

**Village of Wolverine
5714 West Main Street
Wolverine Village Council
Regular Meeting Minutes
December 9, 2024**

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

Council Members Present: Tal Babcock, Carla DeVoll, Tansy Sloan, Rick Johnston and Dennis Holden. Also present; Laurie Holden, Treasurer; Ralph Ochs, President and Dawn Benac, Clerk.

Absent: Council Member Bob Wallin

Guests: None

Audience w/Individuals: None

Adopt/Amend Agenda: A motion to adopt the agenda was made by Rick Johnston and supported by Tal Babcock, a verbal vote was unanimous, and the motion was carried.

Clerk Minutes: The motion to adopt regular minutes for the November 11, 2024 meeting was made by Tal Babcock, supported by Tansy Sloan, the verbal vote was unanimous, and the motion carried.

Correspondence: None

Treasurers Report: The motion to adopt the November Treasurer's report was made by Rick Johnston, supported by Tal Babcock, the verbal vote was unanimous, and the motion was carried. Two CD's maturing in this month. Treasurer, Laurie Holden requested permission to roll over our 2 current Horizon CD's that mature Nov 17th. Currently 4.8%, 6 month rollover is 4.9%. One Major Street \$20k and one General Fund \$40k. Best rate 6 months. A motion to approve the rollover of the two CD's was made by Tal Babcock, supported by Tansy Sloan, the verbal vote was unanimous, and the motion carried.

Financial Report: The motion to adopt the Clerks financial report was made by Tal Babcock, supported by Tansy Sloan, the verbal vote was unanimous, and the motion was carried. After discussion at the council meeting, Tal Babcock revoked his motion to adopt the Clerk's Financial Report. This will be further reviewed and presented at January Council meeting.

Payment of Bills: The motion to pay the bills was made by Rick Johnston, supported by Carla DeVoll, the verbal vote was unanimous to pay the bills as presented.

COMMITTEE REPORTS:

Fire Board: None

Ordinance: None

Planning Committee: None

Parks & Rec: None **Rink:** None

Zoning: None

President's Report by Ralph Ochs:

- H2O chemistry Testing is being completed this month testing for chlorine, fluoride, nitrate, nitrite, etc.
- Budget review process begins. Ralph has asked the question to council, "What would you like to see on the budget as we review future allocations for 2026. We will hold the 1st budget meeting on February 10, 2025, and the 2nd and final budget meeting on February 26th, 2025. These two dates will be published on the internet and locally for public notice. These meetings will be held at 6pm.
- Park Reservations through Campspot was discussed.
- Carla DeVoll suggested looking into DNR grants for the campground. A positive avenue to pursue.
- Street Report: Piercing and Co. drilled 4 holes on S. Straits Hwy. to test the soil.

Old Business:

Volunteers are needed for the rink. It has been suggested that the EZ Ice Rink go to the North Park and be put under the Pavilion. Discussion held regarding location, affects at the location. Further discussion to be held at next meeting.

New Business:

- Ralph will be auditing our financials from year end review of June 2024, completed by our CPA firm, to current month.
- Tansy Sloan did not renew her term, therefore a new Liquor Inspector will be needed.

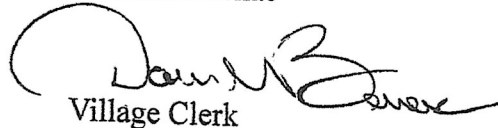
Adjournment: A motion to adjourn the meeting was made by Tal Babcock and supported by Carla DeVoll and the meeting was adjourned at 8:25 pm.

Ralph Ochs



Village President

Dawn M. Benac



Village Clerk