

APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING
HELD ON SEPTEMBER 16, 2019

President Pro-Tem Matt Prime called the meeting to order at 7:00 pm, followed by the Pledge of Allegiance.

Present: President Pro-Tem Matt Prime, Jeff Anker, John Katnik, Amber Schmidt, Dave VanHove, Clerk Jessica VanHove, Deputy Clerk Dottie Zube, Police Chief Bill Owens, Treasurer Leila Rish and DPW Assistant Brent Vermeersch.

Absent: Ralph Rasch and Vickie Balzer

Guests: Dustin Drabek-Decker Agency and Don Duggar

Motion by Schmidt, second by Katnik to approve the minutes of the August 19, 2019 regular council meeting as presented. 5 Yeas. Motion carried.

GUESTS: Dustin Drabek of Decker Agency presented the Council with a quote for the Village's general insurance. The quote was given to the insurance committee to compare coverages and costs. Don Duggar introduced himself to the Council and offered any help in grant writing.

TREASURER REPORT: Treasurer Leila Rish reported that \$1,476 was received by the water vendor for August 2019. Account balances and CDs were discussed. \$76,634.26 has been received from taxes to date.

FIRE DEPARTMENT: Due to the Columbia Township meeting being moved to September 23, no financial report for the ACW-Unionville Fire Department was available at this time. **Motion** by VanHove, second by Katnik to waive the 10% Special Event fee during the (2019) softball tournament for the Unionville Volunteer Fire Department and to refund their fee of \$214. 5 Yeas. Motion carried.

POLICE: Police chief Owens gave his report to the Council and reported that most of the activity for August was due to the ball tournaments. **Motion** by VanHove, second by Anker to apply the \$1000 received from the sale of the Impala police vehicle to the principle of the Tahoe police vehicle loan from the sewer fund. 5 Yeas. Motion carried. **Motion** by Katnik, second by VanHove to set Trick-or-Treating for Thursday, October 31 from 5pm – 7pm. 5 Yeas. Motion carried.

DPW REPORT: DPW Assistant Brent Vermeersch gave the DPW report to the Council. The LED lights have been installed at the park at a cost of \$1,455. There was an electrical short at the east pavilion that was repaired by B's Electric. The fire hydrants were painted by the Tuscola County Sheriff's Office inmate work crew. The 1994 Ford dump truck will be hauled to Schults Equipment and the box will be removed and mounted to the 2019 Freightliner. The Tuscola County Road Commission purchased the snow plow for \$4000. Faber Masonry completed the dugouts and bleacher pads at the Village Park and grass has been planted around the new bleacher pads. Kemps will replace the fire hydrant by the elevator within the next couple of weeks.

STREETS and SIDEWALKS: Miller Seal completed the crack seal project on the following streets: Railroad, Marvin, Huron, Sees, Cass, Phelps from Center to Railroad, and Church from Center to Staley. **Motion** by VanHove, second by Schmidt to approve the special events permit from Jenny Yoder to close Phelps Street from Center to Marvin on Saturday, September 21 from 4 pm to 1 am. 5 Yeas. Motion carried. **Motion** by Schmidt, second by VanHove to approve the Unionville Sebewaing football homecoming parade and tailgate party on Friday, October 18 and for Police Chief Bill Owens to coordinate the details with the school. 5 Yeas. Motion carried.

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Budget: Motion by VanHove, second by Katnik to approve the following budget adjustments as presented by the Clerk. 5 Yeas. Motion carried.

ACCOUNTS	FROM	TO	DIFFERENCE	REASON
101-299-801-00 - ACCOUNTING	\$1,100.00	\$1,160.00	\$60.00	INCREASED AUDIT COST
101-299-975-00 - WEBSITE	\$175.00	\$200.00	\$25.00	INCREASE IN WEBSITE COST
101-301-956-00 - MISCELLANEOUS POLICE	\$210.00	\$250.00	\$40.00	CAR FOR SALE SIGN/BUSINESS CARDS LED LIGHTS & PAVILLION ELECTRIC REPAIR
101-691-930-00 - PARK REPAIR & MAINT.	\$5,000.00	\$5,500.00	\$500.00	
202-482-801-00 - ACCOUNTING	\$1,100.00	\$1,160.00	\$60.00	INCREASED AUDIT COST
203-482-801-00 - ACCOUNTING	\$1,100.00	\$1,160.00	\$60.00	INCREASED AUDIT COST
590-535-801-00 - ACCOUNTING	\$1,100.00	\$1,160.00	\$60.00	INCREASED AUDIT COST
591-536-801-00 - ACCOUNTING	\$1,100.00	\$1,160.00	\$60.00	INCREASED AUDIT COST
			-\$680.00	
			\$865.00	

ZONING: A zoning permit was approved for a 12'X12' shed at 3204 Bay Street.

Motion by VanHove, second by Katnik to pay the accounts payables of \$27,427.13 for September and the August 28, 2019 payroll of \$11,126.64. 5 Yeas. Motion carried.

Motion by Katnik, second by VanHove to adjourn the September 16, 2019 Regular Meeting at 10:10 pm. 5 Yeas. Motion carried.

Next Regular Meeting: October 21, 2019 at 7:00 pm in the Village Board Room

Jessica VanHove
Village Clerk