

Richland Village Council
8985 Gull Road
Regular Meeting
August 10, 2020, 7:00 pm

**The meeting was called to order by President Dave Greve at 7:00 p.m. over conference call
Pledge of allegiance was led by President Dave Greve.**

1. **Present:** President Dave Greve, Trustees: Kim Lewis, John Smith, Cindy Berg, Randy Walbridge, and Sharon O'Rourke, Clerk Brooke Jamieson, and Treasurer Jamie Ricca.
2. **Absent:** Gail Koporetz-excused.
3. **Guests:** Mike Gallager from Rotary proposed that the club would like to do cleaning up around the Village such as on curb area and vacant land. They feel it would be good exposure for the club as well as a sprucing up for the Village. They would ask for donations from drivers passing through the area at the stoplight. Chief Mattioli needs to be consulted on the safety of collection of donations in the road. Rotary is proposing this in September or October. Bill Chassee from the Planning Commission spoke about the Master Plan update nearing completion. This is updated every 5 years.
4. **Citizen Comments:** None.
5. **Amend/Approve Agenda: Motion** to approve the Agenda. – **Lewis/Walbridge – Motion Carried.**
6. **Minutes:**
 - **Motion** to approve July 13, 2020 Regular Meeting Minutes– **Smith/Berg – Motion Carried.**
7. **Treasurer Report:** Treasurer Ricca reported that \$332,728.78 in taxes have been collected this year so far. It was reported that the DPW truck loan was paid off. Hazard pay for all 6 Village officers has been applied for. The Village might be eligible for reimbursement for PPE that has been purchased during the COVID-19 shut down. We have to wait to see about eligibility in the coming months.
8. **Bills Payable: Motion** to pay cash disbursement journal- **Berg/Lewis – Motion Carried.**
9. **Old Business:**
 - Election update: There will be 2 new people running for seats. Smith will be running for a 2 year term, and O'Rourke will not be returning.
 - DPW removed the previously cut down trees stump on Pattiwood. Replacement of the tree will be considered at a later date.
 - Discussion of the "No engine brake" signs revealed that the Council agreed to put them up last year during the May meeting. President Greve will discuss a plan with Chief Mattioli and direct Clerk how to proceed.
10. **New Business-**
 - President Greve will check into current inspection/permit office and report to the Board at September's meeting.

- Gull Lake Area Rotary fundraiser details are above in the Guests section.
- Master Plan update process has next step being Council authorizing distribution to surrounding communities, where they will have 63 days to respond to the updates. **Motion** to authorize distribution of updated Master Plan for review – **Smith/Lewis – Motion Carries.**
- **Resolution** to add Dave Greve as street administrator with MDOT and remove Bob Prentice – **Roll Call Vote: Yes- Berg, Lewis, Walbridge, Smith, & O'Rourke. No- none. Absent- Koporetz – Motion carries.**

11. **Committee Reports**

- Police-** None.
- Fire Department-** None.
- Streets- Buildings & Trees-** None.
- Administrative-** Ordinance updates have been submitted to attorney for review.
- Zoning/Ordinance-** None.
- PPP-** None.
- Public Service-** DPW will replace missing section of sidewalk on south side of M-43 near DE Ave intersection. Invoice to be submitted to the property owner when completed. Clerk announced Michigan Municipal League's Annual Convention 9/29/20-10/2/20 taking place virtually.
- Budget-** None.
- Publications-** None.

12. **Comments & Reminders-** None.

Motion for Adjournment at 8:04 pm. – Walbridge/Lewis – Motion Carried.

Respectfully submitted,

Brooke Jamieson
Village of Richland Clerk