

Richland Village Council
8985 Gull Road
Regular Meeting
December 10, 2018, 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:**
 - a. Robin Nott, representing Great Lakes Acoustic Music Assn., proposed a partnership with the Village for the free use of the Village Hall for an Open Mic Night. He plans on including Great Grounds Coffee to provide refreshments. The Council placed his proposal on the January Agenda.
 - b. Rob Brinkerhoff gave an informational presentation on a large amount of land that was purchased by Prairie Stewards. This land is to be reserved for conservancy and gentle public recreational purposes (i.e. walking trails). There is a small amount of road frontage in the village. Prairie Stewards hopes to put senior assisted living, nursing home, or perhaps the Farmers market. No solid plans have been made as of yet. More information is soon to come.
 - c. Clerk Norris gave an informational presentation on a Marihuana Workshop attended in late November. The Michigan Regulation and Taxation of Marihuana Act (MRTMA) was briefly outlined. Police Chief Jeff Mattioli spoke on the law from the side of the police. MRTMA does leave some questions unanswered. More information will come with time.
3. **Citizen Comments:**
 - a. Vik Bawa came and spoke on his concern of the issuing of SDD (Off Premises Packaged Liquor License) and SDM (Off Premises Beer and Wine License), particularly in regard to the distance to eachother.
4. **Amend/Approve Agenda: Motion** to add a Public Meeting to the Agenda. – **Koporetz/ Berg – Motion Carried. Motion** to approve the amended agenda. – **Koporetz/Smith – Motion Carried**
5. **Minutes:**
 - a. November 12, 2018 Regular Meeting Minutes were reviewed. **Motion** to approve the minutes. – **Koporetz/Walbridge – Motion carried.**
6. **Treasurer Report:** Treasurer Scott reviewed the updated budget. Scott requested that the remaining money in Fire Protection Contract Services (\$2,948.00) be redistributed. Scott also requested the \$23,110.00 be moved from Major Streets to Local Streets. **Motion** to move \$500.00 to Utilities-Garage, \$1,000.00 to Police Operating Supplies, and \$1,448.00 to Police

Vehicle Maintenance (totaling \$2,948.00). – **Smith/Walbridge – All in favor, none opposed – Motion Carried. Motion** to move \$23,110.00 from Major Streets to Local Streets. – **Prentice/Berg – Berg, Lewis, Prentice, Smith and President Greve: in favor, Koporetz: opposed – Motion Carried.**

7. **Bills Payable:**

- a. November's Check Register was reviewed in place of the Cash Disbursement Journal, November's Cash Disbursement Journal will be included for January's Council meeting. **Motion** to pay the Check Register. – **Koporetz/Walbridge – Motion Carried.**
- b. Rebecca Harvey's service invoice was reviewed. **Motion** to pay Rebecca Harvey's service invoice in full. – **Smith/Walbridge – Motion Carried.**

8. **Old Business:**

- a. New committee assignments were reviewed and are as follows.
 - i. Police – Prentice, Smith, Koporetz
 - ii. Streets – President Greve, Koporetz, Lewis
 - iii. Buildings & Trees – Berg, Walbridge, Lewis
 - iv. Administrative – Walbridge, Lewis, Smith
 - v. Zoning – Smith, Prentice, Berg
 - vi. P.P.P – Koporetz, Lewis, Berg
 - vii. Public Service – Clerk Norris, Prentice
 - viii. Budget – President Greve, Treasurer Scott, Walbridge
 - ix. Publications – Koporetz, Berg Walbridge

9. **New Business**

- a. A quote for recycling bins for the Police Department/Department of Public Works was brought to the Council. Upon reviewing the quote, the decision was tabled, pending more information.
- b. **Motion** to have Richland Township's MRTMA Opt out ordinance written to the Village of Richland's ordinance format, and to hold a Public Hearing to adopt said ordinance on January 14, 2019 at 6:00pm. – **Koporetz/Walbridge – Motion Carried.**

10. **Committee Reports**

- a. **Police-** November's Police incident report was reviewed.
- b. **Fire Department-** October's Fire Report was reviewed, Trustee Lewis will discuss concerns with the Township.
- c. **Streets-** None.
- d. **Buildings & Trees-** Berg advised in regard to the tree removal on 32nd St., that an email was received requesting permission and an email was sent granting permission to remove said trees.
- e. **Administrative-** None.
- f. **Zoning/Ordinance-** None.
- g. **PPP-** PPP committee is planning to meet in early January.
- h. **Public Service-** None.
- i. **Budget-** None.
- j. **Publications-** None.

11. Comments & Reminders

President Greve asked Clerk Norris to send the Township Ordinance to Kurt McCamman. The Public Hearing Notice is to be posted no later than December 31st 2018.

Motion for Adjournment at 8:43. –Berg/Lewis – Motion Carried