

APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING
HELD ON APRIL 18, 2022

President Pro-Tem John Katnik called the meeting to order at 7:00 pm.

Council Present: Andrew Armstead, Vickie Balzer, John Katnik, Jon Townsend, and Dave VanHove.

Council Absent: Jeff Anker and Matt Prime

Others Present: Clerk Jessica VanHove, Treasurer Leila Rish, Police Chief Bill Owens and DPW Assistant Brent Vermeersch.

Guests Present: Paul Whitney – Candidate for State Representative for the 97th District and Christine Kolar – Columbia Township Clerk.

APPROVAL OF MINUTES:

- **Motion** by VanHove, second by Armstead to approve the March 28, 2022, Budget Public Hearing minutes as presented. 5 Yeas. 0 Nays. 2 Absent. Motion carried.
- **Motion** by Townsend, second by Armstead to approve the 2021-2022 Year-End meeting minutes as presented. 5 Yeas. 0 Nays. 2 Absent. Motion carried.

PUBLIC COMMENT: Paul Whitney Running for State Representative for the 97th District here to introduce himself to the Council.

BUDGET ADJUSTMENTS: **Motion** by VanHove, second by Balzer to approve the following budget adjustment as presented by the Clerk. 5 Yeas. 0 Nays. 2 Absent. Motion carried.

ACCOUNTS	FROM	TO	DIFF.	REASON
SEWER				
590-536-803-00	\$300.00	\$320.00	\$20.00	LAGOON TESTING INVOICED FOR APRIL NOT MARCH

****ALL ADJUSTMENTS FROM FUND BALANCE UNLESS NOTED***

AUTHORIZE PAYMENT OF BILLS: **Motion** by VanHove, second by Townsend to pay the April 2022 accounts payable of \$13,464.62. 5 Yeas. 0 Nays. 2 Absent. Motion carried.

UNFINISHED BUSINESS:

Motion by VanHove, second by Balzer to approve the 2022 Blue Cross Blue Shield Health, Dental and Eye Insurance Renewal at a cost of \$43,189.68 a year, this includes a change to the Simply Blue PPO Gold \$2000. 5 Yeas. 0 Nays. 2 Absent. Motion carried.

Proposed Ordinance number 155-2022-An Ordinance to Add Sections 201 through 208 of Chapter 2 Administration and proposed Ordinance number 156-202-An Ordinance to Amend Article III Anti-Blight, Section 66 of Chapter 10 Environment was discussed and will need more preparation before being acted upon.

NEW BUSINESS:

Interlocal Agreements for Park Improvements: In order for Columbia Township to supply funds for improvements to the Village park including funds to repair the gazebo at Kemp Memorial Park and the tennis/pickleball courts in the Village Park, two agreements will need to be entered upon. Columbia Township Clerk Christine Kolar presented the two agreements.

- **Motion** by Balzer, second by Townsend to enter into the Interlocal Agreement for Park Maintenance Between Columbia Township and the Village of Unionville for the purpose of

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the gazebo maintenance. **Roll Call Vote:** Anker – Absent, Armstead – Yea, Balzer – Yea, Prime – Absent, Townsend – Yea, VanHove – Yea, and Katnik – Nay. 4 Yeas. 1 Nay. 2 Absent. Motion carried.

- **Motion** Balzer, second by Townsend to enter into the Interlocal Agreement for Park Maintenance Between Columbia Township and the Village of Unionville for the purpose of the tennis/pickleball court maintenance. **Roll Call Vote:** Anker – Absent, Armstead – Yea, Balzer – Yea, Prime – Absent, Townsend – Yea, VanHove – Yea, and Katnik – Nay. 4 Yeas. 1 Nay. 2 Absent. Motion carried.

2022 – 2023 Council Meeting Schedule: **Motion** by Balzer, second by Townsend to approve the 2022-2023 Council Meeting Schedule. Meetings will be held on the third Monday of every month beginning at 7pm at the Village Hall. 5 Yeas. 0 Nays. 2 Absent. Motion carried.

April 18, 2022	May 16, 2022	June 20, 2022
July 18, 2022	August 15, 2022	September 19, 2022
October 17, 2022	November 21, 2022	December 19, 2022
January 16, 2023	February 20, 2023	March 20, 2023
March 27, 2023 – Budget Hearing & Year-End Meeting		

TREASURER REPORT: Treasurer Leila Rish gave the Treasurer's report to the Council including the Village's account balances. The water vendor received \$495.25 for March 2022 and \$8,875.25 for the fiscal year.

FIRE DEPARTMENT: Treasurer Leila Rish reported on the ACW-Unionville Fire Department Financial Report.

CLERK REPORT: Tuscola County is updating their Hazard Mitigation Plan and FEMA is requiring that local units of government must participate with the plan. The Clerk submitted possible action items to Steve Anderson to be added to the plan.

POLICE: Police Chief Bill Owens gave his report to the Council.

DPW REPORT: DPW Assistant Brent Vermeersch gave the following report to the Council. The tennis/pickleball courts have been power washed and will need to time to dry before company finishes the restoration. The USA Little League will be cleaning up the park and ball fields on April 23rd and Opening Day is scheduled for April 30th. A storm tile at the Village park was plugged and Monchilov came to jet rod the tile. A tree root is causing the problem and will need to be removed. The backhoe will need 2 front tires at a cost of \$245 a piece. The sewer lagoons were discharged.

WAGES:

Compensation in lieu of benefits: **Motion** by VanHove, second by Balzer to amend the Health/Prescription/Eye/Dental Insurance section of the Employee Manual to read: "If an employee chooses not to partake in the health/prescription/dental insurance program, that

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employee may receive additional compensation in lieu of benefits at the rate of \$1000 per month if they show proof of an alternative insurance coverage plan that is deemed adequate by the Village board.” 3 Yeas. 2 Nays. 2 Absent. Motion failed.

Deputy Clerk Hiring Committee: **Motion** by VanHove, second by Townsend to appoint Matt Prime, Vickie Balzer and clerk Jessica VanHove as the hiring committee for the deputy clerk hiring process. 5 Yeas. 0 Nays. 2 Absent. Motion carried.

ZONING: Zoning Administrator John Katnik approved the following zoning permits:

- 3192 Phelps Street – house addition
- 6565 Merry Street – storage building

PUBLIC COMMENT: Public comment was requested by President Pro-Tem Katnik, no public comment received.

ADJOURN: Motion by Balzer, second by Townsend to adjourn the April 18, 2022 meeting at 8:56 pm. 5 Yeas. 0 Nays. 2 Absent. Motion carried

Next Regular Meeting: May 16, 2022 at 7:00 pm at the Village Hall.

Jessica VanHove
Village Clerk