

APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING
HELD ON FEBRUARY 18, 2019

President Ralph Rasch called the meeting to order at 7:05 pm, followed by the Pledge of Allegiance.

Present: President Ralph Rasch, Vickie Balzer, John Katnik, Matt Prime, Amber Schmidt, Dave VanHove, Clerk Jessica VanHove, Deputy Clerk Dottie Zube, Treasurer Leila Rish, DPW Assistant Brent Vermeersch and Police Chief Bill Owens. Absent: Jeff Anker. Guests: Ruth Stevenson, Raad Azzoo, Chris Bohinski, Jamie Seibel, Brian Nartker, Christina Parmenter, Kathy Trischler, and Mary Azzoo.

Motion by Trustee VanHove, second by Trustee Schmidt to approve the minutes of the January 21, 2019 Regular Council Meeting as presented. 6 Yeas. Motion carried.

Motion by Trustee VanHove, second by Trustee Katnik to approve the minutes of the January 21, 2019 Rezoning Public Hearing as presented. 6 Yeas. Motion carried.

Motion by Trustee VanHove, second by Trustee Schmidt to approve the minutes of the January 21, 2019 Marihuana Facilities Public Hearing as presented. 6 Yeas. Motion carried.

GUESTS / PUBLIC COMMENT:

- Raad Azzoo and Ruth Stevenson were present at the meeting to discuss their plans for the Unionville Methodist Church that they are purchasing, making it into a retail store.
- Columbia Township Treasurer Christina Parmenter, Brian Hartker of Wade Trim and Chris Bohinski of TSSF Architects at the meeting to present the proposed addition to the Columbia Township Library. Construction is expected to begin in May or June. The zoning permit was approved by the Zoning Administrator. **Motion** by Trustee Balzer, second by Trustee VanHove to waive the \$20 permit application fee for the Columbia Township Library addition. 6 Yeas. Motion carried.

ZONING: Michigan Conference of the United Methodist Church requested to rezone the property of the Unionville Methodist Church from O-S Office Service District to B-1 General Business District for the purpose of turning the church into a retail store. Resolution was moved for adoption by Trustee Balzer and supported by Trustee Katnik to rezone Lots 1 and 2, Block 18 of H.C. Marvin's Plat of Unionville, also known as 6555 Center Street, from O-S Office Services District to B-1 General Business District. Roll call vote: Vickie Balzer-Yea, John Katnik-Yea, Jeff Anker-Yea, Amber Schmidt-Yea, Dave VanHove-Yea, and Ralph Rasch-Yea. Absent: Jeff Anker. Resolution adopted. This resolution will be attached to the minutes as permanent record.

TREASURER REPORT: Treasurer Leila Rish reported that the water vendor received \$298.25 in January. The Treasurer also reported on the Village's CDs. **Motion** by Trustee VanHove, second by Trustee Katnik to move \$50,000 from the Independent Bank checking account into a Chemical Bank CD. 6 Yeas. Motion carried.

FIRE BOARD: The Treasurer presented the financial report for the ACW Unionville Fire Board. Next meeting will be May 2, 2019 at 7:00 pm. There was discussion on the proposed 2019-2020 ACW-Unionville Fire Department budget. **Motion** by Trustee VanHove, second by Trustee Schmidt to approve option A for the 2019-2020 ACW-Unionville Fire Department Budget as presented by the Fire Board. 6 Yeas. Motion carried.

POLICE: Police Chief Bill Owens gave the Police Report for January. The Police Department was invited to participate in Coffee With A Cop at the Lamplighter in Sebawaing on March 6 from 8:30 -10:30 am.

DPW: DPW Assistant Brent Vermeersch gave the DPW report to the Council. Six keypad door locks were installed on Village buildings. DPW is continuing to install new water meters with 15 left to install. The DPW will be attending the Michigan Rural Water Association Annual Conference on March 20 - 22. There was continued discussion on purchasing a new/updated plow truck.

UTILITIES: **Motion** by Trustee Katnik, second by Trustee Schmidt to accept the five year contract with Emterra Environmental to provide Village residents with trash and recycling services. 6 Yeas. Motion carried.

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BUDGET: Motion by Trustee Katnik, seconded by Trustee VanHove to approve the budget adjustments as presented. 6 Yeas. Motion carried.

