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

The meeting was called to order over telephone conference (due to social distancing for COVID-19) 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, Cindy Berg, Randy Walbridge, Clerk Brooke Jamieson, and Treasurer Jamie Ricca.
- 2. Absent: Sharon O'Rourke- excused.
- 3. **Guests:** Police Chief- Jeff Mattioli. Chief gave an update on the meetings he's been involved in with Health and Human Resources and the directors of Borgess and Bronson Hospitals. There were 92 confirmed cases of Coronavirus as of 4/12/20 in Kalamazoo County. State Police and dispatch will notify a responding police/fire/ambulance department if there is a confirmed case of Coronavirus near the call they are responding to, so that appropriate protective measures can be taken.
- 4. Citizen Comments: None
- 5. Amend/Approve Agenda: Motion to approve the Agenda. Smith/Lewis Motion Carried.
- 6. Minutes:
  - Motion to approve March 9, 2020 Regular Meeting Minutes Berg/Lewis Motion
    Carried.
- 7. **Treasurer Report:** New accounting BS&A software will be put on hold for this fiscal year. State shared revenue and District Court fees will be lower than normal due to the State being shut down. In an attempt to reduce Village costs, the new software, spring flower planting and Village Council pay reduction are being considered. Council Members are being asked to reduce their pay to \$1 per meeting.
- 8. Bills Payable: Motion to pay cash disbursement journal- Koporetz/Berg Motion Carried.
- 9. Old Business:
  - The possibility of paying off the DPW truck loan will be considered after tax revenue in July come in.
  - No gravel pit update at this time.
- 10. New Business- None.
- 11. Committee Reports
  - a. Police- None.
  - b. **Fire Department-** None.
  - c. **Streets- Buildings & Trees-** Berg will do some research into drop boxes for tax payments, and automated key pads entries for rentals of the building.
  - d. Administrative- None.
  - e. **Zoning/Ordinance-** A developer had questions about a large parcel for sale in the Village.

- f. **PPP-** None
- g. Public Service- None.
- h. Budget- None.
- i. **Publications-** None.
- 12. Comments & Reminders- Village DPW is an "essential" operation.

Motion for Adjournment at 7:59 pm. – Lewis/Berg – Motion Carried.

Respectfully submitted,

Brooke Jamieson Village of Richland Clerk