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

President Matt Prime called the March 21, 2022, regular council meeting to order at 7:00 pm.

Council Present: Jeff Anker, Andrew Armstead, Vickie Balzer, John Katnik, Matt Prime, Jon Townsend, and Dave VanHove.

Council Absent: None

Others Present: Clerk Jessica VanHove, Treasurer Leila Rish, DPW Supervisor David Yoder, DPW Assistant

Brent Vermeersch, and Police Chief Bill Owens.

Guests Present: Nick Sakon – Chief, ACW-Unionville Fire Department.

<u>APPROVAL OF MINUTES:</u> Motion by Balzer, second by Armstead to approve the February 21, 2022, unapproved minutes as presented. 7 Yeas. 0 Nays. 0 Absent. Motion carried.

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

BUDGET ADJUSTMENTS: Motion by VanHove, second by Balzer to approve the following budget adjustments as presented by the Clerk. 7 Yeas. 0 Nays. 0 Absent. Motion carried.

ACCOUNTS	FROM	то	DIFF.	REASON
General Fund				
101-253-702-00 SALARIES-TREASURER	\$6,600	\$6,601	\$1.00	ROUNDING ERROR
101-261-806-00 SOFTWARE SUPPORT	\$3,311	\$3,335	\$24.00	PDF SOFTWARE
101-265-930-00 REPAIR & MAINTENANCE	\$8,000	\$8,500	\$500	DOOR LOCK
101-441-940-00 EQUIPMENT RENTAL	\$22,000	\$23,000	\$1,000	EXTRA EQUIP USE
101-448-920-00 UTILITY STREET LIGHTING	\$14,000	\$14,500	\$500	INCREASE IN FEE
101-521-810-00 CONTRACTED SERVICES-TRASH	\$33,500	\$35,000	\$1,500	INCREASE IN FEES
Major Street Fund				
202-463-702-00 SALARIES-DPW	\$5,100	\$5,600	\$500	EXTRA WORK IN FUND
202-463-726-00 SUPPLIES-MISCELLANEOUS	\$600	\$700	\$100	STREET SIGNS
202-478-940-00 EQUIPMENT RENTAL-WINTER	\$1,800	\$2,200	\$400	EXTRA SNOW REMOVAL
Sewer Fund				
590-536-702-00 SALARIES-DPW	\$11,731	\$13,000	\$1,269	EXTRA WORK IN FUND
590-536-703-00 SALARIES-CLERKS	\$5,000	\$5,500	\$500	CHANGE IN BREAKDOWN
Water Fund				
591-536-702-00 SALARIES-DPW	\$11,731	\$14,000	\$2,269	EXTRA WORK IN FUND
591-536-703-00 SALARIES-CLERKS	\$5,000	\$5,500	\$500	CHANGE IN BREAKDOWN
*ALL ADJUSTMENTS FROM FUND BALANCE UNLESS NOTED				

AUTHORIZE PAYMENT OF BILLS: **Motion** by Katnik, second by Armstead to pay the March 2022 accounts payables of \$12,837.59. 7 Yeas. 0 Nays. 0 Absent. Motion carried.

UNFINISHED BUSINESS:

- Ordinance Number 153-2022: Motion by Balzer, second by Armstead to adopt Ordinance Number 153-2022 An Ordinance to Amend Sections 101 Through 108 of Chapter 28 Utilities, Of The Code Of Ordinances, Village of Unionville, Michigan. Roll call vote: Jeff Anker-Yea, Andrew Armstead-Yea, Vickie Balzer-Yea, John Katnik-Yea, Matt Prime-Yea, Jon Townsend-Yea, and Dave VanHove-Yea. Motion carried. This ordinance will be attached to the end of the minutes as permanent record.
- Ordinance Number 154-2022: Motion by Balzer, second by Katnik to adopt Ordinance Number 154-2022 - An Ordinance To Repeal Sections 151 Through 207 of Chapter 28 Utilities, Of The Code Of

March 21, 2022 Minutes Page 1/3

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

Ordinances, Village of Unionville, Michigan. **Roll call vote:** Jeff Anker-Yea, Andrew Armstead-Yea, Vickie Balzer-Yea, John Katnik-Yea, Matt Prime-Yea, Jon Townsend-Yea, and Dave VanHove-Yea. Motion carried. This ordinance will be attached to the end of the minutes as permanent record.

