

Richland Village Council
8985 Gull Road
Regular Meeting
July 15, 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, John Smith, Interim Clerk Brooke Jamieson, and Treasurer Jamie Ricca.
Absent: Randy Walbridge
2. **Guests:** Jeffrey Price- Gull Lake Dam Association. Mr. Price gave a presentation on the Dam to inform the Board of why it needs to be replaced.
3. **Citizen Comments:** None
4. **Amend/Approve Agenda:** Motion to approve the Agenda. – **Koporetz/Berg – Motion Carried**
5. **Minutes:**
 - a. June 10, 2019 minutes were reviewed. A correction was made to grammar under new business. **Motion** to approve the corrected June 10, 2019 minutes. – **Lewis/Berg – Motion Carried.**
 - b. June 24, 2019 Special Meeting minutes were reviewed. No changes were made. **Motion** to approve June 24, 2019 Special Meeting minutes –**Lewis/Berg- Motion Carried.**
6. **Treasurer Report:** Ricca followed up on issue of new checks for council members and dispersed the new checks. Noted that “water funds” are reserved for water hook ups and has not gotten a response yet. Ricca advised Council that if they want to raise the millage rate, to do it during time of planning for the budget. To raise the millage above 10.2361, it would have to be voted on by the community. Tax numbers were estimated to be around \$355,000. Actual tax numbers came in at \$384,677.78. Sage accounting has been acting up. Ricca would like to upgrade the accounting program.
7. **Bills Payable:**
 - a. June’s Cash Disbursement Journal was reviewed. **Smith** questioned why there were 2 charges of the same amount with in the same month for Comcast. To be looked into and reported back at next meeting. **Motion** to pay the Cash Disbursement Journal. – **Lewis/Koporetz – Motion Carried.**
8. **Old Business:**
 - a. None
9. **New Business**
 - a. Richland Independence Day Parade 2019 Sponsorship Agreement for Richland Village was approved. **Motion** to pay sponsorship- **Koporetz/Berg- Motion Carried.**

- b. The new electronic sign in Richland Village Square was discussed. The township submitted drawings as well as specifications to the Village in May 2019 to keep everyone informed of the Township's plans for the sign. No permit was required.
- c. There was discussion about searching for one new board member to fill a vacancy. Clerk will post a letter asking for interested Village residents to submit a letter. Posting will be on Village Website, Village front door, as well as Library door. Board is looking to appoint new member at the September meeting.

Committee Reports

- a. **Police-** June 2018 and 2019 Police Incident summaries were reviewed.
 - b. **Fire Department-** Fire report from May 2019 was included in packet. "Equipment" is reason fire bill is so much higher. There was discussion about the validity of The Village having a fire bill at all, considering residents pay for fire services on Township taxes already.
 - c. **Streets-** None
 - d. **Buildings & Trees-** Mention of needing a new furnace in Village Hall. Smith would like to get an estimate. Berg and Lewis are working on a record of all the trees planted in the Village.
 - e. **Administrative-** None
 - f. **Zoning/Ordinance-** None
 - g. **PPP-** None
 - h. **Public Service-** None
 - i. **Budget-** None
 - j. **Publications-** None
10. **Comments & Reminders-** Insurance policy increased \$324.00 over last year. Greve confirmed with council members that the Agenda will no longer be posted ahead of the scheduled meeting.

Motion for Adjournment at 8:15 pm. – Lewis/Berg – Motion Carried.