

Richland Village Council
8985 Gull Road
Special Meeting
June 24, 2019

Approved as submitted- BBJ

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.

Present: President Dave Greve, President Pro Tempore Gail Koporetz, Trustees Cindy Berg, John Smith, Randy Walbridge, and Treasurer Jamie Ricca.

Absent: Trustee Kim Lewis

Guests: None

Citizen Comments: None

Agenda: Motion to approve the agenda - Berg/Walbridge; Motion carried.

New Business:

1. **President Greve recommended the appointment of Brooke Jamieson as Interim Clerk for not more than 120 days. Motion to accept the appointment Smith/Walbridge.** Roll Call: Ayes – Berg, Koporetz, Smith, Walbridge, Greve; Nays – none; Absent – Lewis. Motion carried.

2. **Motion to add President Greve to all bank accounts, including all Advia CU accounts, all KCFCU accounts, and all Chemical Bank accounts.** Smith/Walbridge. Roll Call: Ayes – Berg, Koporetz, Smith, Walbridge; Nays – none; Abstain – Greve; Absent – Lewis. Motion carried.

Comments & Reminders:

None

Motion for Adjournment at 7:12 p.m.: Walbridge/Smith – Motion carried.

Respectfully Submitted,
Gail Koporetz
Acting Secretary