

Richland Village Council
8985 Gull Road
Regular Meeting
February 12, 2018, 7:00 pm

Approved as amended - AMR

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, Bob Prentice, John Smith, Randy Walbridge, and Clerk Angie Rodino. **Absent:** Jake Scott and Treasurer Mike Scott
2. **Guests:** None
3. **Citizen Comments:** None
4. **Agenda –** Motion to approve the agenda –**Prentice/Koporetz– Carried**
5. **Minutes:** Minutes were reviewed. Motion to approve January 8, 2018 Regular Meeting Minutes – **Prentice/Berg – Carried.** No discussion. Approved as submitted.
6. **Treasurer Report:** In the absence of Treasurer Scott, Council reviewed budget. It was noted that the end of the fiscal year was near and should come in close to budget.
7. **Bills Payable:**
 - a. Cash Disbursements were reviewed. Motion to approve Cash Disbursements Journal – **Berg/Koporetz– Carried.** Questions arose regarding Street Lights bill, Clerk to follow up with Consumer’s Energy on this issue.
 - b. Rebecca Harvey-Planning Consultant invoices were reviewed. **Motion made by Prentice, seconded by Berg** to pay years 2015-2016 at 80% as proposed by Harvey and the 2017 invoice for a total amount of \$3,540.00. **Roll Call Vote: Ayes – Berg, Koporetz, Prentice, Smith, Walbridge, Greve, No – none.**
8. **Old Business:** None
9. **New Business:**
 - a. Upcoming vacancies on the Planning Commission were discussed. One vacancy (Gabe Pryor) as of March 1 and two more (Barb Erickson, Paul Foust) approaching on April 1. Trustee Smith stated that Barb Erickson has declined reappointment and Paul Foust is seeking reappointment. Clerk Rodino to post vacancies on website and on Community Hall sign.
 - b. Upcoming vacancies on the ZBA were discussed. Two vacancies are approaching on April 1. Clerk Rodino stated the William Chassee has volunteered to join ZBA as a liaison to the Planning Commission. Trustee Berg has volunteered to join ZBA as a village council liaison. President Greve requested that each council member think of one person who may be interested in filling a position on one of these commissions and bring it to the next regular meeting.

- c. A joint training seminar by Rebecca Harvey with the Village Planning Commission, Zoning Board of Appeals and the Village Council was discussed. **Motion to schedule training to include PC, ZBA, and Village Council at cost of \$600 – Koporetz/Smith – Carried** Clerk Rodino to work with Becky Harvey to schedule date, tentative Wednesday, May 23, 2018.
- d. **Motion to approve William Chassee to attend ZBA training on March 1, 2018 at cost of training plus mileage (300 miles @ \$0.535/mile) – Smith/Koporetz – Carried**
- e. **Motion to approve allocation of \$850 for Household Hazardous Waste contract – Prentice/Smith – Carried**
- f. The Fire Contract with Richland Township was discussed. After discussion, President Greve made the recommendation to continue the contract with Richland Township. **Motion to continue the Fire Contract – Prentice/Koporetz, Roll Call Vote: Ayes – Berg, Koporetz, Prentice, Smith, Walbridge, Greve. No – none. Motion Carried**

10. Committee Reports:

- a. **Police** – Incidents –70, Citations – 35, Verbal Warnings – 49 Numbers are low due to the weather. In the last month, police have helped to make 3 drug busts.
- b. **Fire Department** – December report reviewed. 10 of 37 calls for December were in the village, which consisted of all medical calls
- c. **Streets** – No report. Pro Tem Koporetz requested MI Vehicle Code Section 257.677a be added to the website. Clerk Rodino will make this addition.
- d. **Buildings and Trees** – Trustee Berg stated she has begun to collect bids for flowers for the pots. She has only heard back from Schaap’s, who has agreed to the same price as last year. Order will be placed soon.
- e. **Administrative** – Elections are in November. There will be ~~three~~ four terms up for election.
- f. **Zoning/Ordinance** – Trustee Prentice stated that he and Smith have been working on updates and will have draft updates available for review at the regular meeting in March.
- g. **PPP** – No report.
- h. **Public Service** – No report.
- i. **Budget** – Budget committee met and proposed budget is almost balanced. Budget public hearing is scheduled for February 21, 2018 at 7:00 pm. Proposed budget sheets were handed out to council members and will be posted on Village website for resident review.
- j. **Publications** – Pro Tem Koporetz stated work needs to be started on Spring Newsletter. If anyone has anything they would like included in newsletter please have it to the clerk by April 1.

Comments & Reminders by Council Members: President Greve asked Clerk Rodino to send an email reminder to council about Special Meeting/Budget Hearing

Motion for Adjournment at 8:21 p.m. – Prentice/Koporetz - Carried.

Respectfully Submitted,

Angela Rodino
Village of Richland Clerk