

Richland Village Council
8985 Gull Road
Regular Meeting
September 11, 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, John Smith, Randy Walbridge, Treasurer Mike Scott, Clerk Angie Rodino. Absent:
Absent: Jake Scott
2. President Greve made recognition of it being 9/11 and asked for remembrance of those who lost their lives that day and their family and friends.
3. **Guests:** None
4. **Citizen Comments:** Comments regarding a dead tree and addition of street lines both on E. D Ave. received by one village resident. Mike Scott to follow up with Chief Mattioli to see if there is adequate space to add lines. Mike Scott to look at dead tree to see if he can remove.
5. **Agenda** – Motion to amend the agenda to remove Police Contract Update and approve the agenda – **Prentice/Koporetz– Carried**
6. **Minutes:** Motion to approve August 14, 2017 Regular Meeting Minutes – **Prentice/Koporetz – Carried.** Approved as submitted.
7. **Treasurer Report:** Treasurer M. Scott discussed the budget report. He reported that most village tax payments have been received. Treasurer Scott stated that he moved budgeted funds from Police Contract Services to Police Utilities as discussed at previous month’s meeting. Total budget amounts did not change.
8. **Bills Payable:** Bills payable were reviewed. Motion to approve Bills Payable. **Prentice/Smith – Carried.** Motion to pay Siegfried Crandall invoice, \$500 from Major Streets \$500 from Local Streets if permissible – **Prentice/Koporetz - Carried**
9. **Old Business:**
 - a. One letter was received from village resident, Peter Graham, expressing interest in filling ZBA vacancies. President Greve appointed Mr. Graham to ZBA. Motion to approve President Greve’s appointment – **Koporetz/Prentice – Carried.** Clerk Rodino issued the Oath of Office to Mr. Graham.
10. **New Business:**
 - a. Motion to approve Winter Maintenance Agreement with Township – **Koporetz/Prentice.** Questions were raised about some of the wording in the contract. Motion to amend original motion to include cleaning up the contract as discussed and reviewed by legal counsel – **Koporetz/Berg - Carried**
11. **Committee Reports:**
 - a. **Police** – 92 Incidents, 60 Citations, 76 Verbal Warnings

- b. **Fire Department** – 27 calls for service, 5 in the Village (4 medical calls, 1 fire alarm)
- c. **Streets** – Invoice has not been received for road work completed by RCKC to 32nd St. and DE Ave. Clerk Rodino, after driving around with RCKC, was told the damage to the new chip seal south of the traffic signal is only cosmetic and will not compromise the integrity of the chip seal. Traffic signal timing will be done in October.
- d. **Buildings and Trees** – Trustee Berg will contact Bruce Snyder to see when tree planting will take place. The new sign for the Village Hall will be completed soon. Trustee Berg stated that the Little Yellow Frame Shop quoted making donor recognition plaques for the pictures hanging in the hall. Motion to commit up to \$200 to purchase plaques for pictures inside hall to be paid from Buildings and Grounds Contract Services – **Berg/Walbridge – Carried.**
- e. **Administrative** – No report.
- f. **Zoning/Ordinance** – Sub-committee met to get updated zoning ordinances and zoning maps in order. Zoning ordinances and maps will be updated by planning consultant, Rebecca Harvey, and then printed for distribution to Village board, Planning Commission, and ZBA. Clerk Rodino met with Rebecca Harvey and Tim Woodhams, Woodhams & Associates, to look over a preliminary sketch plan for second development to go in next to Gull Lake Condominiums. He is hoping to have a site plan for the Planning Commission in a couple of months.
- g. **PPP** – No report.
- h. **Public Service** – No report.
- i. **Budget** – Nothing further.
- j. **Publications** – Clerk Rodino to research whether ordinance updates can be published in a newsletter instead of a newspaper. Clerk Rodino will contact MML for this information.

Comments & Reminders by Council Members: Trustee Prentice shared his appreciation for the professionalism showed by the clerk in the preparation of the minutes and all dealings he has had with her. Trustee Koporetz thanked Trustee Berg for all of her hard work on the flowers at the hall.

Motion for Adjournment at 8:02 p.m. – Prentice/Walbridge - Carried.

Respectfully Submitted,

Angela Rodino
Village of Richland Clerk