

APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING  
HELD ON JANUARY 17, 2022

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President Matt Prime called the January 17, 2022 regular council meeting to order at 7:00 pm.

**Council Present:** Vickie Balzer, John Katnik, Matt Prime, and Dave VanHove.

**Council Absent:** Jeff Anker, Andrew Armstead, and Jon Townsend.

**Others Present:** Clerk Jessica VanHove, Treasurer Leila Rish, Deputy Clerk Dottie Zube, and Police Chief Bill Owens.

**Guests Present:** Kathy Trischler – Columbia Township Supervisor.

**APPROVAL OF MINUTES:**

**Motion** by VanHove, second by Katnik to approve the December 20, 2021, unapproved minutes as presented. 4 Yeas. 0 Nays. 3 Absent. Motion carried.

**PUBLIC COMMENT:**

Public comment was requested by President Prime, no public comment received.

**BUDGET ADJUSTMENTS:**

**Motion** by VanHove, second by Katnik to approve the following budget adjustments as presented by the Clerk. 4 Yeas. 0 Nays. 3 Absent. Motion carried.

ACCOUNTS	FROM	TO	DIFF.	REASON
<b>General Fund</b>				
101-299-956-00 Office Miscellaneous <i>*from 101-299-974-00 Drain Assessment</i>	\$400	\$500	\$100	Fire Extinguishers
101-301-742-00 User Fees and Dues Police <i>*from 101-301-956-00 Miscellaneous</i>	\$1500	\$1605	\$105	Increase fees of software
101-446-940-00 Equipment Rental	\$20,000	\$22,000	\$2000	Extra equipment use and to cover the year
<b>Major Street Fund</b>				
202-463-702-00 Salaries-Regular	\$4346	\$5100	\$754	Extra work in MS and to cover the year
<b>Local Street Fund</b>				
203-463-702-00 Salaries-Regular	\$4500	\$6000	\$1500	Extra work in LS and to cover the year
203-463-940-00 Equipment Rental	\$5000	\$6000	\$1000	Extra equipment use and to cover the year
<b>Sewer Fund</b>				
590-535-940-00 Equipment Rental	\$3400	\$4000	\$1000	Extra equipment use and to cover the year
			<b>\$6,459</b>	

**AUTHORIZE PAYMENT OF BILLS:**

**Motion** by Balzer, second by Katnik to pay the January 2022 accounts payables of \$14,132.72. 4 Yeas. 0 Nays. 3 Absent. Motion carried.

**UNFINISHED BUSINESS:**

Resolution to withdraw from the ACW-Unionville Fire Department.

- Trustee VanHove offered the Resolution to Withdraw From The Joint Operating Agreement Of The ACW-Unionville Fire Department and moved for its adoption, supported by Trustee John Katnik. **Roll Call Vote:** Anker-Absent, Armstead-Absent, Balzer-Yea, Katnik-Yea, Townsend-Absent, VanHove-Yea, and Prime-Yea. 4 Yeas. 0 Nays. 3 Absent. Resolution passed. This resolution will be attached to the end of the minutes as permanent record.

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Employee Blue Cross and Blue Shield Insurance and Wages.

- **Motion** by VanHove, second by Katnik to table the discussion of employee Blue Cross Blue Shield health insurance and employee wages until the February regular council meeting. 4 Yeas. 0 Nays. 3 Absent. Motion carried.

**NEW BUSINESS:**

Water/Sewer disconnection request for 3043 Bay Street.

- **Motion** by Balzer, second by VanHove to approve the water and sewer disconnection request for 3043 Bay Street. 4 Yeas. 0 Nays. 3 Absent. Motion carried.

**TREASURER REPORT:**

Treasurer Leila Rish reported on the Village's account balances. The water vendor received \$337.25 in December.

**FIRE DEPARTMENT:**

The ACW-Unionville Fire Department Financial Report was not available at the time of the meeting. The next Fire Board meeting is February 3, 2022, at 7pm at the Columbia Township Library.

