

Richland Village Council
8985 Gull Road
Regular Meeting
January 13, 2020, 7:00 pm

The meeting was called to order in the Richland Community Hall by President Dave Greve at 7:00 p.m. Pledge of allegiance was led by President Dave Greve.

1. **Present:** President Dave Greve, President Pro Tempore Gail Koporetz and Trustees: Kim Lewis, John Smith, Randy Walbridge, Cindy Berg, Clerk Brooke Jamieson, and Treasurer Jamie Ricca.
2. **Absent:** Sharon O'Rourke- excused.
3. **Guests:** Andy Alspach- Kalamazoo County Sheriff Department-Office of Emergency Management. A short presentation was given explaining to the Board, the importance and benefit of participating in the Kalamazoo County Hazard Mitigation Plan. He explained that only 2 simple steps are required to participate in the plan: 1) Be involved in the planning and 2) Adopt the plan. Participating allows the County to get a more accurate picture of possible areas of concern as well as being eligible for pre-disaster mitigation and post-disaster relief.
4. **Citizen Comments:** Candidate for Kalamazoo Count Sheriff, Shannon Bagley introduced himself and touched on a few important issues he believes in.
5. **Amend/Approve Agenda: Motion** to approve the Agenda. – **Koporetz/Lewis– Motion Carried.**
6. **Minutes:**
 - **Motion** to approve December 9, 2019 Meeting Minutes– **Lewis/Koporetz– Motion Carried.**
7. **Treasurer Report:** Budget was adjusted. **Motion** to approve amended budget as presented – **Koporetz/Lewis – Roll call vote: 5 yes, 0 no, O'Rourke- absent.**
8. **Bills Payable: Motion** to pay cash disbursement journal- **Koporetz/Lewis – Motion Carried.**
9. **Old Business:** Richland Area Community Center is seeking a resolution approval from The Village Council, requesting that they be recognized as a non-profit organization, operating in the community, for the purpose of obtaining a charitable gaming license for a raffle supporting its annual fundraiser held in April 2020. The Village attorney approved the document, therefore the Village adopts the resolution.
10. **New Business**
 - a. President Greve, Clerk Jamieson, and Treasurer Ricca to be added to safe deposit account at 5/3 bank. Past employees and past Council Members to be removed. **Motion** to add President, Clerk, And Treasurer- **Smith/Berg – Motion Carries.**
 - b. Clerk will contact Dave Flook with Flook Solutions to schedule meeting with GLCS Superintendent, Dave Flook, President Greve, and PC Chairperson Bill Chassee. Superintendent would like to discuss upcoming construction project at Richland Elementary School.
 - c. After discussion with Andy Alspach regarding Kalamazoo County Hazard Mitigation Plan the Council agreed to participate. **Motion** to participate in Hazard Mitigation planning – **Lewis/Koporetz – Motion Carries.**

Committee Reports

- a. **Police-** All Village Police were at training on Monday, which will help them detect when a driver is under the influence of a substance. All their time for the training was volunteered.
 - b. **Fire Department-** None.
 - c. **Streets- Buildings & Trees-** Berg had a request for a small hand railing to be added to the steps on the Hall stage. Discussion determined that after the old piano is disposed of, the request will be revisited.
 - d. **Administrative-** The possibility of bonuses done at yearly performance reviews will be discussed at the admin meeting happening in February.
 - e. **Zoning/Ordinance-** Rebecca Harvey –PC consultant, agreed to split her billings between 2019 and 2020 fiscal years.
 - f. **PPP-** None
 - g. **Public Service-** Clerk will meet with “Utility Management Services, Inc.” rep to discuss them doing an energy audit to find possible savings. Board would like to review the 48 month contract that would be signed before committing. An update will be given at February Council Meeting. Clerk researched a new meeting microphone to replace the one that’s not functional anymore. **Motion** to purchase a new microphone for up to \$40 – **Koporetz/Smith – Motion Carries.**
 - h. **Budget-** None.
 - i. **Publications-** Koporetz mentioned the Spring newsletter and to think of things to include.
11. **Comments & Reminders-** None.

Motion for Adjournment at 8:45 pm. – Koporetz/Lewis – Motion Carried.

Respectfully submitted,

Brooke Jamieson
Village of Richland Clerk