

APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING HELD ON MAY 18, 2020

In light of the current Coronavirus (COVID-19) pandemic, the May 18, 2020 Council Meeting of the Village of Unionville was held via Zoom to accommodate public and board member attendance.

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

Present: Jeff Anker, Vickie Balzer, John Katnik, Matt Prime, Ralph Rasch, Amber Schmidt, Dave VanHove, Clerk Jessica VanHove, Deputy Clerk Dottie Zube, Treasurer Leila Rish Police Chief Bill Owens and DPW Supervisor David Yoder. Absent: None.

Motion by Katnik, second by Balzer to approve the April 20, 2020 Meeting minutes as presented.

Roll Call Vote: Jeff Anker-Yea, Vickie Balzer-Yea, John Katnik-Yea, Matt Prime-Yea, Ralph Rasch-Yea, Amber Schmidt-Yea, and Dave VanHove-Yea. 7 Yeas. Motion carried.

PUBLIC COMMENT: Public comment was requested by President Rasch, no public comment received.

TREASURER REPORT: Treasurer Leila Rish reported that \$422.50 was received by the water vendor in April 2020 and the Village's account balances.

FIRE DEPARTMENT: The ACW-Unionville Fire Department financial report was presented. Treasurer Leila Rish reported that all entities have paid their yearly assessments. Paid Sebewaing for equipment purchased. Compressor purchased. The Fire Board agree to send the letter of intent to Sigal Township for the purchase of their tanker truck.

POLICE: Police Chief Bill Owens gave his report to the Council. He stated that activity has been relatively quiet since the onset of the stay at home order. He is continuing to work on different blight issues throughout the Village.

DPW: DPW Supervisor David Yoder gave his report to the Council.

STREETS AND SIDEWALKS:

The following sealed bids were opened for street work:

- Pyramid Paving
 - Proposal 1: \$71,026 for both options
 - Option 1: 2" mill and fill 33,668 sq ft of Merry Street - \$44,782
 - Option 2: 3" mill and fill 9,960 sq ft of Phelps Street - \$26,244
 - Note: Phelps Street cost is good only if done at same time as the Merry Street work.
 - Proposal 2: Pulverize Merry Street - \$70,904
 - Proposal 3: 498' x 6' patch on Phelps Street - \$16,696
- Ace-Saginaw Paving
 - Bid 1: 2.5" mill and fill Merry and Phelps Streets - \$74,422.76
 - Bid 2: Pulverize grade & compact with 3" Merry and Phelps Streets - \$91,699.02
 - Bid 3: DPW parking lot approximately 5,000 sq ft - \$12,989.90
 - Note: this project needs to be done in conjunction with Merry Street.
- Kemp Tiling Co: Asphalt patch for storm sewer repair - \$8,000

Motion by VanHove second by Katnik to accept the bid from Pyramid Paving for \$44,782, 2 inches of mill and fill 33,668 sq ft of Merry Street (Option 1 of Proposal 1). Roll Call Vote: Jeff Anker-Yea, Vickie Balzer-Yea, John Katnik-Yea, Matt Prime-Yea, Ralph Rasch-Yea, Amber Schmidt-Yea, and Dave VanHove-Yea. 7 Yeas. Motion carried.

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PARKS AND RECREATION: The bathrooms, campground and dump station at the park will remained closed and will reassess on a month-to-month basis. The USA Little League has cancelled their season as did the Men's Sunday League.

BUILDINGS, GROUNDS & EQUIPMENT: The street sweeper is still out getting repaired. **Motion** by VanHove second by Katnik to approve the replacement of doors by Dennis LaPratt according to his submitted quote with the exception of not replacing the doors in the fire hall. Roll Call Vote: Jeff Anker-Yea, Vickie Balzer-Yea, John Katnik-Yea, Matt Prime-Yea, Ralph Rasch-Yea, Amber Schmidt-Yea, and Dave VanHove-Yea. 7 Yeas. Motion carried.

SANITARY SEWER, WATER & STORM SEWER:

Motion by Katnik second by VanHove to place delinquent utility bills on the 2020 Summer Tax Rolls if accounts are not paid by June 1, 2020. Roll Call Vote: Jeff Anker-Yea, Vickie Balzer-Yea, John Katnik-Yea, Matt Prime-Yea, Ralph Rasch-Yea, Amber Schmidt-Yea, and Dave VanHove-Yea. 7 Yeas. Motion carried.

The following sealed bid was opened for the Phelps Street Storm Sewer Repair:

- Kemp Tiling Company
 - \$30,851.80 for 480 ft of storm sewer replacement to include:
 - 12" PVC
 - 6 - 12" x 6" wye
 - 8' PVC
 - 1 - 36" x 7' catch basin

Motion by Katnik second by VanHove to accept the bid from Kemp Tiling Company for \$30,851.80 for Phelps Street Storm Sewer Repair. Roll Call Vote: Jeff Anker-Yea, Vickie Balzer-Yea, John Katnik-Yea, Matt Prime-Yea, Ralph Rasch-Yea, Amber Schmidt-Yea, and Dave VanHove-Yea. 7 Yeas. Motion carried.

ZONING: A zoning permit for a fence at 6445 Brown Street was approved by the Zoning Administrator.

PUBLIC COMMENT: Public comment was requested by President Rasch, no public comment received.

Motion by Katnik, second by Balzer to pay the May 2020 accounts payable of \$13,256.13. Roll Call Vote: Jeff Anker-Yea, Vickie Balzer-Yea, John Katnik-Yea, Matt Prime-Yea, Ralph Rasch-Yea, Amber Schmidt-Yea, and Dave VanHove-Yea. 7 Yeas. Motion carried.

Motion by VanHove, second by Balzer to adjourn the May 18, 2020 meeting at 9:50 pm. Roll Call Vote: Jeff Anker-Yea, Vickie Balzer-Yea, John Katnik-Yea, Matt Prime-Yea, Ralph Rasch-Yea, Amber Schmidt-Yea, and Dave VanHove-Yea. 7 Yeas. Motion carried.

Next Regular Meeting: June 15, 2020 at 7:00 pm.

Jessica VanHove
Village Clerk