# Village of Wolverine 5714 West Main Street Wolverine Village Council Regular Meeting Minutes November 11, 2024

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

Council Members Present: Robert Wallin, Carla DeVoll, Tansy Sloan, Rick Johnston and Dennis Holden.

Also present; Laurie Holden, Treasurer; Ralph Ochs, President and Dawn Benac, Clerk.

Absent: Council Member Tal Babcock

### **Guests:** None

Audience w/Individuals: Tim Freeman, General Contractor

Adopt/Amend Agenda: A motion to adopt the agenda was made by Robert Wallin 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 October 17<sup>th</sup> meeting was made by Robert Wallin, supported by Dennis Holden, the verbal vote was unanimous, and the motion carried.

#### Correspondence: None

**Treasurers Report:** The motion to adopt the October Treasurer's report was made by Robert Wallin, supported by Carla DeVoll, the verbal vote was unanimous, and the motion was carried.

Treasurer, Laurie Holden requested permission to roll over our 2 current Horizon CD's that mature Nov 17<sup>th</sup>. Currently 4.8%, 6 month rollover is 4.9%. A motion was made by Rick Johnston and supported by Carla DeVoll, the verbal vote was unanimous, and the motion carried.

**Financial Report:** The motion to adopt the Clerks financial report was made by Rick Johnston, 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 Robert Wallin, supported by Dennis Holden, the verbal vote was unanimous to pay the bills as presented.

## **COMMITTEE REPORTS:**

Fire Board: None Rink: None Zoning: None Planning Committee: None Parks & Rec: None Ordinance: None

# President's Report by Ralph Ochs:

- Rink size after research to be 40x60. \$5,066 is the approved cost for this project. The motion to go forward with the Skating Rink was made by Robert Wallin, supported by Dennis Holden, the verbal vote was unanimous, and the motion was carried.
- The campground is officially closed.
- Water testing complete and all 3 normal.
- The Book exchange bookcase has been placed in South Park.

## **Old Business:**

• President Ochs asked council to be thinking about what Phase II of the South Park Playground plan might include and be prepared to discuss at the December 9 meeting.

#### **New Business:**

• Tim Freeman, a general contractor, provided council with an overview of his plan for the repair of the Field historic building located on the corner of Old 27 and West Main Street in the village. Freeman and Field agreed to respond within 30 days to the county notice of unsafe building determination and provide council with an engineer plan that will show how this unsafe building can be made structurally sound and safe.

Adjournment: A motion to adjourn the meeting was made by Robert Wallin and supported by Dennis Holden and the meeting was adjourned at 9:18 pm.

Ralph Ochs

Dawn M. Benac

Village President

Village Clerk