

UNAPPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING
HELD ON NOVEMBER 16, 2020

President Pro-Tempore Matt Prime called the meeting to order at 7:04 pm, followed by the Pledge of Allegiance.

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

Absent: Ralph Rasch and Dave VanHove

Guests: No guests present

APPROVAL OF MINUTES: **Motion** by Balzer, second by Katnik to approve of October 19, 2020 unapproved minutes as presented.

- Roll Call Vote: Jeff Anker-Yea, Vickie Balzer-Yea, Amber Goodchild-Yea, John Katnik-Yea, and Matt Prime-Yea. Ralph Rasch-absent and Dave VanHove-absent. 5 Yeas. Motion carried.

PUBLIC COMMENT: Public comment was requested by President Pro-Temp Prime, no public comment received.

BUDGET ADJUSTMENTS: **Motion** by Anker, second by Goodchild to approve the following budget adjustments as presented.

- Roll Call Vote: Jeff Anker-Yea, Vickie Balzer-Yea, Amber Goodchild-Yea, John Katnik-Yea, and Matt Prime-Yea. Ralph Rasch-absent and Dave VanHove-absent. 5 Yeas. Motion carried.

ACCOUNTS	FROM	TO	DIFF.	REASON
EQUIPMENT RENTAL				
661-932-930-00 REPAIR & MAINTENANCE	\$8,700	\$9,150	\$450	F250 TIRES
	<i>FROM 661-932-751-00</i>			

AUTHORIZE PAYMENT OF BILLS: **Motion** by Balzer, second by Katnik to pay the November 2020 accounts payable of \$12,378.75 and October 21 Payroll of \$10,270.02.

- Roll Call Vote: Jeff Anker-Yea, Vickie Balzer-Yea, Amber Goodchild-Yea, John Katnik-Yea, and Matt Prime-Yea. Ralph Rasch-absent and Dave VanHove-absent. 5 Yeas. Motion carried.

NEW BUSINESS: Appointment of a Zoning Administrator and Council Committees, CD and check signer changes will be addressed at the December 21, 2020 meeting.

TREASURER REPORT: Treasurer Leila Rish gave the Treasurer's report to the Council. The water vendor received \$405.75 in October. The Village received the delinquent tax check from the County.

FIRE DEPARTMENT: The ACW-Unionville Fire Department financial report was not available by meeting time. Vickie Balzer reported that the November 5 Fire Board meeting was pretty short with not much going on. The next Fire Board meeting scheduled for February 4, 2021.

POLICE: Police Chief Bill Owens gave his report to the Council. There were a little more hours in October due to the Homecoming activities. He is continuing to work on a couple of blight issues in the Village and states it is steadily getting better. Still no word on the State grant.

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CLERK'S REPORT: In receipt of the Canvass of Votes Cast at the General Election held on Tuesday, November 3, 2020, Matt Prime having received sufficient number of votes to be elected as Village President for a two-year term ending November 19, 2022; Vickie Balzer and Jonathon Townsend having received sufficient number of votes to be elected as Trustee for a four-year term ending November 19, 2024. The Village Clerk will arrange a time to administer the oath of office to President Prime and Trustees Balzer and Townsend prior to November 20.

DPW: DPW Supervisor Dave Yoder reported that they are getting vehicles and equipment ready for winter. They have been hauling a lot of leaves and the Village Park is winterized. Parts have been received and repairs made to the 1982 Ford tractor.

PUBLIC COMMENT: Public comment was requested by President Pro-Temp Prime, no public comment received.

ADJOURN: **Motion** by Katnik, second by Goodchild to adjourn the October 19, 2020 meeting at 7:45 pm.

- Roll Call Vote: Jeff Anker-Yea, Vickie Balzer-Yea, Amber Goodchild-Yea, John Katnik-Yea, and Matt Prime-Yea. Ralph Rasch-absent and Dave VanHove-absent. 5 Yeas. Motion carried.

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

Jessica VanHove
Village Clerk