	FROM	TO	DIFFERENCE	
101-265-730-00 - POSTAGE	\$405	\$568	\$163	INCREASE IN MAILINGS
101-265-930-00 - REPAIR & MAINT.-BLDGS	\$2,500	\$3,000	\$500	KEYPAD LOCKS FOR BLDGS
101-299-727-00 - OFFICE SUPPLY	\$1,350	\$1,680	\$330	TONER/COPY PAPER
101-299-900-00 - PRINTING & PUB.	\$800	\$1,287	\$487	PUBLIC NOTICES
101-301-970-00 - POLICE CAPITAL OUTLAY	\$995	\$8,995	\$8,000	DOWN PAYMENT FOR POLICE VEHICLE TO SEWER FUND
101-446-799-00 - MISC SUPPLIES - DPW	\$1,000	\$1,100	\$100	EXTRA DPW SUPPLIES
590-535-727-00 - POSTAGE - SEWER	472.50	\$671	\$198.50	INCREASE IN MAILINGS
591-536-730-00 - POSTAGE	\$472.50	\$662	\$189.50	INCREASE IN MAILINGS
591-536-825-00 - SEMINARS	\$1,200	\$1,276	\$76	EXTRA FOR CONFERENCE
591-536-920-00 - UTILITIES	\$5,000	\$5,500	\$500	EXTRA HEATING WELLS/WATER TOWER
591-536-940-00 - EQUIP RENTAL	\$3,000	\$3,200	\$200	EXTRA EQUIP USE
101-301-910-00 - INSURANCE - POLICE	\$2,700	\$2,875	\$175	
101-954-910-00 - INSURANCE - GENERAL	\$4,260	\$4,493	\$233	
202-482-910-00 - INSURANCE - MS	\$1,800	\$1,917	\$117	INCREASE IN GENERAL
203-482-910-00 - INSURANCE - LS	\$1,800	\$1,917	\$117	INSURANCE AND INSURE POLICE
590-535-910-00 - INSURANCE - SEWER	\$2,700	\$2,875	\$175	VEHICLE (WILL COVER REST OF FISCAL YEAR)
591-536-910-00 - INSURANCE - WATER	\$2,700	\$2,875	\$175	
661-932-910-00 - INSURANCE - EQUIP	\$2,700	\$2,875	\$175	
TOTAL BUDGET ADJUSTMENTS FOR FEBRUARY			\$11,911	

Motion by Trustee Balzer, second by Trustee VanHove to create line item 202-000-569-00 Other State Grants. 6 Yeas. Motion carried.

Motion by Trustee Balzer, second by Trustee VanHove to create line item 203-000-569-00 Other State Grants. 6 Yeas. Motion carried.

WATER/SANITARY SEWER: Motion by Trustee Katnik, second by Trustee Balzer to adjust the utility bill for account 180 due to a water leak. 6 Yeas. Motion carried.

Motion by Trustee Balzer, second by Trustee Katnik to pay the February accounts payable of \$12,664.98 and the payroll of \$9,646.42. 6 Yeas. Motion carried.

Motion by Trustee VanHove, second Schmidt to incorporate the March 25th budget hearing and year-end into our regularly scheduled regular meeting on March 18, 2019 beginning at 7:00 pm. 6 Yeas. Motion carried.

Motion by Trustee Balzer, second by Trustee Katnik to adjourn. 6 Yeas. Motion carried.

Meeting adjourned: 9:45 pm

Budget Hearing: March 18, 2019 at 7:00 pm in the Village Board Room

Next Regular Meeting: March 18, 2019 following the budget hearing in the Village Board Room

Jessica A. VanHove
Village Clerk

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FIRE BOARD: The Treasurer presented the financial report for the ACW Unionville Fire Board. Next meeting will be May 2, 2019 at 7:00 pm. There was discussion on the proposed 2019-2020 ACW-Unionville Fire Department budget. **Motion** by Trustee VanHove, second by Trustee Schmidt to approve option A for the 2019-2020 ACW-Unionville Fire Department Budget as presented by the Fire Board. 6 Yeas. Motion carried.

POLICE: Police Chief Bill Owens gave the Police Report for January. The Police Department was invited to participate in Coffee With A Cop at the Lamplighter in Sebawaing on March 6 from 8:30 -10:30 am.

DPW: DPW Assistant Brent Vermeersch gave the DPW report to the Council. Six keypad door locks were installed on Village buildings. DPW is continuing to install new water meters with 15 left to install. The DPW will be attending the Michigan Rural Water Association Annual Conference on March 20 - 22. There was continued discussion on purchasing a new/updated plow truck.

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