

Richland Village Council
8985 Gull Road
Regular Meeting
November 10, 2014

Present: President Bob Prentice, Clerk Jacqueline Holewa, Treasurer Terry Edds and Trustees: Diane Briggs, Virginia Gross, Doug Jonas Paul Gobble, Rob Brinkerhoff, Gail Koporetz, Attorney Soltis, Chief Mattioli

Absent: None

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 Prentice.

Guests:

Brian Haney, David Wilkins, Russell Holryod, Sherrie Snyder, Sue Miller, Suzanne Brockway, Carol Healy, Karen Levene, Sally Wilkins, Jim Thompson, Mary Peterson?, Betsi English, Brad Waddell, Gary Levene, Martha ?, Bob Wentzel

Minutes & Bills Payable

- 1. Motion** to approve October 8, 2014 Regular minutes – amend # 2 include **Attorney fees of \$5737.00**; # 4 correct spelling to **GLS&W** – Brinkerhoff/Briggs – **carried as amended**
- 2. Motion** to approve October 28, 2014 special meeting minutes – Brinkerhoff/ Gobble -- **CARRIED**
- 3. Motion** to approve Warrant 017 as presented. Koporetz/ Brinkerhoff – **CARRIED**
- 4. Motion** to pay accounts payable as presented – Gross/Brinkerhoff – **CARRIED**
- 5. Motion** to pay Kalamazoo County Treasurer, \$1370.85 – Brinkerhoff/Koporetz – **CARRIED**
- 6. Motion** to pay Seigfried Crandall, \$650.00 – Brinkerhoff/Gobble – **CARRIED**
- 7. Motion** to pay Ford, Kriekard, Soltis & Wise, P.C., \$7161.00 – Brinkerhoff/Jonas – **CARRIED**
- 8. Motion** to report Ford, Kriekard, Soltis & Wise, P.C., FOIA fees separately, listing the items for transparency purposes – Jonas/Brinkerhoff - **CARRIED**

Treasurer's report:

9. Unsuccessful at scheduling a budget committee meeting.
10. **Motion** to transfer \$3264.53 from General Fund to Major Streets for the purpose of paying the D Avenue Assessment loan payment. Brinkerhoff/Jonas – **CARRIED**
11. **Motion** to pay \$9793.60 to Chemical Bank for the D Avenue Assessment loan from the Major Streets Fund – Brinkerhoff/Jonas – Roll Call: Briggs- yes; Gross-yes; Jonas-yes; Gobble-yes; Koporetz-yes; Brinkerhoff-yes; Prentice-yes. --**CARRIED**

Police:

12. Incidents- 57; citations-96; verbals-29. 41% decrease in citations, 37% decrease in criminal complaints. Submitted by: Chief Mattioli

Fire: No Report

Streets:

13. New DPW Lead Tech. Leaks found in DPW roof. Submitted by: Gail Koporetz

Trees:

14. 11 trees planted in the village using Consumers Energy grant money. Submitted by: Rob Brinkerhoff

Administration: No Report:

Community Hall/Building & Grounds: No Report

Zoning: No Report

P.P.P.

15. Gave P.P.P. book to Gail Koporetz. Submitted by: Diane Briggs

Public Service:

16. Wassailing is December 4 does the council want to participate this year?
17. **Motion** to allow \$600.00 for Wassailing. – Brinkerhoff/Gobble – **CARRIED**
18. Leaf pickup underway. Submitted by: Paul Gobble

Budget: No Report

Ad Hoc:

19. Designate trustee to help manage Website – develop policies
20. Newsletter has not been issued lately. Submitted by: Doug Jonas

Motion to adjourn —Gobble/Brinkerhoff - CARRIED

The meeting adjourned at 9:36 pm.

Respectfully submitted by

Jacqueline Wanda Holewa,

Village of Richland Clerk