

Richland Village Council
8985 Gull Road
Regular Meeting
July 10, 2017, 7:00 pm

Approved as submitted - 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 Greve.

1. **Present:** President Dave Greve, President Pro Tempore Gail Koporetz and Trustees: Cindy Berg, Bob Prentice, Jake Scott, John Smith, Randy Walbridge, Treasurer Mike Scott, Clerk Angie Rodino.
Absent: None
2. **Guests:** Jeff Rood, Siegfried Crandall. Mr. Rood reviewed the audit performed in April. There were no questions regarding the audit from Village Council.
3. **Citizen Comments:** None
4. **Agenda –** Motion to approve the agenda –**Koporetz/Berg – Carried**
5. **Minutes:** Motion to approve June 12, 2017 Regular Meeting Minutes – **Koporetz/Walbridge – Carried.** No discussion, approved as submitted
6. **Treasurer Report:** Treasurer M. Scott discussed the budget report. The village received a letter from the state regarding Village asset loss for last year. A corrective action report was drafted and returned to the state by Treasurer Scott and President Greve.
7. **Bills Payable:** Bills payable were reviewed.
 - a. Motion to approve Bills Payable. **Prentice/Smith – Carried.**
 - b. Motion to approve payment for Accident Fund Insurance **Prentice/Berg - Roll Call vote: aye - Berg, Koporetz, Prentice, J. Scott, Smith, Walbridge, Greve. No – none.**
 - c. Motion to approve payment for EMC Insurance **Prentice/Berg – Roll Call vote: aye - Berg, Koporetz, Prentice, J. Scott, Smith, Walbridge, Greve. No – none.**
 - d. Motion to approve payment for Foy’s Transmission invoice **Prentice/Koporetz – Carried**
 - e. Motion to approve payment for Advia **Prentice/Walbridge - Carried**
8. **Old Business:** Motion to pay Siegfried Crandall invoice **Koporetz/Prentice - Carried**
9. **New Business:**
 - a. Police contract with Township was discussed. As changes requested are still under review by Richland Township and the Village is awaiting an answer, after open communication with the Township, a 30 day written notice to cancel the current contract was drafted and read to Village Council. Motion to approve President Greve to sign and mail said notice to Richland Township **Prentice/Koporetz – Roll Call vote: ayes - Berg, Koporetz, Prentice, J. Scott, Smith, Walbridge, Greve. No – none.**
 - b. **MDOT Resolution for 4th of July Parade permit** Treasurer Scott stated that upon applying for a permit from MDOT to close down the street for the parade, he was told that the council would need to pass a resolution for doing so. Motion to approve resolution

Smith/Koporetz - Roll Call vote: ayes - **Berg, Koporetz, Prentice, J. Scott, Smith, Walbridge, Greve.** No – none.

10. Committee Reports:

- a. **Police** – Trustee Prentice discussed the police incident report.
- b. **Fire Department** – No discussion. President Greve stated he has discussed the sarcasm in the Fire Reports with the Township Clerk.
- c. **Streets** – Road projects are completed.
- d. **Buildings and Trees** – Trustee Berg informed council she will bring a drawing and estimated costs for the new sign to meeting in August.
- e. **Administrative** – As was requested at last month’s meeting by President Greve, Trustee Walbridge met with Clerk Rodino to get an idea of the duties of the clerk. Trustee J. Scott met with Treasurer M. Scott for the same purpose.
- f. **Zoning/Ordinance** – Trustee Smith stated the Planning Commission has not met. There are still vacancies on the Zoning Board of Appeals.
- g. **PPP** – Nothing at this time
- h. **Public Service** – Nothing to report.
- i. **Budget** – Nothing further.
- j. **Publications** – Received bill for newsletter.

Comments & Reminders by Council Members: Clerk Rodino thanked Trustee Berg for all of her time planting new plants and touching up paint inside the hall. A citizen’s comment was heard.

Motion for Adjournment at 8:13 p.m. – Berg/J. Scott - Carried.

Respectfully Submitted,

Angela Rodino
Village of Richland Clerk