## APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING HELD ON NOVEMBER 21, 2022

President John Katnik called the November 21, 2022, regular council meeting to order at 7:00 pm, followed by the Pledge of Allegiance.

Council Present: John Katnik, Jon Townsend, Vickie Balzer, Chad Gaeth and Brandt Gaeth.

**Council Absent:** 

Others Present: Clerk Tammy Townsend, Deputy Clerk Alexis Ortner, Treasurer Leila Rish and Police Chief Bill

Owens

**Guests Present**: Greg Miracle

## **CLERKS REPORT:**

In receipt of the Canvass of Votes Cast at the General Election held on Tuesday, November 8, 2022, John Katnik having received a sufficient number of votes to be elected as Village President for a two-year term ending November 21, 2024; Brandt Gaeth and Chad Gaeth having received sufficient number of votes to be elected as Trustee for a four-year term ending November 21, 2026.

The Village Deputy Clerk administered the oath of office to President John Katnik and Trustees Brandt Gaeth, and Chad Gaeth.

<u>APPROVAL OF MINUTES:</u> Motion by Balzer, second by Townsend, to approve the October 17, 2022, unapproved minutes. 5 Yeas. 0 Nays. 0 Absent. Motion carried.

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

**BUDGET ADJUSTMENT:** Motion by Balzer, second by C Gaeth, to approve the following budget adjustments as presented by the Clerk. 5 Yeas. 0 Nays. 0 Absent. Motion carried.

GENERAL	FROM	TO	DIFF	REASON
101-265-726-00 SUPPLIES-				CHEMICALS FOR CLOSING THE PARK
MISCELLANEOUS	\$200	\$212	\$12	BATHROOMS
101-265-743-00 WEED CONTROL	\$200	\$270	\$70	PESTICIDE RENEWAL
MAJOR STREETS				
202-486-702-00 SALARIES-REGULAR	\$754	\$841	\$87	SALARIES
			\$169	

<u>AUTHORIZE PAYMENT OF BILLS</u>: Motion by Balzer, second by Townsend, to pay the November 2022 accounts payables of \$112,989.69. 5 Yeas. 0 Nays. 0 Absent. Motion carried.

<u>UNFINISHED BUSINESS:</u> Rezoning of 6586 Center St. Motion by Balzer, second by Townsend, to schedule a public hearing on December 19, 2022, to change 6586 Center St from O-S Office Service to I-1 Light Industrial. A published notice will appear in the Tuscola County Advertiser and mailed to residents within three hundred feet of said property. 5 Yeas. 0 Nays. 0 Absent. Motion Carried.

**NEW BUSINESS:** The Tuscola County Hazard Mitigation Plan, received from the Tuscola County Office of Emergency Management. **Motion** by Townsend, second by B Gaeth, to approve Resolution VOU070-2022: Authorizing Resolution for the adoption of the Tuscola County Hazard Mitigation Plan.

**Roll Call Vote**: Jon Townsend-Yea, Vickie Balzer-Yea, Chad Gaeth-Yea, John Katnik-Yea, and Brandt Gaeth-Yea. 5 Yeas. 0 Nays. Motion carried.

## APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING HELD ON NOVEMBER 21, 2022

John Katnik nominated Greg Miracle to fill vacant trustee position for partial term ending November 21, 2024, **Motion** by Balzer, second by Townsend, 5 Yeas. 0 Nays. 0 Absent. Motion Carried. Village Deputy Clerk administered the Oath of Office to Trustee Greg Miracle.

President John Katnik nominated Jon Townsend for position of Pro-Tem. **Motion** by Balzer, second by C Gaeth to appoint Townsend to Pro-Tem. 5 Yeas. 0 Nays. 0 Absent. Motion Carried.

**TREASURER REPORT**: Treasurer Leila Rish reported on the Village's account balances. The water vendor received \$848.25 in October. The Village cut a check for \$100,000 to Wildfire Credit Union for a Certificate of Deposit.

**Motion** by Balzer, second by Townsend to change signers on Certificate of Deposits at Wildfire Credit Union, Team One Credit Union, and Frankenmuth Credit Union, to Leila Rish, Tammy Townsend, and John Katnik. 5 Yeas. 0 Nays. 0 Absent

**POLICE**: Police Chief Bill Owens gave his monthly report to the Council. He is continuing his work on the blight issues.

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

<u>ADJOURN</u>: Motion by Balzer, second by Townsend, to adjourn the November 21, 2022, regular meeting at 8:09 pm. 5 Yeas. 0 Nays. 0 Absent. Motion carried.

Next Regular Meeting: December 19, 2022, at 7:00 pm at the Village Hall.

Tammy Townsend Village Clerk