**POLICE:**

Police Chief Bill Owens gave the December Police Report to the Council along with the 2021 year-end report. The blight citations written earlier needed to be reissued. Bill also discussed getting a laptop for the police vehicle with the spare money in the police budget. The Police Committee will discuss the Police Chief's request before making a decision.

**PUBLIC COMMENT:**

Public comment was requested by President Prime, no public comment received.

**ADJOURN:**

**Motion** by Katnik, second by Balzer to adjourn the January 17, 2022, regular meeting at 8:37 pm.

Next Regular Meeting: February 21, 2022, at 7:00 pm at the Village Hall.

Jessica VanHove  
Village Clerk

**RESOLUTION TO WITHDRAWL FROM THE JOINT OPERATING AGREEMENT OF  
THE ACW-UNIONVILLE FIRE DEPARTMENT**

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**VILLAGE OF UNIONVILLE  
6454 MERRY ST.  
UNIONVILLE, MI 48767**

**RESOLUTION TO WITHDRAWL FROM THE JOINT OPERATING AGREEMENT OF THE  
ACW-UNIONVILLE FIRE DEPARTMENT**

At a regular village council meeting for the Village of Unionville on January 17, 2022, Trustee Dave VanHove offered the following resolution and moved for its adoption, supported by Trustee John Katnik.

WHEREAS Columbia Township levies an Emergency Service Tax of 0.995 Mills for all Columbia Township Residents to cover the cost of Fire and Ambulance Services through the Columbia Township Fire and Ambulance Fund and

WHEREAS Unionville Residents are also Columbia Township Residents and pay the same Emergency Services Tax to Columbia Township for funding the cost of Fire and Ambulance Services for Columbia Township Residents and

WHEREAS Unionville entered in the Joint Operating Agreement with Akron, Columbia and Wisner Townships, to form the Akron, Columbia, Wisner and Unionville (ACW-Unionville) Fire Department, with an additional cost share for the operation of the ACW-Unionville Fire Department prior to the Columbia Township wide Emergency Service Tax and

WHEREAS With Unionville residents paying the Emergency Service Tax to Columbia Township as Columbia Township residents they have met their tax obligation to receive Fire Service the same as they already do for Ambulance Service without an additional fee allocated to the Village of Unionville Residents and

THEREFORE The Village of Unionville believes that Residents of Unionville are entitled to Fire and Ambulance Services through Columbia Township in the same way as other Residents of Columbia Township and

NOW THEREFORE BE IT RESOLVED This governing body of the Village of Unionville executes clause 9 of the Operating Agreement for the ACW-Unionville Fire Department and provides notice to the ACW-Unionville Fire Department of the Village of Unionville's intention to withdraw from the Joint Operating Agreement known as Operating Agreement for ACW-Unionville Fire Department on April 1st, 2022. The Village of Unionville is seeking no reimbursement from the ACW-Unionville Fire Department and relinquishes all interest to the ACW-Unionville Fire Department.

RESOLUTION TO WITHDRAWL FROM THE JOINT OPERATING AGREEMENT OF  
THE ACW-UNIONVILLE FIRE DEPARTMENT

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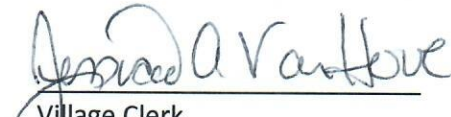
IT IS HEREBY CERTIFIED that the Village of Unionville Council adopted the foregoing resolution at a regular meeting on the 17th day of January, 2022 by the following vote:

Yeas: Vickie Balzer, John Katnik, Matt Prime, and Dave VanHove

Nays: None

Absent: Jeff Anker, Andrew Armstead, and Jon Townsend.

  
Village President  
Matthew Prime

  
Village Clerk  
Jessica VanHove