

Richland Village Council
8985 Gull Road
Regular Meeting
November 11, 2013

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

Absent: President Bob Prentice

The meeting was called to order in the Village Hall by President Pro Tem, Paul Gobble, at 7:00 pm

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

Guests: Dale Alexander, Richland Village Condo maintenance man, commented that the 14 miles per hour speed limit signs in the condo plat had been removed by the Village police without notice to explain the reason for the removal. Chief Mattioli explained that the signs were not legal.

Minutes:

- 1. Motion to approve October 14, 2013 minutes Brinkerhoff/Briggs – CARRIED**
- 2. Motion to approve October 30, 2013 Joint minutes Gross/Koporetz - CARRIED**

Bills Payable:

- 3. Motion to accept Warrant 0004 – Brinkerhoff/Gross – CARRIED**

Treasurer's Report:

- 4. Edds reviewed/explained the reports.**

Old Business:

Discussion:

- 5. Financing the 3 Tahoes in the amount of \$36,000: Barry County to purchase 2 old police cars for \$8,600, Insurance for the totaled 2011 Crown Vic- \$4,700, Drug forfeiture fund - \$6,000, Sale of 2011 Crown Vic - \$8,000. Total of approximate funds to pay for Tahoes - \$27,350 – that is \$8,650 short of total needed.**

Action Point:

- 6. Motion to pay for the vehicles from the general fund – Briggs/Gross – CARRIED**
- 7. A spreadsheet is to be created to track the funding of the vehicles to keep the council informed as the money is received.**

Discussion:

8. Feedback from the Joint meeting with Richland Township: The Township's information that the police targeted/entrapped patrons of the Pub was not correct. Brinkerhoff presented information, provided by Chief Mattioli that in the past six years they have arrested 6 people for drunk driving that frequented the Pub.

Action Point:

9. Briggs to send email to Al Bussema, Richland Township supervisor, with the correct information regarding the police arrests.

Discussion:

10. Council discussed the health insurance plan and the steps needed to be taken to bring it into compliance with the Affordable Care Act.

Action Point:

11. Insurance committee set up to bring insurance into compliance, explore alternatives to address the matter. Committee members: Bob Prentice, Doug Jonas, Wanda Holewa and Chief Mattioli. They are to report on their findings at the December meeting.

New Business:

Discussion:

12. Review of Police/Richland Township agreement to supply police service to the Gull Lake High School. Is this something that the Village wants to continue? Chief's opinion is that it is not worth the \$250 that the township pays the village for the service. Brinkerhoff pointed out that if a 24/7 police department is in the future that we need to participate with the township. Mattioli suggested that the village should enter into discussion with the township about increasing the fee with the township.

Action Point:

13. **Chief to list costs associated with different scenarios for the service. Police committee to meet with the township officials and school administrator.**

Discussion:

14. Household Hazardous Waste 2014 contract discussed.
15. The Village was given two options for the remainder of the 2013 contract: Pay \$100 so that the village residents can continue to drop off their hazardous waste free of charge for the remainder of the year or the village could pay per resident visit for the remainder of the year.

Action Points:

- 16. Motion to approve the 2014 Household Hazardous Waste contract for the sum of \$500 – Jonas/Brinkerhoff – CARRIED.**
- 17. Motion to approve spending \$100 for the remainder of 2013 for Household Hazardous Waste.**

Police Report:

- 18.** 90 Incidents; 163 Citations; 50 Verbals
- 19.** Police made a large marijuana arrest in the village – confiscated growing plants and processed plants.
- 20.** The police department received \$12,000 contribution for the purchase of equipment.

Fire Report:

- 21.** 26 calls – 8 calls in Village

Trees/Park Report:

- 22.** 15 trees planted in the village most were in the Gull Lake Condo area.

Buildings/Grounds/Community Hall:

- 23.** Landscaping is complete around the Richland Community Hall, sidewalks have been leveled, basins cleaned, the leaf vacuum is in the repair shop – pick up will continue when the vacuum is returned. New Community Hall doors have been installed. Brinkerhoff is looking into purchasing stackable chairs.

Streets:

- 24.** Jonas explained the D Avenue road project proposal developed by the committee. The committee will continue to work on the final proposal. Bids were lower than previously projected.

Budget committee report:

- 25.** Budget forms handed out please return as soon as possible to the budget committee.
- 26. Administrative Report:** NONE
- 27. Zoning Report:** NONE
- 28. P.P.P. Report:** NONE

Public Service:

29. Wassailing December 5, Santa & Mrs. Santa at Community Hall, Reindeer will be at the Community Hall also.

AD Hoc Report: NONE

Motion to adjourn– Brinkerhoff/Jonas - CARRIED

Meeting adjourned 8:50 pm

Respectfully submitted by:

Jacqueline Wanda Holewa,

Village of Richland Clerk