

APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL
YEAR-END MEETING - HELD ON MARCH 28, 2022

President Matt Prime called the Year-End Meeting to order at 7:06 pm.

Council Present: Jeff Anker, Andrew Armstead, John Katnik, Matt Prime, Jon Townsend, and Dave VanHove.

Council Absent: Vickie Balzer

Others Present: Clerk Jessica VanHove, Treasurer Leila Rish, and Police Chief Bill Owens

Guests: 1 Village Resident

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

APPROVAL OF UNAPPROVED MINUTES: **Motion** by Katnik, second by VanHove to approve the March 21, 2022 unapproved minutes as presented. 6 Yeas. 0 Nays. 1 Absent. Motion carried.

YEAR-END MOTIONS:

Motion by VanHove, second by Katnik to transfer \$6700 from the Street and Sidewalk Fund to the General Fund for sidewalk maintenance, repair, and construction in the 2021-2022 fiscal year. 6 Yeas. 0 Nays. 1 Absent. Motion carried.

Motion by Anker, second by VanHove to transfer \$16,445 from the Street and Sidewalk Fund to the Local Street Fund for Local Street maintenance, repair, and construction in the 2021-2022 fiscal year. 6 Yeas. 0 Nays. 1 Absent. Motion carried.

Motion by Katnik, second by Townsend to set the millage for the 2022-2023 fiscal year at 12.5 mills for operation and maintenance of the Village of Unionville. 6 Yeas. 0 Nays. 1 Absent. Motion carried.

Motion by VanHove, second by Anker to set the millage for the 2022-2023 fiscal year at 2 mills for street and sidewalk maintenance, repair, and construction. This is a 1 mill reduction from previous fiscal years. 6 Yeas. 0 Nays. 1 Absent. Motion carried.

BUDGET: **Motion** by Katnik, second by Townsend to accept the 2022-2023 fiscal year budget as presented by the Budget Committee and the Clerk. 6 Yeas. 0 Nays. 1 Absent. Motion carried.

YEAR-END BUDGET ADJUSTMENTS: **Motion** by VanHove, second by Anker to approve the budget adjustments as presented by the Clerk. 6 Yeas. 0 Nays. 1 Absent. Motion carried.

ACCOUNTS	FROM	TO	DIFFERENCE	REASON
GENERAL FUND				
101-101-703-00 SALARIES-FIRE BOARD	\$360	\$440	\$80	FD SPECIAL MEETING
101-261-900-00 PRINTING & PUBLISHING	\$500	\$900	\$400	NEW ORDINANCE PUBLISHED
101-301-970-00 CAPITAL OUTLAY	\$100	\$800	\$700	POLICE LAPTOP
*101-301-703-00 SALARIES-POLICE				
*ALL ADJUSTMENTS FROM FUND BALANCE UNLESS NOTED			\$1,180	

YEAR-END BILLS: **Motion** by Katnik, second by Townsend to pay the year-end accounts payables of \$1,558.71. 6 Yeas. 0 Nays. 1 Absent. Motion carried.

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COMMITTEES: **Motion** by VanHove, second by Townsend to accept the President’s recommendation to leave the committees as is for the 2022-2023 fiscal year, with the exception of the Fire Board committee which has been eliminated. 6 Yeas. 0 Nays. 1 Absent. Motion carried.

Police – Katnik / Balzer	Streets & Sidewalks – Anker / Prime
Utilities – Balzer / Townsend	Park – Prime / Anker
Buildings, Grounds & Equipment – Anker / Townsend / Armstead	Water, Sanitary Sewer & Storm Sewer – Prime / VanHove
Wages – Prime / VanHove	Budget – Prime / Anker / Townsend
Insurance – Prime / VanHove	Zoning – Katnik / Armstead

PUBLIC COMMENT: A Village resident, who was present at the meeting, questioned the board about whether Village residents will receive the same fire protection as before Unionville withdrew from the ACW-Unionville Fire Department. Trustee VanHove explained to the resident that the residents will continue to receive the same fire protection as before since Village residents are also Columbia Township residents and pay the Emergency Services Tax to the Township. Trustee VanHove also explained that this withdrawal will be a savings as the Village will no longer be assessed the fee to be a part of the Fire Department, and also explained why the board voted to set the millage at 2 mills for street and sidewalk maintenance, repair, and construction for the 2022-2023 fiscal year instead of 3 mills. The resident was satisfied with the clarification.

ADJOURN: **Motion** by Katnik, second VanHove to adjourn the March 28, 2022 Year-End Meeting at 7:26 pm.

Next Regular Meeting: April 18, 2022 at 7:00 pm.

Jessica VanHove
Village Clerk