

APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING
HELD ON DECEMBER 18, 2023

President John Katnik called the December 18, 2023, 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, Greg Miracle, and Tod Sting.

Council Absent: Brandt Gaeth.

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

Guests Present: Ken Lind from EMC Insurance.

PUBLIC COMMENT: No public comment received.

APPROVAL OF MINUTES: **Motion** by Balzer, seconded by Miracle to approve the November 20, 2023, unapproved minutes. 6 Yeas. 0 Nays. 1 Absent. Motion carried.

AUTHORIZE PAYMENT OF BILLS: **Motion** by Balzer, seconded by Townsend, to pay the December 2023 accounts payables of \$64,347.11. 6 Yeas. 0 Nays. 1 Absent. Motion carried.

SPECIAL GUEST: Ken Lind made his annual appearance to brief the council on the changes in the Village's general insurance policy. Only minor changes were made, and the cost increased slightly. He answered the council members' questions about what was causing the price increases and how the coverage changes would impact the village differently.

DPW: The DPW sent a quote for a new riding lawn mower to be purchased in spring, and a list of auto dealers that work with municipalities for government rates on trucks. The council discussed with the clerk and treasurer the number of hours used on the current equipment. **Motion** by Townsend, seconded by Miracle to have the DPW obtain at least two more quotes with warranty details and trade-in information. 6 Yeas. 0 Nays. 1 Absent. Motion carried.

TREASURER REPORT: Treasurer Leila Rish reported on the Village's account balances. The water vendor received \$353.00 in November.

POLICE: The monthly Police report was made available to the Council. Police Chief Owens also briefed the council on the wear life of the patrol car's tires and presented twelve quotes. He asked that the council look them over and approve the cost of the replacement of the tires. **Motion** by Balzer, seconded by Miracle to approve the cost of the replacement at \$583.56, the quoted price from Pomp's Tire in Bay City. 6 Yeas. 0 Nays. 1 Absent. Motion carried.

UNFINISHED BUSINESS: The council had a brief discussion on the status of the pending blight issues and asked for updates on the amendment of the ordinance. None was available at this time.

NEW BUSINESS: None.

ADJOURN: **Motion** by Balzer, seconded by Townsend, to adjourn the December 18, 2023, regular meeting at 8:43pm. 6 Yeas. 0 Nays. 1 Absent. Motion carried.

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

Alexis J. Ortner
Village Clerk