

**Village of Wolverine  
5714 West Main Street  
Wolverine Village Council  
Regular Meeting Minutes  
December 11, 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; Treasurer Laurie Holden and Clerk Susan Beitel.

**Absent:** Tal Babcock, Dennis Holden, and one vacant council member seat

**Guests:** Jamie Jacklitch

**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 November minutes was made by Tansy Sloan, supported by Carla DeVoll; the verbal vote was unanimous, and the motion was carried.

**Correspondence:** None

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

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

**Payment of Bills:** Motion to approve the payment of bills made by Rick Johnston, supported by Carla DeVoll. The roll call vote was unanimous, and the motion was carried.

**Presidents Report:**

- A reminder - The Lumberman's Park campground bathrooms and showers have been closed for the season. The plumbing has been winterized, and we look forward to a more active year in 2024, with some anticipated changes and improvements coming soon to the parks.
- Our annual EVIP report has been filed with no issues.
- Water tests on the well continue to be conducted and pass requirements.
- As soon as Miss Dig identifies the area needed, village residents will see the last radar sign go into circulation on Main Street just west of the blue-ribbon barn. The signs are proving effective in slowing traffic through town, keeping our pedestrians safer!

**Old Business:**

- The park/grant presentation by Marina Neumeier was postponed until the Jan 8, 24 meeting.
- Jamie Jacklitch was in attendance, and after some discussion about the lot he is operating from, the council agreed to allow Jamie to continue to operate as he had in the past until some guidelines can be established for a lease agreement at the next meeting.

- The small park is getting some attention to prepare for winter events. The drilling rig is done and should be gone by week's end. Work is being done to ensure things are ready to flood the rink area as soon as the weather permits. Please talk to Ralph Ochs if you require skates once the rink is established and operational.

**New Business:**

- Many may have noticed recently that the building on the corner of Main and Hwy 27 has been taped off after some safety concerns were raised, blocking off access to the sidewalk in that area. Please respect the boundaries established and avoid walking directly next to the building.
- Rick Johnston motioned to have treasurer Laurie Holden invest new funds into two more CDs totaling thirty thousand dollars and to cash-in the CD funds from Citizen's bank and transfer to Horizon in the form of CD's. Carla DeVoll supported the motion, and a verbal vote was unanimous.
- Council member Carla DeVoll attended the fireboard meeting and submitted a financial report provided at the meeting.

**Adjournment:** Tansy Sloan motioned to adjourn the meeting at 8:30 pm. Rick Johnston supported the motion, and the meeting was adjourned.

Ralph Ochs

Susan Beitel

Village President

Village Clerk