

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

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

Present: Jeff Anker, John Katnik, Matt Prime, Ralph Rasch, Amber Schmidt, Dave VanHove, Treasurer Leila Rish, Clerk Jessica VanHove, Deputy Clerk Dottie Zube, DPW Supervisor David Yoder, and Police Chief Bill Owens.

Absent: Vickie Balzer **Public:** Nathan Matt – USA Little League President

Motion by Schmidt, second by VanHove to approve the minutes of the February 18, 2019 Regular Council Meeting as presented. 6 Yeas. Motion carried.

Motion by VanHove, second by Schmidt to approve the minutes of the February 18, 2019 Rezoning Public Hearing as presented. 6 Yeas. Motion carried.

GUESTS/PUBLIC COMMENT: Nathan Matt, President of the USA Little League was present at the meeting to discuss the upcoming Little League season and some possible upgrades to the ball diamonds. Their season will start April 29 and run through June 10 with a tournament on June 28. **Motion** by Prime, second by VanHove to grant USA Little League priority on the use of the two east ball diamonds during the Little League season, April 1 – June 30. 6 Yeas. Motion carried. **Motion** by VanHove, second by Anker to approve the special event permit submitted by the USA Little League for Opening Day on May 11, 2019. 6 Yeas. Motion carried.

WAGES: The wage committee presented two proposed options for wage increases for the 2019-2020 fiscal year.

	<u>Proposed Increase A</u>	<u>Proposed Increase B</u>
DPW Supervisor	25 cents/hr	50 cents/hr
DPW Assistant	50 cents/hr	\$1.00/hr
Treasurer	\$169/yr	\$319/yr
Clerk & Deputy Clerk	25 cents/hr	50 cents/hr
Police Officers	\$1.00/hr	\$1.00/hr

Motion by Prime, second by VanHove to accept the Proposed Wage Increase B with addendum to increase the DPW Supervisor's wage 75 cents per hour for the 2019-2020 fiscal year. 5 Yeas. 1 Nay. Motion carried.

Motion by VanHove, second by Schmidt to close the Regular Meeting at 7:39 pm for the Budget Public Hearing. 6 Yeas. Motion Carried.

Motion by VanHove, second by Prime to reopen the Regular Meeting at 7:40 pm. 6 Yeas. Motion Carried.

TREASURER REPORT: Treasurer Leila Rish reported that \$255.75 was received by the water vendor for February. The Treasurer reported on the Village account balances. **Motion** by VanHove, second by Schmidt to close out a CD at Team One Credit Union for \$56,025.94 and place that money in the Team One Credit Union Money Market account. 6 Yeas. Motion carried.

FIRE BOARD: The Treasurer presented the account balances for the ACW Unionville Fire Board. The next fire board meeting is scheduled for May 2, 2019.

POLICE: The police report was made available to the Council. The new police vehicle currently being outfitted.

DPW REPORT: DPW Supervisor David Yoder reported that the DEQ did the biannual water inspection today. The DPW is continuing to install new water meters. The DPW will be attending the Michigan Rural Water Association Annual Conference on March 20 - 22. There was discussion on the installation and materials needed for the new playground equipment.

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INSURANCE: The insurance committee was given the BCBS renewal information for their review.

CLERK REPORT: Village picnic set for Sunday, August 11, 2019.

BUDGET: Motion by VanHove, second by Anker to create line item 101-301-971-00 Loan Repayment PD for the purpose of repayment of the police vehicle loan to the sewer fund. 6 Yeas. Motion carried. (the adjustments will be added to the end of the minutes as permanent record)

Motion by Katnik, second by VanHove to change the name of line item 590-000-666-00 to Loan Payment From PD. 6 Yeas. Motion carried.

Motion by Trustee Katnik, second by VanHove to accept the budget adjustments for the 2018-2019 fiscal year recommended by the Clerk. 6 Yeas. Motion Carried.

Motion by Anker, second by Katnik to transfer \$6,180 from the Street and Sidewalk Fund to the General Fund sidewalk repair in the 2018-2019 fiscal year. 6 Yeas. Motion Carried.

Motion by Anker, second by VanHove to transfer \$17,220 from the Street and Sidewalk Fund to the Local Street Fund for Local Street repair in the 2018-2019 fiscal year. 6 Yeas. Motion Carried.

Motion by Katnik, second by Anker to set the millage for the 2019-2020 fiscal year at 12.5 mills for operation and maintenance of the Village of Unionville. 6 Yeas. Motion Carried.

Motion by Katnik, second by Schmidt to set the millage for the 2019-2020 fiscal year at 3 mills for street and sidewalk maintenance, repair and construction. 6 Yeas. Motion Carried.

Motion by Katnik, second by Prime to approve the 2019-2020 fiscal year budget as presented by the Budget Committee. 6 Yeas. Motion Carried.

Motion by Prime, second by Schmidt to appoint the following members to committees as recommended by President Rasch for the 2019-2020 fiscal year:

- *Police:* John Katnik / Amber Schmidt
- *Streets & Sidewalks:* Jeff Anker / Matt Prime
- *Utilities:* Vickie Balzer / John Katnik
- *Park:* Matt Prime / Jeff Anker
- *Budget:* Ralph Rasch / Dave VanHove
- *Wages:* Ralph Rasch / Dave VanHove
- *Sanitary/Water:* Matt Prime / Dave VanHove
- *Insurance:* Matt Prime / Amber Schmidt
- *Zoning:* Ralph Rasch / Jeff Anker
- *Fireboard:* Dave VanHove / Vickie Balzer
- *Buildings, Grounds & Equipment:* Jeff Anker / John Katnik / Vickie Balzer

6 Yeas. Motion Carried.

DISCUSS AND PAY BILLS:

Motion by VanHove, second by Schmidt to pay the March accounts payable of \$15,284.64 and the payroll of \$9,854.24. 6 Yeas. Motion carried.

Motion by Katnik, second by VanHove to adjourn. 6 Yeas. Motion carried.

Meeting adjourned: 9:45 pm. Next Regular Meeting: April 15, 2019 7:00 pm in the Village Board Room

Jessica A. VanHove
Village Clerk