

APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING
HELD ON FEBRUARY 20, 2023

President Pro Tem Jon Townsend called the February 20, 2023, regular council meeting to order at 7:00 pm.

Council Present: Jon Townsend, Brandt Gaeth, Chad Gaeth, Greg Miracle, and Susan Sy.

Council Absent: Vickie Balzer and John Katnik.

Others Present: Clerk Tammy Townsend, Treasurer Leila Rish, and Deputy Clerk Alexis Ortner.

Guests Present: No Guests present.

APPROVAL OF MINUTES: Motion by B. Gaeth, second by Miracle to approve the January 16, 2023, unapproved minutes as presented. 5 Yeas. 0 Nays. 2 Absent. Motion carried.

PUBLIC COMMENT: No guests present.

BUDGET ADJUSTMENTS: Motion by Miracle, second by B. Gaeth to approve the following budget adjustments as presented by the Clerk. 5 Yeas. 0 Nays. 2 Absent. Motion carried.

ACCOUNTS	FROM	TO	DIFF	REASON
GENERAL				
101-261-727-00 SUPPLIES - OFFICE	\$300	\$730	\$428	PAPER TONER
101-261-815-00 DUES/SUBSCRIPTIONS	\$710	\$790	\$80	WEBSITE RENEWAL
101-265-711-00 INSURANCE - GEN LIABILITY	\$2,794	\$3,030	\$236	EMC INSURANCE COMPANY
101-266-920-00 UTILITIES	\$3,000	\$3,288	\$288	CONSUMERS
101-301-711-00 INSURANCE - GEN LIABILITY	\$1,894	\$2,050	\$156	EMC INSURANCE COMPANY
101-441-702-00 DPW SALARIES	\$30,160	\$30,286	\$126	PAYROLL
101-521-810-00 CONTRACTED SERV TRASH	\$35,000	\$35,605	\$605	EMTERRA
MAJOR STREETS				
202-463-703-00 SALARIES - CLERKS	\$3,938	\$4,340	\$402	PAYROLL
202-482-711-00 INSURANCE - GEN LIABILITY	\$1,863	\$2,018	\$155	EMC INSURANCE COMPANY
LOCAL STREETS				
203-463-703-00 SALARIES - CLERKS	\$3,938	\$4,340	\$402	PAYROLL
203-482-711-00 INSURANCE - GEN LIABILITY	\$1,863	\$2,018	\$155	EMC INSURANCE COMPANY
SEWER				
590-536-702-00 DPW SALARIES	\$12,818	\$14,041	\$1,223	SALARIES
590-536-711-00 INSURANCE - GEN LIABILITY	\$3,709	\$4,021	\$312	EMC INSURANCE COMPANY
WATER				
101-536-702-00 SALARIES - DPW	\$13,572	\$13,890	\$318	SALARIES
591-536-711-00 INSURANCE - GEN LIABILITY	\$3,709	\$4,020	\$311	EMC INSURANCE COMPANY
591-536-740-00 SUPPLIES - OPERATING	\$1,800	\$1,932	\$132	CHLORINE
			\$4,821	

AUTHORIZE PAYMENT OF BILLS: Motion by C. Gaeth, second by Miracle to pay the February 2023 accounts payables of \$17,400.69. 5 Yeas. 0 Nays. 2 Absent. Motion carried.

UNFINISHED BUSINESS: Ordinance 157-2023: An ordinance granting to CONSUMERS ENERGY COMPANY, its successors and assigns, the right and authority to lay, maintain and commercially operate gas lines and facilities including but not limited to mains, pipes, services and on, under, along, and across public places including but not limited to highways, streets, alleys, bridges, and waterways, and to conduct a local gas business in the VILLAGE OF UNIONVILLE, TUSCOLA COUNTY, MICHIGAN, for a period of thirty years. Offered by C. Gaeth, supported by Miracle. **Roll Call Vote:** Townsend-Yea, B. Gaeth-Yea, C Gaeth-Yea, Miracle-Yea and Sy-Yea; Katnik-Absent and Balzer-Absent. 5 Yeas. 0 Nays. 2 Absent. Ordinance Passed. This ordinance will be attached to the end of the minutes as a permanent record.

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NEW BUSINESS:

- Motion by Sy, second by B. Gaeth to regretfully accept the resignation of Village Clerk Tammy Townsend, effective date to be determined. 5 Yeas. 0 Nays. 2 Absent. Motion carried.
- Motion by C. Gaeth, second by Miracle to appoint Alexis Ortner as Village Clerk; wage and effective date to be determined. 5 Yeas. 0 Nays. 2 Absent. Motion carried.
- Motion by B. Gaeth second by C. Gaeth to appoint Leila Rish as Administrative Assistant; wage and effective date to be determined. 5 Yeas. 0 Nays. 2 Absent. Motion carried.

TREASURER REPORT: Treasurer Leila Rish reported on the Village's account balances. The water vendor received \$359.75 in January.

POLICE: In leu of his absence, Police Chief Bill Owens sent his report to the Clerk prior to the meeting.

PUBLIC COMMENT: Public comment requested by President Pro-Tem Townsend; no public comment received.

ADJOURN: **Motion** by Miracle, second by B. Gaeth to adjourn the February 20, 2023, regular meeting at 7:53pm. 5 Yeas. 0 Nays. 2 Absent. Motion carried.

Next Regular Meeting: March 20, 2023, at 7:00 pm at the Village Hall.

Alexis J. Ortner
Village Deputy Clerk