

APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING
HELD ON MARCH 16, 2020

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

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

Absent: Ralph Rasch.

Guests: Ruth Stevenson, Raad Azzoo, Karen Wolfe-Pastor of the Colling Church of the Nazarene.

Motion by Balzer, second by Katnik to approve the minutes of the February 17, 2020 regular council meeting as presented. 6 Yeas. Motion carried.

GUESTS: Raad Azzoo present at the meeting to request to have sewer maintenance fees removed from his four accounts on the properties he owns in the village. The Council will review the Village Ordinances and procedures and will report at the April meeting. Karen Wolfe, Pastor of the Colling Church of the Nazarene present at the meeting to discuss the church's partnership with the Food Bank of Eastern Michigan. Pastor Wolfe is looking for a location that is big enough to hold a distribution event and asked if the Village hall can be used. There were no objections from the council and Pastor is to call the Village Clerk when distribution is scheduled.

TREASURER REPORT: The water vendor received \$232.25 for February. Treasurer Leila Rish reported on the Village account balances. A 90 day CD at 1.65% will come up due on March 17. With low CD rates at this time that CD will be renewed for two months at 0.56%.

Treasurer Rish has been researching options to restore the 1 mill Police special assessment that was moved to Streets and Sidewalks in 2018 in order to comply with the Headlee Act. She has been in contact with Michigan Municipal League who stated that the Village can move that 1 mill from Streets and Sidewalks to General Fund and continue to be in compliance with the Headlee Act. This move will result in returning that 1 mill in taxes to the Police Department through the General Fund without increasing the total tax to the residents. The Council and Treasurer will continue to research this matter and report at the April meeting.

FIRE DEPARTMENT: Leila Rish gave the financial report of the ACW-Unionville Fire Department to the council.

POLICE: The Police Report was made available to the Council.

PARKS: The Easter Egg Hunt request for use of the Village Park was withdrawn due to being cancelled. Trustee Schmidt received a request from the Tom Koch family to place a memorial bench for Tom at the Village Park near the outfield of the lighted ball field. The DPW will recommend a spot for the bench that does not interfere with mowing.

BUILDING, GROUNDS AND EQUIPMENT: Three bids were received for the purchase of the L9000 dump truck. Kerkau's Tree Service bid \$1,500, David May bid \$1,000 and Raaz Azzoo bid \$1,100.

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Motion by Katnik, second by VanHove to accept the bid of \$1,500 for the L9000 dump truck from Kerkau's Tree Service. 6 Yeas. Motion carried.

BUDGET: There was continued discussion on the 2020-2021 budget. **Motion** by Anker, second by Katnik to approve the following budget adjustments for \$2,690.14 as presented by the Clerk. 6 Yeas. Motion carried.

ACCOUNTS	FROM	TO	DIFF.	REASON
101-265-850-00 PHONE/FAX	\$421.55	\$425.00	\$3.45	EXTRA IN FAX
101-265-920-00 UTILITIES	\$3,000.00	\$3,100.00	\$100.00	EXTRA IN UTILITIES
			\$103.45	FROM BLDG MISC SUPPLIES
101-299-976-00 COMPUTER REP.	\$300.00	\$500.00	\$200.00	WIN 10 UPGRADE 4 PCS
			\$200.00	FROM OFFICE MISC.
101-521-810-00 CONTRACTED SERVICES-TRASH	\$30,650.00	\$32,000.00	\$1,350.00	YRLY RATE INCREASE
			\$1,350.00	FROM PARK CAPITOL OUTLAY
202-486-702-01 SALARIES-WINTER	\$801.25	\$810.00	\$8.75	EXTRA IN SNOWPLOWING
			\$8.75	EQUIP RENTAL WINTER
590-535-702-00 SALARIES-DPW	\$11,446.40	\$12,000.00	\$553.60	EXTRA DPW WORK IN GENERAL
590-535-810-00 LAB SERVICES	\$460.00	\$825.00	\$365.00	LAGOON TESTING
590-535-850-00 PHONE/FAX	\$90.33	\$95.00	\$4.67	EXTRA IN FAX
			\$923.27	FROM CONTRACTED SERVICES
591-536-850-00 PHONE/FAX	\$90.33	\$95.00	\$4.67	EXTRA IN FAX
591-536-940-00 EQUIP RENTAL	\$3,000.00	\$3,100.00	\$100.00	
			\$104.67	FROM CONTRACTED SERVICES

Motion by Katnik, second by Balzer to pay the accounts payables of \$14,484.87 for March and payroll of \$9,363.87. 6 Yeas. Motion carried.

Motion by Katnik, second by Balzer to adjourn the March 16, 2020 Regular Meeting at 10:30 pm. 6 Yeas. Motion carried.

Next Meetings:

Budget Public Hearing: March 30, 2020 at 7:00 pm

Year-End Meeting: March 30, 2020 following budget public hearing

Regular Meeting: April 20, 2020 at 7:00 pm

Jessica VanHove
Village Clerk