NEW BUSINESS:

- Motion by Balzer, second by Armstead to appoint Jessica VanHove as Clerk to a two-year term ending March 2024. 6 Yeas. 0 Nays. 0 Absent. Dave VanHove abstains conflict of interest. Motion carried.
- **Motion** by VanHove, second by Townsend to appoint Leila Rish as Treasurer to a two-year term ending March 2024. 7 Yeas. 0 Nays. 0 Absent. Motion carried.
- Motion by Katnik, second by Townsend to rescind the motion by Katnik, second by Townsend to set the public hearing to rezone 043-500-108-0700-00, O-S Office Services to R-1 Residential for March 21, 2022, at 7:00 pm. 7 Yeas. 0 Nays. 0 Absent. Motion carried, stated motion rescinded.
- Motion by Balzer, second by Townsend to rescind the motion by Armstead, second by Townsend to set the public hearing for amended ordinance changes for March 21, 2022, at 7:00 pm. 7 Yeas. 0 Nays. 0 Absent. Motion carried, stated motion rescinded.
- Resolution VOU067-2022 Resolution for Charitable Gaming License requested by the Unionville Volunteer Fire Department
 - It was moved by Jeff Anker and supported by Andrew Armstead that the request from the Unionville Volunteer Fire Department asking that they be recognized as a nonprofit organization operating in the community, for the purpose of obtaining charitable gaming licenses be considered for approval. Roll call vote: Jeff Anker-Yea, Andrew Armstead-Yea, Vickie Balzer-Yea, John Katnik-Yea, Matt Prime-Yea, Jon Townsend-Yea, and Dave VanHove-Yea. Resolution VOU067-2022 Resolution for Charitable Gaming License requested by the Unionville Volunteer Fire Department is adopted. This resolution will be attached to the end of the minutes as permanent record.
- Ordinance Number 155-2022 To Amend Municipal Civil Infractions and Ordinance Number 156-2022
 To Amend Anti-Blight Penalty, was read and reviewed by the Council. These ordinances will be placed on the April 18, 2022 agenda for approval.

TREASURER REPORT: Treasurer Leila Rish reported on the Village's account balances. The water vendor received \$314.25 in February.

<u>FIRE DEPARTMENT</u>: Leila Rish gave the financial report for the ACW-Unionville Fire Department. A special meeting is scheduled for Tuesday, March 22, 2022, concerning the new ACW-Unionville Fire Department operating agreement.

<u>DPW REPORT</u>: EGLE was here to inspect the sewer lagoons, stating that our lagoons are in great condition. The lagoons were discharged today. The fire hydrant near the village hall was broken during a fire department exercise. The hydrant valve was shut off and parts are on order.

<u>POLICE:</u> Police Chief Bill Owens gave his report to the Council. The Police Chief has been spending a good amount of time working on updating the blight ordinance. **Motion** by VanHove, second by Balzer to approve the purchase of a laptop for the Police department up to \$800, by fiscal year end. 7 Yeas. 0 Nays. 0 Absent. Motion carried.

BUDGET:

Motion by VanHove, second by Balzer to compensate DPW Assistant Brent Vermeersch \$30 per month for phone usage to match the DPW Supervisor. 7 Yeas. 0 Nays. 0 Absent. Motion carried.

March 21, 2022 Minutes Page 2/3

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

Motion by VanHove, second by Townsend to approve the purchase of a FirstNet phone and monthly plan. 7 Yeas. 0 Nays. 0 Absent. Motion carried.

WAGES:

Motion by Balzer, second by Townsend to increase the Clerk's salary by \$500 annually for the 2022-2023 fiscal year. 7 Yeas. 0 Nays. 0 Absent. Motion carried.

Motion by Anker, second by Balzer to increase the wages of the DPW employees by 50 cents per hour for the 2022-2023 fiscal year. 7 Yeas. 0 Nays. 0 Absent. Motion carried.

Motion by Anker, second by Townsend to increase the wages of the Police Department by 50 cents per hour for the 2022-2023 fiscal year. 7 Yeas. 0 Nays. 0 Absent. Motion carried.

