

Richland Village Council
8985 Gull Road
Regular Meeting
September 9, 2019, 7:00 pm

Approved as Amended- BBJ

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: Kim Lewis, John Smith, Randy Walbridge, Interim Clerk Brooke Jamieson, and Treasurer Jamie Ricca.
Absent: Cindy Berg-excused absence.
2. **Discussion and appointment of new Board Member:** 2 letters of interest were received for the position. Candidates Sharon O'Rourke and Virginia Mejeur were interviewed during the meeting. **Motion** to appoint Sharon O'Rourke as new Village Trustee- **Lewis/Koporetz – Roll Call Vote: 5 ayes, 0 nays, 1 absent (Berg)**. It is to be noted that Candidate Mejeur left the meeting after a verbal and physical outburst by another resident in which chairs were flipped over. Candidate Mejeur left before any discussion regarding the nomination or the vote on the nomination of the other candidate.
3. **Guests:** Bear Priest, Richland Township Clerk. Clerk Priest went over why fire bill was so much higher, listing: Fire fighter training has gone way up, a piece of non-capital equipment for approximately \$15,500 was purchased. Koporetz questioned it being classified as "non-capital", disagreeing that it is. President Greve requested an estimated fire bill for the following year to plan the Village budget accordingly. **Motion** to pay fire bill minus \$1550 (10% of the \$15,500 for equipment), new total being \$22,581.90- **Lewis/Walbridge – Roll Call Vote: 6 ayes, 0 nays, 1 absent (Berg)**.
4. **Citizen Comments:** A citizen inquired about the Fire Bill for Village and why residents are double taxed.
5. **Amend/Approve Agenda:** Motion to approve the Agenda. – **Lewis/Koporetz– Motion Carried**
6. **Minutes:**
 - a. Motion to approve August 12, 2019 Regular Meeting Minutes– **Smith/Lewis – Motion Carried.**
7. **Treasurer Report:** Budget committee meeting to happen before October Regular Meeting to discuss where Infosafe invoice money is coming from, as well as checking where budget stands half way through year.
8. **Bills Payable:** **Motion** to pay cash disbursement journal- **Koporetz/Lewis – Motion Carried.**
9. **Old Business:** -
 - a. Planning Commission is looking for approval to pay PC Consultant, Rebecca Harvey for her work on The Master Plan. Estimate was received just before meeting not allowing time to review. Council will discuss at October's Regular Meeting.

- b. New Clerk posting, deadline for resumes was September 9, Interviews scheduled for September 16, 9-11 am.
- c. Approval of January 31, 2019 Special Meeting Minutes postponed until October Regular Meeting.
- d. Lewis reported that **General Ordinances, minus Zoning Ordinances**, have been reviewed with a goal of having a full set as well as fines. Fines need to be revised.

10. New Business

- a. Joint Meeting with Township will happen during regularly scheduled Village Meeting in October. A furnace inspection needs to be scheduled for Village Hall.
- b. The Board confirmed that no for profit event can be held at The Village Hall due to the original contract when Hall building was acquired.
- c. Infosafe invoice will be discussed at Budget Committee Meeting.
- d. Smith will consult Rebecca Harvey, PC consultant, about updating zoning ordinance having to do with parking for sale vehicles on grass.

Committee Reports

- a. **Police-** None.
- b. **Fire Department-** None.
- c. **Streets- Buildings & Trees-** None.
- d. **Administrative-** Ordinance updates are ongoing.
- e. **Zoning/Ordinance-** Master Plan is ongoing project.
- f. **PPP-** None
- g. **Public Service-** None
- h. **Budget-** None
- i. **Publications-** Fall newsletter preparation continues. Additions needed by end of September.

11. Comments & Reminders-

- Koporetz requested that “modesty panels” for the front of the Village Boards tables be researched. **Motion** to approve purchase of 4 panels- **Koporetz/Smith – Motion Carried.**

Motion for Adjournment at 8:59 pm. – Koporetz/Lewis – Motion Carried.

Respectfully submitted,

Brooke Jamieson
Village of Richland- Interim Clerk