

APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING
HELD ON DECEMBER 19, 2022

President John Katnik called the December 19, 2022 regular council meeting to order at 7:00 pm. Followed by the pledge of allegiance.

Council Present: John Katnik, Jon Townsend, Vickie Balzer, Brandt Gaeth and Greg Miracle.

Council Absent: Chad Gaeth

Others Present: Clerk Tammy Townsend, Treasurer Leila Rish, DPW Supervisor David Yoder, and Deputy Clerk Alexis Ortner.

Guests Present: Korey Miracle, Rick Zimmer, Robert Gilling, Savannah Valentine, Robin Linde

APPROVAL OF MINUTES: **Motion** by Balzer, second by Townsend to approve the November 21, 2022, unapproved minutes. 5 Yeas. 0 Nays. 1 Absent. Motion carried.

BUDGET ADJUSTMENTS: **Motion** by Balzer, second by Brandt Gaeth, to approve the following budget adjustments as presented by the Clerk. 5 Yeas. 0 Nays. 1 Absent. Motion carried.

GENERAL

101-261-815-00 DUES/SUBSCRIPTIONS	\$700.00	\$710.00	\$10.00	MI MUNICIPAL LEAGUE
202-486-702-00 SALARIES/TRUNKLINE	\$841.00	\$880.00	\$39.00	SALARIES
591-536-811-00 SAFE DRINK WATER ACT FEE	\$850.00	\$955.00	\$105.00	ANNUAL FEE PAID

AUTHORIZE PAYMENT OF BILLS: **Motion** by Townsend, second by Balzer, to pay the December 2022 accounts payables of \$10,108.30. 5 Yeas. 0 Nays. 1 Absent. Motion carried.

MOTION: By Miracle, second by B Gaeth to close regular meeting. 5 Yeas. 0 Nays. 1 Absent. Motion Carried

MOTION: By Townsend, second by B Gaeth to open public hearing at 7:07 pm. 5 Yeas 0 Nays. 1 Absent. Motion Carried. See Public Hearing minutes.

MOTION: By Townsend, second by Balzer to reopen regular at 7:17pm 5 Yeas. 0 Nays. 1 Absent. Motion Carried.

UNFINISHED BUSINESS: Resolution VOU062-2022: Resolution to Rezone 043-500-108-0700-00, located at 6586 Center St in the Village of Unionville from O-S Office Service to I-1 Light Industrial was offered by Balzer, supported by Miracle. **Roll Call Vote:** Balzer-Yea, B Gaeth-Yea, C Gaeth-Absent, Katnik-Yea, Miracle-Yea and Townsend-Yea. 5 Yeas. 0 Nays. 1 Absent. Resolution Passed. This resolution will be attached to the end of the minutes as permanent record.

NEW BUSINESS

Performance Resolution for MDOT Annual Construction Permit: It was moved by Trustee Balzer, supported by Trustee B Gaeth to adopt the Performance Resolution for MDOT Annual Construction Permit. **Roll Call Vote:** Balzer-Yea, B Gaeth-Yea, C Gaeth-Absent, Katnik-Yea, Miracle-Yea and Townsend-Yea. 5 Yeas. 0 Nays. 1 Absent. Resolution Passed. This resolution will be attached to the end of the minutes as permanent record.

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Appointment of Committees

- **Motion** by Miracle, second by Balzer to approve the following committee appointments. 5 Yeas. 0 Nays. 1 Absent. Motion carried.

Police	Katnik/Miracle
Streets & Sidewalks	C Gaeth/Katnik
Utilities	Balzer/Townsend
Park	B Gaeth/Miracle
Budget	Balzer/Katnik/Townsend
Buildings, Grounds & Equipment	B Gaeth/Townsend/Miracle
Wages	Balzer/Townsend
Sanitary Sewer, Storm Sewer & Water	C Gaeth/B Gaeth
Insurance	Balzer/C Gaeth
Zoning	Katnik/Miracle

TREASURER REPORT: Treasurer Leila Rish reported on the Village's account balances. The water vendor received \$778.50 in November.

POLICE: The monthly Police report was made available to the Council.

DPW: DPW Supervisor Dave Yoder reported to the council that the DPW has been getting equipment ready for snowplowing. Brian from B's electric is going to do an estimate to update and repair lift station.

PUBLIC COMMENT: No public comment received.

ADJOURN: **Motion** by Balzer, second by B Gaeth, to adjourn the December 19, 2022, regular meeting at 8:26 pm. 5 Yeas. 0 Nays. 1 Absent. Motion carried.

Next Regular Meeting: January 16, 2023, at 7:00 pm at the Village Hall.

Tammy Townsend
Village Clerk