**Village of Wolverine**

**5714 West Main Street**

**Wolverine Village Council**

**Regular Meeting Minutes**

**JULY 10, 2023**

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

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

**Absent:** Rhonda Ford (Resignation letter June 12, 2023)

**Guests:** Patti Anderson

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

**Clerk Minutes:** Motion to adopt minutes made by Tansy Sloan, supported by Tal Babcock, verbal vote was unanimous, motion carried.

**Correspondence:** Letter submitted by email by Brian O’Connor to suggest new park committee by surrounding townships and village residents.

**Treasurers Report:** Motion to adopt the report was made by Tal Babcock, supported by Rick Johnston, verbal vote was unanimous, motion carried.

**Financial Report:** Motion to adopt the Clerks financial report was made by Tansy Sloan, supported by Carla DeVoll, verbal vote was unanimous, motion carried.

**Payment of Bills:** Motion to pay the bills was made by Rick Johnston, supported by Tansy Sloan; roll call vote unanimous to pay the bills as presented.

**COMMITTEE REPORTS:**

**Fire Board:** None **Community Center:**

**Rink:** None **Parks & Recs:** See presidents report below.

**Zoning:** None **Ordinance:** None

**Planning Committee:**

**Development & Advisory Board:** None

**President’s Report:**

* President Ochs reported that the parks have been extremely busy this season with pavilion rentals. The fee schedule will be raised to a $100 reservation fee with a $100 deposit fee for the pavilion in the large park and a $75 reservation fee with a $75 deposit fee for the small park (Depot St). These rate changes will take effect immediately for all new reservations.
* The quarterly water test results were normal as expected. The work on the new well in the small park is underway and the second well located by the village office is expected to be completed this summer as well.

**Old Business:**

* Brian O’Connor’s’ letter regarding the park committee was discussed and after much discussion a motion was made by Rick Johnston for Ochs to respond to the O’Connor proposal regarding forming a committee to manage the parks and rec for the village. The motion was supported by Tansy Sloan.

**New Business:**

* Patti Anderson was in attendance and addressed council to the need of pet waste stations in each park. The council decided to purchase a pet waste station, one for each park, a motion was made to purchase two units by Tal Babcock with support from Carla DeVoll; verbal vote was unanimous.
* The lumberjack festival is scheduled for the second weekend in August. See the website for more details or the Wolverine Lumberjack Festival Facebook page.

**Adjournment:** A motion to adjourn: the meeting was made by Dennis Holton; supported by Tansy Sloan, meeting was adjourned at 8:35pm.

Ralph Ochs Susan Beitel

Village President Village Clerk