

APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING
HELD ON APRIL 20, 2020

In light of the current Coronavirus (COVID-19) pandemic, the Monday, March 30, 2020 Year-End Council meeting of the Village of Unionville, special accommodations have been set in place for public and board member attendance via Zoom.

President Pro-Tem Matt Prime called the meeting to order at 7:05 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 and DPW Supervisor David Yoder. Absent: Ralph Rasch. Guests: No guests.

Motion by Balzer, second by Katnik to approve the March 30, 2020 Year-End Meeting minutes as presented. Roll Call Vote: Jeff Anker: Yea, Vickie Balzer: Yea, John Katnik: Yea, Matt Prime: Yea, Amber Schmidt: Yea, and Dave VanHove: Yea. Ralph Rasch: Absent. 6 Yeas. Motion carried.

Motion by Balzer, second by VanHove to approve the March 30, 2020 Budget Hearing minutes as presented. Roll Call Vote: Jeff Anker: Yea, Vickie Balzer: Yea, John Katnik: Yea, Matt Prime: Yea, Amber Schmidt: Yea, and Dave VanHove: Yea. Ralph Rasch: Absent. 6 Yeas. Motion carried.

Motion by Schmidt, second by Katnik to approve the 2020-2021 Council Meeting Schedule. All meetings begin at 7:00 pm and are held in the Village Board Room.

April 20, 2020	August 17, 2020	December 21, 2020	Year-End and Budget
May 18, 2020	September 21, 2020	January 18, 2021	Meeting
June 15, 2020	October 19, 2020	February 15, 2021	March 29, 2021
July 20, 2020	November 16, 2020	March 15, 2021	

Roll Call Vote: Jeff Anker: Yea, Vickie Balzer: Yea, John Katnik: Yea, Matt Prime: Yea, Amber Schmidt: Yea, and Dave VanHove: Yea. Ralph Rasch: Absent. 6 Yeas. Motion carried.

PUBLIC COMMENT: No guests in attendance.

TREASURER REPORT: Treasurer Leila Rish reported that \$362.50 was received by the water vendor in March 2020 and the Village's account balances. Because interest rates are so low, CDs that came up due during this time were renewed for only 30 days in hopes that interest rates will bounce back soon.

FIRE DEPARTMENT: The Treasurer gave the financial report of the ACW-Unionville Fire Department to the Council. The Fire Board reported that the Fire Department Birthday Parades have been a big success. Also, the Fire Department adopted a new method to disinfect the trucks after they return from a call, thanks to Firefighter Shawn Kish. The next Fire Board meeting will be May 7, 2020 and may be held virtually, depending on if stay at home order is extended.

POLICE: **Motion** by Katnik, second by Balzer to approve the request from the American Legion Post 421 to use Village Streets and Kemp Park for the Memorial Day Parade and Ceremony. Roll Call Vote: Jeff Anker: Yea, Vickie Balzer: Yea, John Katnik: Yea, Matt Prime: Yea, Amber Schmidt: Yea, and Dave VanHove: Yea. Ralph Rasch: Absent. 6 Yeas. Motion carried.

APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING
HELD ON APRIL 20, 2020

DPW: DPW Supervisor David Yoder gave his report to the Council. The bleachers for the south west diamond are being repaired. Speed bumps have been installed on Pickle and Brown Streets in the park. The DPW is waiting until the stay at home order is lifted or extended to order port-a-johns for the park and to turn on the water in the park. The street sweeper has been picked up to be repaired. The lagoons were tested and discharged last month and testing came back good.

STREETS and SIDEWALKS: Faber Masonry will repair a 110' of sidewalk on Church Street from Center Street to the East for the estimated price of \$2500. Two trees need to be cut down on Cass Street. Kerkau will remove these trees when his company can begin work again.

Motion by Anker, second by Katnik to seek bids for street paving for the 2020-2021 fiscal year. Roll Call Vote: Jeff Anker: Yea, Vickie Balzer: Yea, John Katnik: Yea, Matt Prime: Yea, Amber Schmidt: Yea, and Dave VanHove: Yea. Ralph Rasch: Absent. 6 Yeas. Motion carried.

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

PARKS and RECREATION: The Village received an estimate from Faber Masonry to complete the last three bleacher pads at the park. Two 10' x 16' pads will be installed at the south east diamond for \$1760 and one 12' x 16' pad installed at the north east diamond for \$1000.

SANITARY SEWER/WATER/STORM SEWER: **Motion** by Katnik, second by Balzer to seek sealed bids for storm sewer repair on Phelps Street. Roll Call Vote: Jeff Anker: Yea, Vickie Balzer: Yea, John Katnik: Yea, Matt Prime: Yea, Amber Schmidt: Yea, and Dave VanHove: Yea. Ralph Rasch: Absent. 6 Yeas. Motion carried.

INSURANCE: **Motion** by Katnik, second by Prime to approve the 2020 Blue Cross Blue Shield Health, Dental and Eye Insurance Renewal. Roll Call Vote: Jeff Anker: Yea, Vickie Balzer: Yea, John Katnik: Yea, Matt Prime: Yea, Amber Schmidt: Yea, and Dave VanHove: Yea. Ralph Rasch: Absent. 6 Yeas. Motion carried.

CLERK REPORT: Water, sewer and trash bills are due Monday, April 30, 2020.

PUBLIC COMMENT: No guests in attendance.

Motion by Balzer, second by Katnik to pay the April 2020 accounts payable of \$ 25,058.23. Roll Call Vote: Jeff Anker: Yea, Vickie Balzer: Yea, John Katnik: Yea, Matt Prime: Yea, Amber Schmidt: Yea, and Dave VanHove: Yea. Ralph Rasch: Absent. 6 Yeas. Motion carried.

Motion by Katnik, second by Schmidt to adjourn the April 20, 2020 meeting at 8:19 pm. Roll Call Vote: Jeff Anker: Yea, Vickie Balzer: Yea, John Katnik: Yea, Matt Prime: Yea, Amber Schmidt: Yea, and Dave VanHove: Yea. Ralph Rasch: Absent. 6 Yeas. Motion carried.

Next Regular Meeting: May 18, 2020 at 7:00 pm.

Jessica VanHove
Village Clerk