**Village of Wolverine**

**5714 West Main Street**

**Wolverine Village Council**

**Regular Meeting Minutes**

**January 9, 2023**

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

**Members Present:** President Ralph Ochs; Council members: Rick Johnston, Carla DeVoll, Tansy Sloan, Rhonda Ford, Tal Babcock, and Dennis Holden; Treasurer: Laurie Holden and Clerk Susan Beitel.

**Absent:** None

**Guests:** Sue Warner, Sue Vandenhoek, Jessica Joles-Slater, Steve Warfield

**Adopt/Amend Agenda:** Motion to adopt agenda made by Rick Johnston, supported by Tansy Sloan; the verbal vote was unanimous, and the motion was carried.

**Clerk Minutes:** A motion to adopt minutes was made by Rhonda Ford, supported by Tansy Sloan; the verbal vote was unanimous, and the motion was carried.

**Correspondence:** Ochs verified **c\_\_\_\_\_?** on e-mail received from Treasury removing all assessed penalties levied on financial reports filed late during FY 2021 due to Covid restrictions imposed by Gov Whitmer.

**Treasurer’s Report:** Motion to adopt treasurer’s report made by Rick Johnston, supported by Tansy Sloan; the verbal vote was unanimous, and the motion was carried.

**Financial Report:** Motion to adopt the financial report made by Rhonda Ford, supported by Dennis Holden, the roll call vote was unanimous, and the motion was carried.

**Payment of Bills:** Motion to approve the payment of bills made by Tansy Sloan, supported by Dennis Holden, the verbal vote was unanimous, and the motion was carried.

**Presidents Report:**

* President reports there will be a planning meeting in the community center on January 30th at 6:30 pm to go over the Master Plan for the village.
* It’s been a light year for snow removal, with the exception of the blizzard at Christmas. The team and equipment are all working well, keeping the streets clean and minor repairs done when weather permits.
* 2024 Budget hearings will be held in the month of February, with the first one scheduled for February 13th @ 6:30 pm (Wed) and the 2nd hearing scheduled for February 22nd also at 6:30 pm (Wed), to include adjustments to fiscal year 2023 budget.

**Old Business:**

* Steve Warfield was in attendance with some library board members to update council members on the progress of the purchase agreement the library has with the village and the expected completion of that agreement. He also asked the council for a vote in allowing more time for the paperwork to be processed. Council member Dennis Holden motioned to allow them until June 9th, approximately six months, to process all necessary related paperwork, if necessary. Tal Babcock supported the motion, and a roll call vote was unanimously yes to allow extra time for the library to complete the terms of the purchase agreement.
* Nature can be a fickle friend at times, and we seem to be experiencing that right now in regard to having a winter that is not cooperating for an ice rink this year so far. Should the circumstances change, we will be ready to “prep the ice…” 😊

**New Business:**

* Street planning committee will review all drafted chapters to the village’s Master Plan.

**Adjournment:** Rick Johnston motioned to adjourn the meeting at 7:44 pm, Tansy Sloan supported the motion, and the meeting was adjourned.

Ralph Ochs Rhonda Ford

Village President Deputy Clerk