 30th and expect no issues regarding passing tests.
* The park project continues to move forward. Rough in inspection on the additional showers is ready and may be completed by now, allowing shower units to be installed and hooked up and ready for the camping season.
* President Ochs recently met with representative Warfield from Cheb. Co. planning commission regarding additional funding in a joint project with the county. President Ochs will meet with Mr. Warfield and others to obtain details and report back to council the details of the proposal.

**Old business:**

* Council member Ann Ford raised the question about hiring an enforcement officer for addressing the Blight within the village. Council agreed that an enforcement officer is needed and is open to recommendations for any individual interested in the job.
* Council also discussed dissemination of notice to all village residents of cleanup day, May 14th, and an insert of the section of the Article 20 blight that addresses the exterior of residents property regarding the health, safety, and cleanliness of each property.
* Council also agreed that flyers for cleanup day needed to be posted around the village as well as to the website.

**New Business:**

* Guest Scott Mann approached council with the idea of leasing office space in the downtown area to open a food/dispensary outlet. He proposed some of the ideas he had and what he projected his future growth might look like. Council agreed to consider Mr. Mann’s proposal when complete and Scott agreed when he had more details he would be back to present to council.
* Organizational assignments have been updated for fiscal year 2022-23 and will be posted to the website.
* A motion to adopt new organizational assignments was made by Rhonda Ford, supported by Rick Johnston, verbal vote was unanimous, motion carried.

**Adjournment:** Meeting was adjourned at 9:20 pm.

Susan Beitel Ralph Ochs

Village Clerk Village President