Village of Wolverine 5714 West Main Street Wolverine Village Council Regular Meeting Minutes January 13, 2025

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

Council Members Present: Tal Babcock, Carla DeVoll, 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 Dennis Holden and supported by Rick Johnston, a verbal vote was unanimous, and the motion was carried.

Clerk Minutes: The motion to adopt regular minutes for the December 9, 2024 meeting was made by Tal Babcock, supported by Dennis Holden, the verbal vote was unanimous, and the motion carried.

Correspondence: None

Treasurers Report: The motion to adopt the November revised Treasurer's report was made by Rick Johnston, supported by Carla DeVoll, the verbal vote was unanimous, and the motion was carried. The December 2024 Treasurer's report will be submitted at the February 10 meeting.

Financial Report: Ralph Ochs is performing a verification audit for prior months in 2024. November has been verified and he is looking into October. The motion to adopt the Clerks revised financial report for November was made by Tal Babcock, supported by Carla DeVoll, the verbal vote was unanimous, and the motion was carried.

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

COMMITTEE REPORTS:

Fire Board: None

Parks & Rec: Great reviews on the ice rink in the North Park Pavilion. 51 skaters overall first weekend. Purchased 10-100sq ft clear plastic to close off the end to deter the snow and wind. Bringing the skates from the old rink to the north park for easier access. Building a warming shed on the west side of the pavilion for the skaters and guests.

Rink: None

Ordinance: None

Zoning: See New Business

Planning Committee: None

President's Report by Ralph Ochs:

- H20 chemistry Testing for chlorine, fluoride, nitrate, nitrite, etc. is complete and normal.
- Street Repairs: Snow removal and repairing/maintaining equipment.
- Auditing is still being completed so December and January reports will be presented at the February 10 meeting with any adjustments made to conclude the fiscal year.
- S. Straits Hwy project will be underway. Meeting with Wade Trim to sign this week and we will know cost by February meeting.

Old Business:

Ralph Ochs spoke with Chuck Fields regarding his project He provided council with and update on their discussion.

New Business:

• Kim Bunker has requested to increase her daycare size from 7 children to 12. She will require a special use permit and if anyone resides within 300 feet they can provide input on the special zoning. Council will make a determination at its February 10 meeting.

Adjournment: A motion to adjourn the meeting was made by Carla DeVoll and supported by Tal Babcock and the meeting was adjourned at 8:30 pm.

Ralph Ochs

Village Président

Dawn M. Benac

Village Clerk