

Richland Village Council
8985 Gull Road
Regular Meeting
January 14, 2019, 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: Cindy Berg Kim Lewis, Bob Prentice, John Smith, Randy Walbridge, Clerk Lindsay Norris and Treasurer Mike Scott
Absent: None
2. **Guests:** None
3. **Citizen Comments:** None
4. **Amend/Approve Agenda: Motion** to approve the December 10, 2018 meeting minutes
5. **Minutes:**
 - a. December 10, 2018 meeting minutes were reviewed. **Motion** to approve the December 10, 2018 meeting minutes. – **Lewis/Prentice – Motion Carried.**
6. **Treasurer Report:** Treasurer Scott reviewed the up to date budget. Copies of the budget were distributed to the council for corrections for the upcoming budget meeting. President Greve requested payroll information to factor it into the budget.
7. **Bills Payable:**
 - a. November's Cash Disbursement journal was reviewed at the request of the council.
 - b. December's Cash Disbursement journal was reviewed. **Motion** to approve December's Cash Disbursement Journal. – **Lewis/Berg – Motion Carried.**
8. **Old Business:**
 - a. A quote for recycling bins for the Police Department/Department of Public Works was brought to the previous meeting and was tabled pending more information. New information was brought and confirmed the quote was for two curb side containers with a onetime \$15 delivery fee and \$15 a month.
 - b. The council touched base on Robin Nott's proposal. The decision for his proposal was tabled until the Board of Control has a chance to meet and discuss.
 - c. The council was updated on the status of SDD and SDM licenses.
9. **New Business**
 - a.

Committee Reports

 - a. **Police-** The December Police Incident Report was reviewed.
 - b. **Fire Department-** The November Fire Report was reviewed.
 - c. **Streets-** No discussion.
 - d. **Buildings & Trees-** No discussion on trees, Berg mentioned that the lights directed at the Village Hall Sign are unlit and in need of possible repair.

- e. **Administrative-** No discussion.
- f. **Zoning/Ordinance-** Smith mentioned that the Planning Commission will be providing an Annual Report.
- g. **PPP-** No discussion.
- h. **Public Service-** No discussion.
- i. **Budget-** No further discussion.
- j. **Publications-** Koporetz asked the council to think on the upcoming spring newsletter.

10. **Comments & Reminders**

The councils' reviews and numbers are due to Clerk Norris on Monday January, 21st. Lewis has requested a copy of the PPP manual. Clerk Norris informed that W2 forms being sent. There is a special meeting Thursday February 21st at 6pm for the Budget Hearing.

Motion for Adjournment at 8:00 pm. – Prentice/Lewis – Motion Carried.

DRAFT