

**Village of Wolverine
5714 West Main Street
Wolverine Village Council
Regular Meeting Minutes
July 8, 2024**

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

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

Absent: Council members Tal Babcock and Robert Wallin

Guests: None

Audience: None

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

Clerk Minutes: The motion to adopt regular minutes for June 10th was made by Dennis Holden, supported by Tansy Sloan, the verbal vote was unanimous, and the motion carried. The motion to adopt the special meeting minutes of June 20th, 2024, was made by Rick Johnston, supported by Carla DeVoll, and the verbal vote was unanimously approved.

Correspondence: None

Treasurers Report: The motion to adopt the report was made by Tansy Sloan, supported by Carla DeVoll, the verbal vote was unanimous, and the motion was carried.

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

Payment of Bills: The motion to pay the bills was made by Dennis Holden, supported by Tansy Sloan; the roll call vote was unanimous to pay the bills as presented.

COMMITTEE REPORTS:

Fire Board: None

Rink: None

Zoning: None

Planning Committee: None

Parks & Recs: See president's report.

Ordinance: None

President's Report:

- President Ochs reports that the quarterly water tests have all been completed and passed.
- President Ochs reports that the PA51 report will be submitted ahead of schedule.

- President Ochs reports that the Village's financial audit is complete, and that the auditor's were able to quickly complete the audit this year with no issues to report.

Old Business:

- Treasurer Laurie Holden presented the information requested by Council regarding the fees associated with implementing the app Camp Spot for camping/park activity reservations for the 2025 season.
- Work continues to be done getting the park area prepped and ready for the new playground equipment that will be coming and installed in stages.

New Business:

- Thank you to all who are involved in donating their time, funds, and expertise in getting this project for the kids park off the ground and moving forward.

Adjournment: A motion to adjourn the meeting was made by Rick Johnston; supported by Tansy Sloan, the meeting was adjourned at 7:35 pm.

Ralph Ochs

Susan Beitel

Village President

Village Clerk