

Richland Village Council
8985 Gull Road
Regular Meeting
October 9, 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, Jake Scott, John Smith, Randy Walbridge, Treasurer Mike Scott, and Clerk Angie Rodino. **Absent:** Bob Prentice
2. **Guests:** None
3. **Citizen Comments:** Ron Kendall – Kalamazoo County Commissioner, 9220 Cottage Ridge, introduced himself and wanted to let everyone know that he is available to answer any questions or help in any way needed with county dealings.
4. **Agenda –** Motion to amend the agenda to add “Further discussion on purchase of new police vehicles” under Old Business and approve the agenda –**Koporetz/Smith– Carried**
5. **Minutes:** Motion to approve September 11, 2017 Regular Meeting Minutes – **Prentice/Koporetz – Carried.** Approved as submitted. Motion to approve September 28, 2017 Special Meeting Minutes – **Berg/Walbridge.** Amendments to proposed minutes 1) change the word “will” to “may” under President Greve’s statement, 2) add “Abstain – Koporetz” to Roll Call vote. **Motion carried.**
6. **Treasurer Report:** Treasurer M. Scott discussed the budget report. Nothing out of the ordinary for the month.

Trustee Prentice arrived 7:08 pm

7. **Bills Payable:** Cash Disbursements were reviewed. Motion to approve Cash Disbursements **Koporetz/Smith – Carried.** President Greve requested Clerk Rodino to prepare a document showing Monthly disbursements for 12 months prior for comparison. Motion to pay Asphalt Restoration, Inc. invoice \$3,590.40 (funding up to \$3,800 from Local Streets Fund approved at May 2017 Regular Meeting) – **Prentice/Scott - Carried**
8. **Old Business:**
 - a. Motion to approve Attorney Kurt McCamman’s revised Winter Maintenance Agreement with Richland Township – **Prentice/Berg – Carried.** Clerk Rodino will have a copy available for President Greve to sign and will email to Township Supervisor, Lysanne Harma, for review and approval.
 - b. Treasurer Mike Scott stated that he had attended a Treasurer Conference the Friday prior to the meeting and had discussion with state auditors about the topic of our budget and financing new police vehicles. The auditors gave Treasurer Scott some helpful advice which he discussed with council. Motion to amend the budget to add a line for purchase of police

vehicles for the amount of \$44,650; the funds to come from the Sale of the Village Office fund with the understanding that the money received from the sale of current vehicles will go back to that fund. **Prentice/Berg Roll Call Vote – ayes: Berg, Koporetz, Prentice, Scott, Smith, Walbridge, Greve. No: none**

9. **New Business:**

- a. None

10. **Committee Reports:**

- a. **Police** – 76 Incidents, 66 Citations, 55 Verbal Warnings
- b. **Fire Department** – no report available
- c. **Streets** – Invoice still has not been received for road work completed by RCKC to 32nd St. and DE Ave.
- d. **Buildings and Trees** – Trustee Berg shared the CE Grant has been approved and a check should be received soon. She also updated that the new sign should be finished within the next couple of weeks. Lighting to be done after the installation is complete.
- e. **Administrative** – No report.
- f. **Zoning/Ordinance** – General ordinances are still in the process of being reviewed and updated.
- g. **PPP** – No report.
- h. **Public Service** – Wassailing will be December 7, reindeer have been reserved from GG Reindeer Farm. Leaf pick-up is scheduled for October 23-25 with a second pick-up scheduled November 15-17. Newsletter is ready and should be printed and mailed soon.
- i. **Budget** – Nothing further.
- j. **Publications** – Reported under Public Service.

Comments & Reminders by Council Members: Next regular meeting November 13, 2017.

Motion for Adjournment at 8:02 p.m. – Berg/Scott - Carried.

Respectfully Submitted,

Angela Rodino
Village of Richland Clerk