## APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING HELD ON AUGUST 17, 2020

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

**Present**: Vickie Balzer, John Katnik, Matt Prime, Ralph Rasch, Dave VanHove (arrived 7:10 pm), Clerk Jessica VanHove, Treasurer Leila Rish, Police Chief Bill Owens.

Absent: Jeff Anker and Amber Schmidt

**Guests**: Kathy Trischler – Columbia Township Supervisor

**Motion** by Balzer, second by Katnik to approve the July 20, 2020 Meeting minutes as corrected. 4 Yeas. Motion carried.

PUBLIC COMMENT: No public comment received.

**BUDGET ADJUSTMENTS**: **Motion** by Balzer, second by Prime to approve the following budget adjustments. 4 Yeas. Motion carried.

ACCOUNTS	FROM	TO	DIFFERENCE	REASON
GENERAL - POLICE 101-301-934-00 POLICE CAR REPAIR & MAINT.	\$ 300	\$ 335	\$ 35	POLICE VEHICLE REPAIR
EQUIPMENT 661-932-930-00 REPAIR & MAINTENANCE	\$ 5,000	\$ 5,050	\$ 50 <b>\$ 85</b>	STREET SWEEPER REPAIR

**AUTHORIZE PAYMENT OF BILLS**: **Motion** by Katnik second by Balzer to pay the August 2020 accounts payable of \$16,877.17. 5 Yeas. Motion carried.

**NEW BUSINESS**: **Motion** by Katnik, second by VanHove to allow Columbia Township to hold the tire collection on village property on October 17, 2020. 5 Yeas. Motion carried.

**TREASURER REPORT:** Treasurer Leila Rish reported on the Village account balances and that \$1,272 was received by the water vendor in July 2020. As of August 14, \$29,752.74 was received in taxes.

FIRE DEPARTMENT: The ACW-Unionville Fire Department financial report was presented to the Council.

<u>POLICE</u>: Police Chief Bill Owens reported that July was a busy month for complaints and that traffic has been normal for this time of the year. Bill submitted an application for the Coronavirus Emergency Supplemental Funding grant through the Michigan State Police. If awarded the grant will help offset the cost of the Core-Talon report writing software. Bill is continuing to work on blight within the Village including sending letters to the owners of the elevator property.

<u>CLERK'S REPORT</u>: The Clerk reported on the CARES Act funding for local governments including the Coronavirus Relief Local Government Grants Program (CRLGG). The CRLGG will provide Coronavirus Relief Funds (CRF) to cities, villages, townships, and counties that would have received an August 2020 CVTRS payment. The Clerk also reported on the Water Assistance program available to eligible households whose water and sewer accounts are overdue.

<u>DPW</u>: The DPW report was presented to the Council. Three cement bleacher pads were poured. The work on the sidewalk on Church Street started today and should be completed by Wednesday. Hydrants will be flushed the week of September 8 and September 14. ISO will be here the week of September 8 to complete the hydrant test for the Village's insurance rating.

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<u>STREETS & SIDEWALKS:</u> The Village's application for the Transportation Economic Development Fund was not selected. The Village applied for the Transportation Economic Development Fund to offset the cost of repaving Phelps and Church Streets. Because the Village did not get awarded the grant, the Council discussed moving the repaving project on Phelps Street to this year. After discussion, it was decided to leave the Phelps Street repair project on the agenda for next fiscal year.

**PUBLIC COMMENT:** No public comment received.

<u>ADJOURN</u>: Motion by Balzer, second by Katnik to adjourn the August 17, 2020 meeting at 8:15 pm. 5 Yeas. Motion carried.

Next Regular Meeting: September 21, 2020 at 7:00 pm.

Jessica VanHove Village Clerk