

**Village of Wolverine
5714 West Main Street
Wolverine Village Council
Regular Meeting Minutes
May 13, 2024**

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

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

Absent: One vacant seat

Guests: None

Adopt/Amend Agenda: Rick Johnston motioned to adopt the agenda, supported by Tansy Sloan. The verbal vote was unanimous, and the motion was carried.

Clerk Minutes: The motion to adopt minutes was made by Tal Babcock, supported by Rick Johnston; the verbal vote was unanimous, and the motion was carried out.

Correspondence: Sunrise Communications. See below

Treasurer Report: The motion to adopt the report was made by Tal Babcock, supported by Tansy Sloan; the verbal vote was unanimous, and the motion was carried.

Financial Report: Tansy Sloan motioned to adopt the Clerk's financial report, supported by Tal Babcock. The verbal vote was unanimous, and the motion was carried out.

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

COMMITTEE REPORTS:

Fire Board: None **Rink:** Now integrated with small park activities

Parks & Recs: See the president's report below.

Zoning: None **Ordinance:** None

Planning Committee: See notes

Development & Advisory Board: None

President's Report: See notes

Old Business:

- A motion was made by Ralph Ochs, with support from Rick Johnston for council to approve organizational assignments for fiscal year 2025. The vote was unanimous. Motion approved.

- It has been confirmed that the Lumberjack festival will be held again in the large park in the 2nd week of August. Details will be provided closer to the target dates.
- Council discussed and determined that Jamie, owner of Paddlesports in Wolverine, will continue to use the parking adjacent to the downtown market on the north side and will rent lot two for that continued use at a rate of \$600 per year, due semi-annually and will continue to provide insurance liability for that usage. Carla DeVoll motioned to approve the terms and conditions of the agreement. Rick Johnston supported the motion, and the roll call vote was unanimous. The motion was approved.
- The president reports that we have contracted a company to paint lines in town where needed, including the crosswalks at the church this summer.
- The president reports that we are still scheduled for paving on Roosevelt and Spruce Street this year and just waiting to hear what those dates will be.
- After much discussion and investigation into the App Campspot, which the village will use to manage the campground and pavilion rentals, a motion was made by Tal Babcock and supported by Carla DeVoll to have treasurer Laurie Holden setup and utilize the app Campspot for managing such reservations.

New Business:

- Sunrise Communications has notified the village that they will no longer support SRC emails. The village has replaced its email with the new address: villageoffice.vow@gmail.com.
- Treasurer Laurie Holden updated the council on the CDs being held at Horizon Bank and that they are maturing. Rick Johnston motioned to roll over the CDs for another term, and Carla DeVoll supported the motion. The verbal vote was unanimous. The motion was approved.

Adjournment: A motion to adjourn: the meeting was made by Dennis Holden, supported by Rick Johnston, and adjourned at 9:06 pm.

Ralph Ochs
Village President

Susan Beitel
Village Clerk