

**Richland Village Council**  
**8985 Gull Road**  
**Regular Meeting**  
**January 13, 2014**

**Present:** President Bob Prentice, Clerk Jacqueline Holewa, Treasurer Terry Edds and Trustees: Diane Briggs, Paul Gobble, Doug Jonas, Gail Koporetz, and Chief Mattioli

**Absent:** Virginia Gross, Rob Brinkerhoff

**The meeting was called to order in the Richland Community Hall by President Bob Prentice, at 7:00 pm**

**Pledge of Allegiance was led by President Bob Prentice**

**Guests: no comments**

**Minutes & Bills Payable**

1. Motion to approve December 9, 2013 minutes – *correction Gail Koporetz was absent.*  
Gobble/Briggs – **CARRIED**
2. Motion to approve January 9, 2014 Budget meeting – Gobble/Koporetz – **CARRIED**
3. Motion to approve Warrant 0006 Gobble/Koporetz – **CARRIED**

**Action point:**

Jonas requested that the clerk sort the bills payable by department instead of date/check #.

**Old Business:**

**Discussion:**

4. Rich Pierson, GLSWA, explained the miscellaneous sewer user fees and procedures to be followed, and the appeals process.

**Action point:**

5. Motion to adopt Ordinance 014 – 1, hereafter “Sewer Ordinance”. Roll Call: Trustees Jonas, Briggs, Gobble and President Prentice voted yes. Trustee Koporetz voted no.

**Discussion:**

6. The proposed budget was reviewed and some adjustments made to bring it into balance.

**Action point:**

7. Council to present the proposed 2014 – 2015 budget at the Public Hearing on February 10, 2014.

### **Old Business:**

8. Jonas suggested that the funding of the D Avenue road project take highest priority. The committee needs to finalize the specific details of the funding.

### **Action point:**

9. Treasurer to meet with bank officials to arrange for financing.
10. The D Avenue Road Project Committee (Jonas, Prentice, Gobble and Edds) to meet before the February 10 meeting and bring a recommendation to the council.

### **New Business:**

#### **Discussion:**

11. Siegfried Crandall audit agreement letter was reviewed.

### **Action point:**

12. Motion to accept the Siegfried Crandall audit agreement - Jonas/Gobble – **CARRIED**

#### **Discussion:**

13. The Council of Governments (COG) sent an invitation to join the group. Prentice encouraged the council to join.

### **Action point:**

14. Motion to become members of COG. Bob Prentice as the representative and Gail Koporetz as the alternate representative to attend scheduled meetings. Gobble/Jonas – **CARRIED**

#### **Police:**

15. Incidents-80; citations-153; verbals 50. YTD totals: Incidents-978; citations-1692; verbals-578.

#### **Streets:**

16. Prentice commended the DPW crew for their efforts. The white pick-up truck has some major issues and Prentice opened conversation about possibly replacing it.

### **Action point:**

17. Motion to authorize Chief Mattioli to sell the white pick-up truck along with the equipment used in conjunction with the pick-up truck. Also, to sell the Kubota and its accessory equipment. Gobble/Koporetz – **CARRIED**

Trees – no report

Administration – no report

Community Hall/Building & Grounds – no report

Zoning – no report

Public Service:

18. Discussion: Paul explained to the council that he would not be able to work on the layout of newsletter without compensation. He realizes that if the village paid him that it would be a conflict of interest. He suggested that Police clerk, Jen Klang, do the layout of the newsletter.

**Action point:**

19. Paul to meet with Jen Klang to discuss the newsletter.

Ad Hoc:

20. Planning & Zoning consultant, Rebecca Harvey, will use the village as a class project for a WMU class that she is teaching.

Discussion:

21. Jonas expressed concern that the village attorney or the village engineer did not review the MDOT contract for the D Avenue Road Project.

**Action point:**

22. Clerk to send the MDOT contract to the attorney and engineer for review.
23. Jonas asked that the attorney and engineer send a letter to document their comments/opinions.

Motion to adjourn – Gobble/Jonas – CARRIED

The meeting adjourned at 9:23 pm.

Respectfully submitted by

Jacqueline Wanda Holewa,

Village of Richland Clerk