

APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING  
HELD ON NOVEMBER 19, 2018

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President Ralph Rasch called the meeting to order at 7:00 pm, followed by the Pledge of Allegiance.

Present: President Ralph Rasch, Jeff Anker, Vickie Balzer, Matt Prime, Clerk Jessica VanHove, Deputy Clerk Dottie Zube, Police Chief Bill Owens, DPW Supervisor David Yoder, and Treasurer Leila Rish. Absent: Amber Schmidt and Dave VanHove. Guests: John Katnik and Ken Lind of Lind and Lind Insurance Agency.

In receipt of the Canvass of Votes Cast at the General Election held on Tuesday, November 6, 2018, Ralph Rasch having received sufficient number of votes to be elected as Village President for a two-year term ending November 19, 2020; Jeff Anker and Dave VanHove having received sufficient number of votes to be elected as Trustee for a four-year term ending November 19, 2022; Amber Schmidt and Victoria Balzer having received sufficient number of votes to be elected as Trustee for a partial two-year term ending November 19, 2020.

The Village Clerk administered the oath of office to President Rasch and Trustees Anker and Balzer. Trustee Schmidt and Trustee VanHove will be sworn in at a later date.

**Motion** by Trustee Balzer, second by Trustee Anker to appoint Matt Prime as President Pro-Tem to act in the absence of the Village President. 4 Yeas. Motion carried.

**Guests:** John Katnik addressed the council with a request to be appointed to the vacant trustee position. **Motion** by Trustee Balzer, second by Trustee Prime to appoint John Katnik to fill the vacant Trustee position as a partial term ending November 19, 2020. 4 Yeas. Motion carried.

**Motion** by Trustee Anker, second by Trustee Balzer to approve the minutes of the October 15, 2018 regular council meeting as presented. 5 Yeas. Motion carried.

**TREASURER REPORT:** Treasurer Leila Rish discussed the Village's CD's and account balances. The water vendor received \$531.00 for October 2018.

**FIRE BOARD:** Leila Rish gave the financial report of the ACW-Unionville Fire Department to the Council. Trustee Balzer reported on the fire board meeting. Chief Nick Sakon was reappointed for a 2-year term beginning January 1, 2019.

**POLICE:** The police activity report was presented by Chief Bill Owens. Chief Owens is continuing to work with the Village Attorney on the demolition of the elevator.

**DPW REPORT:** DPW Supervisor Yoder gave his report to the Council. Four of the six lights at the park have been shut off to help reduce electric cost in the park during the winter. Water lines at the park were winterized. The lagoons were inspected by the state with a satisfactory result. It was requested that the Council look into replacing the plow/dump truck.

**UTILITIES:** The Clerk presented the utility usage report to the Council.

**PARKS:** Trustee Anker presented quotes received from Sinclair Recreation, LLC on options for playground equipment. Following discussion, a new piece of playground equipment will be purchased from Sinclair Recreation, LLC for \$15,572.96. The Council would like to thank the Unionville Community Association for their gracious donations to the Village parks.

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**BUDGET:** Motion by Trustee Anker, second by Trustee Balzer to approve the following adjustments to the budget. 5 Yeas. Motion carried.

ACCOUNTS	FROM	TO	DIFFERENCE	REASON
101-299-974-00 DRAIN ASSESSMENT	\$3,000.00	\$3,300.00	\$300.00	EXTRA DRAIN ASSESSMENT
202-463-726-00 SUPPLIES-REGULAR MAJOR ST	\$450.00	\$600.00	\$150.00	EXTRA SUPPLIES
202-486-702-00 TRUNKLINE SALARIES-REGULAR	\$1,018.50	\$1,200.00	\$181.50	EXTRA WORK ON TRUNKLINE
203-463-726-00 SUPPLIES - LOCAL ST	\$500.00	\$600.00	\$100.00	EXTRA SUPPLIES
590-536-810-00 LAB SERVICE - WATER	\$2,500.00	\$3,000.00	\$500.00	INCREASE IN WATER TESTING
591-536-811-00 SDWA ANNUAL FEE	\$810.00	\$837.00	\$27.00	INCREASE IN FEE
			<b>\$1,258.50</b>	

**INSURANCE:** Ken Lind of Lind and Lind Insurance Agency presented the new general insurance renewal quote. Motion by Trustee Katnik, second by Trustee Prime to renew the 2019 general insurance through Lind and Lind Insurance Agency for \$15,572.96. 5 Yeas. Motion carried.

**CLERK REPORT:** The Clerk reported that the shut off date for unpaid water bills is November 30. The Clerk will be attending the Recreational Marijuana League Event held by the Michigan Municipal League in Bay City on November 29.

Motion by Trustee Katnik, second by Trustee Prime to pay the October accounts payable of \$20,929.75, the October 24 payroll of \$9,913.77, and the November 21 payroll of \$9,363.50. 5 Yeas. Motion carried.

Motion by Trustee Prime, second by Trustee Balzer to adjourn at 9:10 pm. 5 Yeas. Motion carried.

Next Regular Meeting December 17, 2018 at 7:00 pm in the Village Board Room.

Village Clerk  
Jessica A. VanHove