Motion by Anker, second by Balzer to increase the Treasurer's wage by \$200 annually for the 2022-2023 fiscal year. 7 Yeas. 0 Nays. 0 Absent. Motion carried.

Motion by Balzer, second by Townsend to increase the Clerk's salary \$200 per month and the Treasurer's salary \$100 per month until a Deputy Clerk is hired. 7 Yeas. 0 Nays. 0 Absent. Motion carried.

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

<u>ADJOURN</u>: Motion by Balzer, second by Katnik to adjourn the March 21, 2022, regular meeting at 9:48 pm. 7 Yeas. 0 Nays. 0 Absent. Motion carried.

Budget Public Hearing and Year-End Meeting: March 28, 2022, at 7:00 pm at the Village Hall. Next Regular Meeting: April 18, 2022, at 7:00 pm at the Village Hall.

Jessica VanHove Village Clerk

Ordinance No. 153-2022

AN ORDINANCE TO AMEND SECTIONS 101 THROUGH 108 OF CHAPTER 28 UTILITIES OF THE CODE OF ORDINANCES, VILLAGE OF UNIONVILLE, MICHIGAN.

THE VILLAGE OF UNIONVILLE, COUNTY OF TUSCOLA, STATE OF MICHIGAN, ORDAINS:

Section 1. Chapter 28, Utilities, of the Village of Unionville Code of Ordinances is amended in its entirety to read as follows:

§ 28-101. Cross connection rules adopted.

The Village of Unionville hereby adopts by reference the Water Supply Cross-Connection Rules of the Michigan Department of Environmental, Great Lakes and Energy, being M.A.C. R 325.11401 to R 325.11407.

§ 28-102. Inspections

It shall be the duty of the Village of Unionville to cause inspections to be made of all properties, within the Village served by the Village of Unionville public water supply system. The frequency of inspections and reinspections, based on potential health hazards involved shall be as established by the village and as approved by the Michigan Department of Environment, Great Lakes and Energy.

§ 28-103. Right of access; information.

A representative of the village, bearing proper credentials and identification shall have the right to enter at any reasonable time property served by a connection to the Village of Unionville public water system for the purpose of inspecting the piping system or systems thereof for cross-connections. On request, the owner, lessees, or occupants of any property so served shall furnish to the inspection agency any pertinent information regarding the piping system or systems on such property. The refusal of such information or refusal of access, when requested, shall be deemed evidence of the presence of cross connection.

§ 28-104. Discontinuing water service.

The Village of Unionville is hereby authorized and directed to discontinue water service after reasonable notice to any property within Village, wherein any connection in violation of this subchapter exists and to take other measures necessary to eliminate the danger of contamination of the Village of Unionville public water supply system. Water service to the property shall not be restored until the cross-connections have been eliminated in compliance with the provisions of this subchapter.

§ 28-105. Device Testing

That all testable backflow prevention assemblies shall be tested initially upon installation to be sure that the assembly is working properly. Subsequent testing of assemblies shall be on an annual basis or as required by the Village and in accordance with Michigan Department of Environment, Great Lakes and Energy requirements. Only individuals that hold an active ASSE 5110 tester's certification shall be qualified to perform such testing. That individual(s) shall certify the results of his/her testing.

§ 28-106. Protection of potable water.

That the potable water supply made available on the properties served by the public water supply be protected from possible contamination as specified by this ordinance and by the state and or Village plumbing code. Any water outlet which could be used for potable or domestic purposes and which is not supplied by the potable system must be labeled in a conspicuous manner as:

WATER UNSAFE FOR DRINKING

§ 28-107. Construction of ordinance.

This Ordinance does not supersede the State Plumbing Code, adopted by reference as the Plumbing Code for the Village, or any other ordinances that the Village has adopted, but is supplementary to them.

§ 28-108. Penalty

Any person or other entity that violates any of the provisions of this Ordinance is responsible for a municipal civil infraction as defined by Michigan law and subject to civil fine determined in accordance with the following schedule:

1st Violation within 3-year period *	\$50.00
2nd Violation within 3-year period*	\$125.00
3rd Violation within 3-year period *	\$250.00
4th Violation within 3-year period *	\$400.00

^{*}Determined on the basis of the date of violation(s).

