

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

The meeting was called to order 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:** None.
4. **Citizen Comments:** None.
5. **Amend/Approve Agenda: Motion** to approve the Agenda. – **Lewis/Smith – Motion Carried.**
6. **Minutes:**
 - **Motion** to approve June 8, 2020 Regular Meeting Minutes– **Smith/Lewis – Motion Carried.**
7. **Treasurer Report:** Treasurer Ricca reported that roughly \$424,788 in taxes are projected to be collected this year. **Motion** to pay off loan early for DPW pick-up truck. To be done this month and will save \$425 that would have been paid in interest – **Lewis/Berg – Motion Carried.**
8. **Bills Payable: Motion** to pay cash disbursement journal- **Lewis/Berg – Motion Carried.**
9. **Old Business:**
 - Council reviewed the April and May of 2002 meeting minutes and found there was never a vote on the topic requiring Cornerstone Construction and Rich Rosenberger to plant rows of trees to act as a buffer between the established part and new part of the neighborhood. Mr. Rosenberger agreed to plant the trees (documented in the March 2002 meeting minutes), but do to a lack of a vote 18 years ago, the Council has no standing to ensure that the trees be planted at this point.
 - **Motion** to rent the Village Hall to Gull Lake Community School Partnership for an upcoming school year, for an amount to be determined in the future - **Smith/Walbridge- Motion Carried.** The Council welcomes The Partnership utilizing the Village Hall for educational purposes. When The Partnership is ready to commit to the rental, they will need to present the Village Council with a contract stating that GLCS is responsible for any liability coverage. At that time, a rental fee will be agreed upon.
10. **New Business-**
 - **Motion** to replace tree on Pattiwood, up to value of \$300 – **Lewis/Berg – Motion Withdrawn by Lewis.** DPW will remove the stump of the tree that was removed last year. At this time, the tree will not be replaced.

- Council remembers a vote taking place prior to June of 2019 regarding the placement of “No jake break” signs at the 3 main entrances to the Village. Clerk to research when the vote took place and report back to Council.
- Two 4 year terms for Village Council will be available for the election this fall.

11. Committee Reports

- a. **Police-** Rose Run was a success. No additional demonstrations have taken place.
- b. **Fire Department-** None.
- c. **Streets- Buildings & Trees-** Approved street repairs have begun.
- d. **Administrative-** Koporetz and Lewis to research grants that might be available to municipalities for COVID-19 relief.
- e. **Zoning/Ordinance-** Master Plan being reviewed by the Planning Commission, and should be complete in a couple months. At that time, it will be presented to Council for approval.
- f. **PPP-** None.
- g. **Public Service-** None.
- h. **Budget-** None.
- i. **Publications-** None.

12. Comments & Reminders- None.

Motion for Adjournment at 8:06 pm. – Lewis/Walbridge – Motion Carried.

Respectfully submitted,

Brooke Jamieson
Village of Richland Clerk