## APPROVED MINUTES OF THE SPECIAL VILLAGE OF UNIONVILLE COUNCIL MEETING HELD ON APRIL 8, 2024

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

**Council Present**: John Katnik, Vickie Balzer, Jon Townsend, Chad Gaeth, and Brandt Gaeth. **Council Absent**: Tod Sting and Greg Miracle. **Others Present**: Clerk Alexis Ortner, and DPW Assistant Brent Vermeersch. **Guests Present**: Amanda Langmaid and Karen Thompson.

**INSURANCE:** Amanda Langmaid was present to present the quoted health insurance plans and to answer any questions that the council might have. Brent Vermeersch was present to tell the council the plan that he and David Yoder had selected as their preferred plan to stay under the state mandated cap.

**Motion** by B. Gaeth, seconded by Balzer to accept the 2024 HAP health insurance plan for a cost of \$38,919.12 annually. 5 Yeas. 0 Nays. 2 Absent. Motion carried.

**Motion** by B. Gaeth, seconded by C. Gaeth to accept the 2024 Aflac dental and vision insurance plan for a cost of \$3,960.72 annually. 5 Yeas. 0 Nays. 2 Absent. Motion carried.

**<u>CLERK REPORT</u>**: The Clerk discussed the upcoming BS&A software update schedule.

**<u>PUBLIC COMMENT</u>**: Public comment was requested by President Katnik, and Karen Thompson voiced her concerns about the increased occurrences of speeding traffic (especially beet trucks) down Cass St. She wanted to know if tickets were being issued for these types of offenses and what the council could do about the situation. The council invited her to return to the regular meeting on April 15, 2024, to get answers.

**ADJOURN**: Motion by Balzer, second by B. Gaeth to adjourn the April 8, 2024, meeting at 7:22 pm. 5 Yeas. 0 Nays. 2 Absent. Motion carried.

Next Regular Meeting: April 15, 2024, at 7:00 pm at the Village Hall.

Alexis J. Ortner Village Clerk