APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING HELD ON JANUARY 16, 2023

President John Katnik called the January 16, 2023, regular council meeting to order at 7:00 pm.

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

Council Absent: Chad Gaeth

Others Present: Clerk Tammy Townsend, Treasurer Leila Rish, and Police Chief Bill Owens.

Guests Present: Ken Lind, Susan Sy, Korey Miracle

APPROVAL OF MINUTES:

Motion by Balzer, second by Townsend to approve the December 19, 2022, unapproved minutes as presented. 5 Yeas. 0 Nays. 1 Absent. Motion carried.

PUBLIC COMMENT:

Ken Lind stopped in and introduced himself to new council members.

BUDGET ADJUSTMENTS:

Motion by Balzer, second by B Gaeth to approve the following budget adjustments as presented by the Clerk. 5 Yeas. 0 Nays. 1 Absent. Motion carried.

ACCOUNTS GENERAL	FROM	то	DIFF	REASON
101-265-711-00 INSURANCE - GEN LIABILITY	\$2,666	\$2,794	\$128	EMC INSURANCE COMPANY EMC INSURANCE
101-301-711-00 INSURANCE - GEN LIABILTY MAJOR STREETS	\$1,778	\$1,894	\$116	COMPANY
202-463-703-00 SALARIES - CLERKS	\$3,550	\$3,938	\$388	PAYROLL EMC INSURANCE
202-482-711-00 INSURANCE - GEN LIABILITY LOCAL STREETS	\$1,778	\$1,863	\$85	COMPANY
203-463-703-00 SALARIES - CLERKS	\$3,550	\$3,938	\$388	PAYROLL EMC INSURANCE
203-482-711-00 INSURANCE - GEN LIABILITY SEWER	\$1,778	\$1,863	\$85	COMPANY
590-536-711-00 INSURANCE - GEN LIABILITY WATER	\$3,555	\$3,709	\$154	EMC INSURANCE COMPANY
591-536-711-00 INSURANCE - GEN LIABILITY	\$3,555	\$3,709	\$154	EMC INSURANCE COMPANY
591-536-815-00 - DUES /SUBSCRIPTIONS	\$760	\$853	\$93 \$1,591	EGLE TRAINING DPW

AUTHORIZE PAYMENT OF BILLS:

Motion by Balzer, second by Townsend to pay the January 2023 accounts payables of \$14,770.85. 5 Yeas. 0 Nays. 1 Absent. Motion carried.

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UNFINISHED BUSINESS:

Street Administrator Resolution:

Trustee Jon Townsend offered a resolution to designate John Katnik as single Street Administrator and moved for its adoption, supported by Trustee Brandt Gaeth. Roll Call Vote: Balzer-Yea, B Gaeth-Yea, Miracle-Yea, Katnik- Yea, Townsend-Yea. No Nays. C Gaeth Absent. Resolution adopted. This resolution will be attached to the end of the minutes as permanent record.

NEW BUSINESS: Motion by Balzer, second by Miracle to hire the firm of Smith and Brooker, P.C. as Village Attorney to replace the retiring attorney, Neil Wackerly. 5 Yeas. 0 Nays. 1 Absent. Motion Carried

John Katnik nominated Susan Sy to fill the vacant trustee position. Motion by Townsend, second by Balzer to appoint Susan Sy to fill the vacant trustee position until the next village election in 2024. 5 Yeas. 0 Nays. 1 Absent. Motion Carried

Motion by Miracle, second by Townsend to place an ad for Village Clerk/Deputy Clerk position. 5 Yeas 0 Nays. 1 Absent. Motion Carried

Motion by Townsend, second by Miracle to make John Katnik, Vickie Balzer, Brandt Gaeth and Susan Sy the interview committee for the Village Clerk/Deputy Clerk position. 5 Yeas. 0 Nays. 1 Absent. Motion Carried.

Motion by Miracle, second by Townsend to amend the motion to make John Katnik, Vickie Balzer, Brandt Gaeth and Susan Sy the interview committee for Village Clerk/Deputy Clerk position, to read, to make John Katnik, Vickie Balzer and Brandt Gaeth the interview committee for the Village Clerk/Deputy Clerk position. The interview committee will be John Katnik, Vickie Balzer and Brandt Gaeth. 5 Yeas. 0 Nays. 1 Absent. Motion Carried

TREASURER REPORT:

Treasurer Leila Rish reported on the Village's account balances. The water vendor received \$504.50 in December.

POLICE:

Police Chief Bill Owens gave the December Police Report to the Council. Chief Owens is continuing his work on the blight issues.

ADJOURN:

Motion by Balzer, second by B Gaeth, to adjourn the January 16, 2023, regular meeting at 8:12 pm.

Next Regular Meeting: February 21, 2022, at 7:00 pm at the Village Hall.

Next Regular Meeting: February 20, 2023, at 7:00 pm at the Village Hall.

Tammy Townsend Village Clerk