**Village of Wolverine**

**5714 West Main Street**

**Wolverine Village Council**

**Regular Meeting Minutes**

**February 8, 2021**

**Call to Order**: President Ochs called the meeting to order at 7:30pm.

**Roll Call**: President Ralph Ochs, Clerk Jean Blake, Treasurer Laurie Holden, Anne Ford, Dennis Holden, Rick Johnston, Tansy Sloan, Rhonda Ford.

**Absent**: Kris Holden

**Guests:** Gail Rhine, Denise Bazuin, and Matthew Baughman superintendent of Wolverine schools.

**Agenda:** Ochs to conduct the swearing in of Susan Beitel to replace Jean Blake as Village Clerk. Anne Ford motion; Dennis Holden supports. Motion carried.

**Clerk Minutes:** Dennis Holden motion; Rick Johnston supports to approve Jan. 27, 2021 meeting minutes. Motion carried.

**Treasurer Report**: Motion by Tansy Sloan; support by Rhonda Ford to approve treasurer report. Motion carried.

**Financial Report:** General fund balance $151,681.68. Major Street Fund balance $47,606.03. Local Street Fund balance $50,803.81. Total balance $250,092.52. The village holds $30,000 in certificates of deposit at Citizens National Bank Indian River. Motion to approve by Dennis Holden; support by Anne Ford. Motion carried.

**Payment of Bills:** Motion to pay bills by Ann Ford; support by Rhonda Ford. Verbal vote: Ochs, D. Holden, R. Ford, R. Johnston, T. Sloan, A. Ford. Motion carried.

**COMMITTEE REPORTS:**

**Presidents Report:** Reviewed and on file.

**Fire Board**: None

**Community Center**: None

**Rink**: None

**Parks & Recs:** None

**Zoning**: None

**Ordinance:** None

**Development & Advisory Committee:** None

**Old Business:** A reminder that the Blight Ordinance draft will be presented at the March 8, 2021 meeting for Council’s review and approval.

**New Business:** Following review of Beitel resume, motion by D. Holden, supported by R. Johnston to approve the nomination of Susan Beitel to perform the duties of Village Clerk, to include authorization to sign village checks drawn on all Citizens National Bank and Awakon Federal Credit Union accounts. President Ralph Ochs and Treasurer Laurie Holden will continue to sign checks as well. Beitel to receive compensation at the rate of $7500 per year effective February 1, 2021. Roll call: 6 ayes, 0 nays; motion carried. Beitel was sworn in by President R. Ochs.

**Other Business:** Superintendent of Wolverine schools, Matthew Baughman, was present to discuss the concerns from residents about the plow services provided for the school parking lots and sidewalks as being disruptive in the early hours of the day. Following a short discussion, Matthew Baughman committed to following up on these concerns and report back to the Council on any progress.

**Adjourn:** Motion to adjourn by Dennis Holden; supported by Rick Johnston at 8:42 pm.

Respectfully submitted,

Susan Beitel, Village Clerk Ralph Ochs, Village President