

Richland Village Council
8985 Gull Road
Regular Meeting
August 12, 2013

Present: Clerk Jacqueline Holewa, Treasurer Terry Edds, and Trustees: Diane Briggs, Paul Gobble, Rob Brinkerhoff, Gail Koporetz, Virginia Gross, Chief Mattioli

Absent: President Bob Prentice, Doug Jonas

The meeting was called to order in the Village Hall by President Pro Tem, Paul Gobble at 7:01 pm

Pledge of Allegiance was led by President Pro Tem, Paul Gobble

Guests: No Comments

Minutes:

- 1. Action Points: Motion to accept July 8, 2013 minutes – Brinkerhoff/Gross – CARRIED**
- 2. Motion to accept July 24, 2013 minutes – Brinkerhoff/Briggs – CARRIED**

Treasurer Report:

- 3. Treasurer explained the reports to council. Council asked that the Community Hall fund be included separately in the reports.**

Bills payable (to be referred to as Warrant):

Action Point:

- 4. Motion to accept Warrant 0001 – Brinkerhoff/Gross – CARRIED**

Discussion:

- 5. Amend the agenda to move New Business, to accommodate Richland Township supervisor, Al Bussema, to discuss the snow plowing agreement before the committee reports.**
- 6. Al Bussema presented a revised Winter Maintenance Agreement between Richland Township and the Village of Richland to employ the Village Maintenance Department to provide snow plowing, salting or other methods to make roads reasonably safe for public traffic on 34th Street and West to the township/village line prior to 7:00 am, Monday thru Friday, and around 2:00 pm for heavy snow conditions when school is in session, with**

approval from the township supervisor. Gobble suggested that the village proceed as before with charging \$25.50 per trip to the Township.

Action Point:

7. Motion to approve the Winter Maintenance Agreement – Brinkerhoff/Gross - CARRIED

Police Report:

8. 94 Incidents; 144 Citations; 84 Verbals. 42% increase in criminal complaints and 95 % increase in citations. The police department participated in 6 Grant events in July. Richland Police Department received a Lifesaving Award from MADD for their work.

Discussion:

9. The chief requested a pay raise for the Police Department's Business Manager, Jen Klang.

Action Point:

10. Diane Briggs to check the PPP policy and will take the request under consideration.

11. Fire Report: 24 calls – 6 in the Village

12. Streets Report: Bids have been received for Bunkerhill road repairs and the basins.

13. Trees/Park Report: Rob Brinkerhoff to do an inventory of trees to determine how many need to be taken down and replaced.

14. Community Hall: Special Lite Doors have offered to replace the front doors – they will donate \$4,000 with the remaining \$3,500 to come from the Village. Brinkerhoff will request at the Township's next meeting that the Township pay for 40% of our cost per the Richland Community Hall Agreement for maintenance of the building.

15. Budget committee report: None

16. Administrative Report: Sue Parker, accounting consultant, reported to Paul Gobble that the Treasurer and Clerk are on track with their accounting and suggested quarterly check-ups.

17. Zoning Report: It was suggested that the ordinance non-compliance letter be re-worded.

18. P.P.P. Report: NONE

19. Public Service: Newsletter will be out in October.

20. AD Hoc Report: RABA Report: Next events are Trick or Treat in the Park in October and Wassailing in December

21. Old Business: None

Motion to adjourn Brinkerhoff/Gross – CARRIED

Meeting adjourned 8:05 pm

Respectfully submitted by:

Jacqueline Wanda Holewa,

Village of Richland Clerk