

**Richland Village Council**  
**8985 Gull Road**  
**Special Meeting**  
**January 31, 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, Bob Prentice, Randy Walbridge, Clerk Lindsay Norris  
**Absent:** Kim Lewis, John Smith
2. **Guests:** None
3. **Citizen Comments:** None
4. **Amend/Approve Agenda: Motion** to approve the agenda. – **Berg/Prentice – Motion Carried.**
5. **Move to Closed Session** due to Attorney consultation on specific litigation: **Motion** to move to closed session. – **Berg/Koporetz – Berg: Aye. Walbridge: Aye. Prentice: Aye. Koporetz: Aye. Greve: Aye. - Motion Carried at 7:02 pm.**
6. **Move to Open Session: Motion** reopen the session. – **Prentice/Koporetz – Motion Carried at 7:20pm.**
7. **New Business**
  - a. **Motion** to terminate Michael Scott – **Berg/Walbridge – Motion Carried.**
  - b. Appoint a New Treasurer: **Motion** to appoint Jamie Ricca to the position of the Treasurer in the interim. – **Walbridge/Berg – Roll Call Vote: Berg: Aye. President Greve: Aye. Koporetz: Aye. Prentice: Aye. Walbridge: Aye. – Motion Carried.**
8. **Comments & Reminders**

**Motion for Adjournment at 7:27pm.**