APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING HELD ON MARCH 17, 2025

President Matthew Prime called the meeting to order at 7:00 pm followed by the Pledge of Allegiance.

Council Present: Matthew Prime, Dean Hartman, Tod Sting, Thomas Lenhard and Brandt Gaeth.

Council Absent: Chad Gaeth, Greg Miracle.

Others Present: Clerk Lucille Keipinger, Treasurer Leila Rish, DPW David Yoder and Police Chief William Owens.

Guests Present: Wade Miller, Eldon VendeMark, and Amanda Langmaid.

PUBLIC COMMENT: Wade Miller came to speak with the council about Brightspeed to answer questions they had.

Amanda Langmaid was here if council had any questions about the health insurance.

CLERKS REPORT:

<u>APPROVAL OF MINUTES:</u> Motion by D. Hartman seconded by T. Lenhard to approve the minutes as read for February 17, 2025. 5 Yeas. 0 Nays. 2 Absent. Motion carried.

<u>AUTHORIZE PAYMENT OF BILLS</u>: Motion by T. Lenhard seconded by D. Hartman to pay the March 2025 accounts payables of \$41,944.94. 5 Yeas. O Nays. 2 Absent. Motion carried.

BUDGET ADJUSTMENTS: To do adjustments with March 24 the meeting.

EMTERA FUEL SURCHARGE: Change surcharge amount. *Motion:* by T. Lenhard seconded by B. Gaeth to change fuel charge from \$3.00 dollars per billing to \$2.00 per billing to start April 1st. 5 Yeas. 0 Nays. 2 Absent. Motion carried.

IRS ALLOWANCE FOR MILEAGE RATE: Rate was .67cents IRS increased to .70 cents. *Motion:* by T. Lenhard seconded by B. Gaeth to increase the mileage rate to .70 cents. 5 Yeas. 0 Nays. 2 Absent. Motion carried.

DPW REPORT: David Yoder gave his report. Work on Well #2 completed.

TREASURER REPORT: Treasurer Leila Rish gave the Treasurer's report to the Council. The water vendor received \$390.25 for February 2025. Leila reported Interest income from banks.

POLICE: Police Chief Bill Owens gave his report.

<u>UNFINISHED BUSINESS:</u> Continue work on blight ordinance.

NEW BUSINESS: DPW Need for new desk top computer and monitor researched and price is 2,026.19. **Motion:** by T. Lenhard seconded by B. Gaeth for purchase of computer with monitor. 5 Yeas. 0 Nays. 2 Absent. Montion carried.

ZONING: No Zoning requests of Administrator.

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

<u>ADJOURN</u>: *Motion* by D. Hartman, seconded by T. Lenhard to adjourn meeting at 9:15 pm. 5 Yeas. 0 Nays. 2 Absent. Motion carried.

Budget meeting will be held 24, 2025

Next Regular Meeting: April 21, 2025, at 7:00 pm at the Village Hall.

Lucille Keipinger, Village Clerk