

**APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING
HELD ON JANUARY 15, 2024**

President John Katnik called the January 15, 2024, regular council meeting to order at 7:00 pm. Followed by the pledge of allegiance.

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

Council Absent: None.

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

Guests Present: None.

PUBLIC COMMENT: No public comment received.

APPROVAL OF MINUTES:

Motion by Balzer, second by Townsend to approve the December 18, 2023, unapproved minutes as presented. 7 Yeas. 0 Nays. 0 Absent. Motion carried.

AUTHORIZE PAYMENT OF BILLS:

Motion by B. Gaeth, second by Balzer to pay the January 2024 accounts payable of \$15,645.40. 7 Yeas. 0 Nays. 0 Absent. Motion carried.

BUDGET ADJUSTMENTS:

Motion by Sting, second by B. Gaeth to approve the following budget adjustments as presented by the Clerk. 7 Yeas. 0 Nays. 0 Absent. Motion carried.

ACCOUNTS	FROM	TO	DIFF	REASON
GENERAL				
101-265-726-00 SUPPLIES-MISC	\$430.00	\$485.00	\$55.00	SALT PURCHASE
101-441-940-00 EQUIPMENT RENTAL	\$23,000.00	\$23,635.00	\$635.00	INCREASE IN EQUIPMENT USE
101-750-726-00 SUPPLIES-MISC	\$1,005.00	\$1,060.00	\$55.00	SALT PURCHASE
MAJOR STREETS				
202-486-702-00 SALARIES/TRUNKLINE	\$960.00	\$1,140.00	\$180.00	SALARIES
SEWER				
590-536-726-00 SUPPLIES-MISC	\$400.00	\$455.00	\$55.00	SALT PURCHASE
590-536-815-00 DUES/SUBSCRIPTIONS/MEM	\$490.00	\$680.00	\$190.00	WASTEWATER EGLE DUES
WATER				
591-536-702-00 SALARIES	\$13,840.00	\$16,540.00	\$2,700.00	SALARIES
591-536-726-00 SUPPLIES-MISC	\$490.00	\$565.00	\$75.00	SALT PURCHASE
591-536-740-00 OPERATING COST	\$2,000.00	\$2,140.00	\$140.00	CHLORINE PURCHASE
EQUIPMENT				
661-441-702-00 SALARIES	\$769.00	\$1,115.00	\$346.00	SALARIES
661-441-715-00 FICA/MEDICARE	\$131.00	\$141.00	\$10.00	FICA/MEDICARE
661-441-726-00 SUPPLIES-MISC	\$815.00	\$890.00	\$75.00	SALT SHOP SUPPLIES PURCHASE
TOTAL			\$4,516.00	
*ALL ADJUSTMENTS FROM FUND BALANCE UNLESS NOTED				

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CLERK'S REPORT: The Clerk updated the council on the outgoing 2024 business licenses and the seats that will be up for election this November. There will be three 4-year term council seats, one 2-year term council seat, as well as the 2-year Village President seat on the November 2024 election ballot.

DPW REPORT: DPW Assistant, Brent Vermeersch, briefed the council on the current issues with equipment and the estimate that was received from D&J Garage to make the necessary repairs to get the 2009 Pick-Up back up and running for the upcoming plow season. He also went over quotes obtained from dealers in the area for new Pick-Ups to take into consideration for upgrading the truck in the future. The council was able to ask questions about why the village also required replacing the lawn mower.

Motion by Sting, seconded by Miracle to transfer funds for \$11,500 from the Equipment Fund 661-000-001-00 to Equipment Repair and Maintenance Fund 661-441-930-00. 7 Yeas. 0 Nays. 0 Absent. Motion carried.

Motion by Townsend, seconded by Miracle to pay D&J Garage to make necessary repairs on the 2009 Pick-Up to get it back up and running. 7 Yeas. 0 Nays. 0 Absent. Motion carried.

Motion by Sting, seconded by Miracle to transfer funds for \$9,500 from the General Fund 101-000-001-00 to Equipment Capital Outlay 661-441-970-00. 7 Yeas. 0 Nays. 0 Absent. Motion carried.

Motion by Sting, seconded by Miracle to trade-in the current riding lawn mower and purchase the new riding lawn mower for the price of \$9,195.22 from Tri County in County. 7 Yeas. 0 Nays. 0 Absent. Motion carried.

TREASURER REPORT:

Treasurer Leila Rish reported on the Village's account balances. The water vendor received \$502.00 in December.

POLICE:

Police Chief Bill Owens gave the December Police Report to the Council. Chief Owens is continuing his work on the blight issues.

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-Yea, Katnik-Yea, Miracle-Yea Sting-Yea, and Townsend-Yea. 7 Yeas. 0 Nays. 0 Absent. Resolution Passed. This resolution will be attached to the end of the minutes as a permanent record.

ADJOURN:

Motion by Balzer, second by B Gaeth, to adjourn the January 15, 2024, regular meeting at 9:03 pm. 7 Yeas. 0 Nays. 0 Absent. Motion carried.

Next Regular Meeting: February 19, 2024, at 7:00 pm at the Village Hall.

Alexis J. Ortner
Village Clerk