

Richland Village Council
8985 Gull Road
Regular Meeting
June 12, 2017, 7:00 pm

Approved as submitted - AMR

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

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.

Guests: None

Citizen Comments: Stevie Brinkerhoff, 8683 E. D Ave., had three thank yous – Cindy Berg for planting the flower pots, Mike Scott for putting up the flags, Clerk Rodino for the Village website updates and email updates. She also requested the council consider purchasing name plates for the pictures displayed in the hall with a description of what the picture depicts.

Rich Pierson, Gull Lake Sewer and Water Authority, shared with council the history of water/sewer agreement. Stated the contract needs to be renewed and would like to meet with Dave or a committee to go over a new contract.

Agenda – Motion to approve the agenda – Prentice/Koporetz – Carried

Minutes: Motion to approve May 8, 2017 Regular Meeting Minutes – **Koporetz/Berg – Carried.** No discussion, approved as submitted

Treasurer Report: Treasurer M. Scott discussed the budget report. He stated Siegfried Crandall will attend July meeting to answer any questions concerning the audit. Treasurer Scott suggested moving funds from Motor Vehicle Pool maintenance to Police Vehicle maintenance to stay within budget. **Motion** to move \$2000 from 101.444.739 to 101.301.950 for police vehicle maintenance. **Prentice/Koporetz. Roll call vote: ayes – Berg, Koporetz, Prentice, J. Scott, Smith, Walbridge, Greve, no – none.**

Motion to move \$150 from 101.253.750 to 101.215.750 as discussed at May meeting – **Koporetz/Prentice. Roll call vote: ayes – Berg, Koporetz, Prentice, J. Scott, Smith, Walbridge, Greve, no – none**

Clerk Rodino to correct temp clerk salary to be included in clerk salary.

Bills Payable: Bills payable were reviewed. **Motion** to approve Bills Payable. **Koporetz/Berg – Carried.** **Motion** to approve payment for ADVIA and Best Way invoices - **Prentice/J. Scott – Carried.** Invoice to Siegfried Crandall tabled until further information is received.

Old Business: Motion to pay fire invoice after taxes begin coming in with payment being made by July 31. **Koporetz/Walbridge, Roll call vote: ayes – Berg, Koporetz, Prentice, J. Scott, Smith, Walbridge, Greve, no – none.**

New Business:

- **New committee reports** - President Greve appointed, with approval, Trustee J. Scott to Police Committee, Building/Grounds/Trees, and Administrative Committee. President Greve also removed Cindy Berg from Administrative Committee. President Greve suggested Walbridge sit down with Clerk Rodino and J. Scott sit down with Treasurer Scott to learn basics of jobs in case someone needs to fill in in the event of absences.

Committee Reports:

- **Police** – Trustee Prentice discussed progress on Village/Township Police Contract. He also discussed upcoming need of replacing police vehicles.
- **Fire Department** – No discussion. President Greve stated he will discuss with Township Supervisor Harma about sarcasm in Fire Reports as this is a public document.
- **Streets** – Stop light construction was discussed.
- **Buildings and Trees** – Trustee Berg informed council a tulip tree was planted in front of Richland Elementary, and flower pots have been planted. **Motion** to approve new community hall rental rates and contract, **Koporetz/Smith – Carried.**
- **Administrative** – Nothing at this time.
- **Zoning/Ordinance** – Trustee Prentice stated work is being done to update ordinances.
- **PPP** – Nothing at this time
- **Public Service** – Trustee J. Scott will be riding in 4th of July parade to represent village.
- **Budget** – Taxes will be sent out at end of June
- **Publications** – Need to start working of fall newsletter

Comments & Reminders by Council Members: Clerk Rodino to send thank you to Barn Theatre for tickets to council members.

Motion for Adjournment at 8:00 p.m. – Berg/Walbridge - Carried.

Respectfully Submitted,

Angela Rodino
Village of Richland Clerk

