

**Richland Village Council**  
**8985 Gull Road**  
**Regular Meeting**  
**December 12, 2016**

**Present:** President Dave Greve, and Trustees: Gail Koporetz, Bob Prentice, John Smith, Randy Walbridge, Treasurer Mike Scott, Clerk Angie Rodino.

**Absent:** Trustees: Cindy Berg, Teri Springer

**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 Greve.**

**The agenda was approved with the following changes:** Add appointment of President Pro Tempore and appointment of FOIA Appeals Coordinator under New Business. **Koporetz/Prentice – carried** Remove “Council Response to citizen’s Comments” under New Business and Item #12 “Citizen Comments”.

**Prentice/Koporetz - carried**

**Guests:** None

**Public Comments:** None

**Minutes:**

1. Meeting Minutes for the **November 14th regular meeting** were discussed. The following corrections were approved with the approval of the meeting minutes:  
Under New Business, Item #2 – Strike the sentence “Motion to purchase 4 headsets and 3 microphones for the sound system. Remainder of funding to be retained for future sound system purchases. Add – Motion to appoint Michael Scott to position of Village Treasurer.  
**Motion to approve the November 14th regular meeting minutes as amended.**  
**Koporetz/Prentice – Carried.**
2. Meeting minutes for the **November 21st special meeting** were discussed. **Motion to approve the November 21st special meeting minutes as submitted. Koporetz/Smith – Carried.**

**Treasurers Report:**

Treasurer Scott explained the budget to new council. Koporetz questioned the transfer of funds for sale of Village Offices. Treasurer Scott explained it had been done and will be reflected in December’s report at January meeting.

**Bills Payable:**

Bills payable were reviewed. **Motion to approve Bills Payable. Prentice/Koporetz – Carried.**

KATS will be discussed in committee and recommendation will be brought to Council at next meeting.

### **Old Business:**

Clerk Rodino confirmed that the order was ready for submission to Audio Leaders for the purchase of 4 Headsets and 3 Microphones as previously approved. They will be delivered before January Council meeting.

### **New Business:**

1. President Greve appointed council to the following committees with approval: **Smith/Prentice - carried**
  - **Police** – Prentice, Smith, Springer
  - **Streets** – Greve, Prentice, Smith
  - **Building/Trees** – Berg, Springer, Walbridge
  - **Administration** – Walbridge, Koporetz, Berg
  - **Zoning** – Smith, Prentice, Walbridge
  - **PPP** – Koporetz, Springer, Berg
  - **Public Service** – Rodino, Prentice
  - **Budget** – Scott, Koporetz, Greve
  - **Publishing** – Koporetz, Berg, Walbridge
2. Village Clerk is accepting donations for Collin Rose Memorial. All extra funds collected will be given to GLACV for the Collin Rose Scholarship Fund.
3. President Greve appointed position of President Pro Tempore to Trustee Koporetz.  
**Prentice/Smith – carried**
4. President Greve appointed Treasurer Scott to position of FOIA Appeals Coordinator as he has previously been FOIA trained. **Koporetz/Prentice - carried**

### **Committee Reports:**

- **Police** – 82 Incidents, 83 Citations, 73 Verbal Warnings
- **Fire Department** – See report in packet. Trustee Smith questioned the occurrence on November 1, when RPD was dispatched to a township residence where alarms were going off. Trustee Smith to follow up with Richland Police Chief Mattioli for further explanation.
- **Streets** – Contact has been made to Kalamazoo County Road Commission to confirm that 32<sup>nd</sup> St. is on the schedule for wedging and chip sealing for next year. Cost may be less than originally expected. Trustee Prentice commended the DPW on the snow removal efforts with the 1<sup>st</sup> snow event of the season.
- **Trees/Park** – None.
- **Administration** – None.
- **Buildings/Grounds/Community Hall** – Trustee Koporetz thanked Clerk Rodino for creating the flyer for Community Hall rentals. President Greve asked about the likelihood of adding a sign to the front of the Village Hall. Trustee Smith to follow up with an answer on whether this is a possible option in regards to Ordinance on Historical Buildings.

- **Zoning/Ordinance** – Trustee Smith questioned the authority of the Township to place an electronic sign in the Village Square Park. This item will be added to the agenda for the January joint meeting. Subcommittee meeting scheduled for 12/12/16 to discuss Tiburon project.
- **PPP** – None
- **Public Service** – None.
- **Budget** – Treasurer Scott to send budget sheets to committee members. President Greve questioned the line item for Fire. This will be looked into by legal before January Council meeting.

**Public Comments:** None

**Comments & Reminders by Council Members:**

President Greve will give dates to Township for joint meeting in January.

**Motion for Adjournment at 7:55 p.m. Koporetz/Walbridge – Carried.**

Respectfully Submitted,  
Angela Rodino  
Village of Richland Clerk