Additionally, the violator shall pay costs, which may include all direct or indirect expenses to which the Village has incurred in connection with the violation. In no case, however, shall costs of less than \$9.00 or more than \$500.00 be ordered. A violator of this Ordinance shall also be subject to such additional sanctions, remedies, judicial orders and the payment of the Village legal expenses as authorized under Michigan law. Each day a violation of the Ordinance continues to exist constitutes a separate violation.

Ordinance No. 153-2022 was adopted on the 21st day of March, 2022, by a majority vote of the Unionville Village Council as follows:

Motion by: Balzer

Supported by: Armstead

Yeas: Anker, Armstead, Balzer, Katnik, Prime, Townsend, and VanHove.

Nay: None Absent: None

Section 2. Effective Date. This ordinance shall be effective upon its publication.

Section 3. Publication. After its adoption, this ordinance or a summary thereof, as permitted by law, shall be published by the Village Clerk in The Tuscola County Advertiser, a newspaper of general circulation in the Village.

ORDINANCE DECLARED ADOPTED

Jessica A. VanHove

Unionville Village Clerk

Matthew E. Prime

Unionville Village President

CERTIFICATION

I, the undersigned duly appointed Village Clerk of the Village of Unionville, Tuscola County, Michigan, do hereby certify that the above ordinance, or a summary thereof, was published in The Tuscola County Advertiser, a newspaper of general circulation in the Village on March 30, 2022, and that such ordinance was entered with the Ordinance Book of the Village on March 30, 2022.

Jessica A. VanHove

√nionville Village Clerk

Ordinance No. 154-2022

AN ORDINANCE TO REPEAL SECTIONS 151 THROUGH 207 OF CHAPTER 28 UTILITIES OF THE CODE OF ORDINANCES, VILLAGE OF UNIONVILLE, MICHIGAN.

THE VILLAGE OF UNIONVILLE, COUNTY OF TUSCOLA, STATE OF MICHIGAN, ORDAINS:

Section 1. Sections 151 through 207 of Chapter 28, Utilities, of the Village of Unionville Code of Ordinances be repealed.

Ordinance No. 153-2022 was adopted on the 21st day of March 2022, by a majority vote of the Unionville Village Council as follows:

Motion by: Balzer

Supported by: Katnik

Yeas: Anker, Armstead, Balzer, Katnik, Prime, Townsend, and VanHove.

Nay: None

Absent: None

Section 2. Effective Date. This ordinance shall be effective upon its publication.

Section 3. Publication. After its adoption, this ordinance or a summary thereof, as permitted by law, shall be published by the Village Clerk in The Tuscola County Advertiser, a newspaper of general circulation in the Village.

ORDINANCE DECLARED ADOPTED

Jessica A. VanHove

Unionville Village Clerk

Matthew E. Prime

Unionville Village President

CERTIFICATION

I, the undersigned duly appointed Village Clerk of the Village of Unionville, Tuscola County, Michigan, do hereby certify that the above ordinance, or a summary thereof, was published in The Tuscola County Advertiser, a newspaper of general circulation in the Village on March 30, 2022, and that such ordinance was entered with the Ordinance Book of the Village on March 30, 2022.

Jessica A. VanHove

Unionville Village Clerk



State of Michigan
Michigan Gaming Control Board
Millionaire Party Licensing
3062 W. Grand Blvd, Suite L-700
Detroit, MI 48202-6062
Phone: (313) 456-4940
Fax: (313) 456-3405
Email: Millionaireparty@michigan.gov
www.michigan.gov/mgcb

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES

(Required by MCL.432.103(k)(ii))

At a Regular O	ular R SPECIAL	meeting of the	TOWNSHIP, C	/illage of Unionville CITY, OR VILLAGE COUNCIL/BOARD	
called to order by					
at7:00	a.m./p.m. the	following resolution	on was offere	ed:	
Moved by	Jeff Anker	and suppor	ted by	Andrew Armstead	-
that the request from		nteer Fire Departn ORGANIZATION		of Unionville CITY	•
	COUNTY			they be recognized as a nonprofi	fit
organization operating in to considered for Approval		ne purpose of obta	aining charita	able gaming licenses, be	
	0	DISAP	PROVAL:	Yeas:	
	0			Absent:	
I hereby certify that the forby the	Village of Unionville CITY, OR VILLAGE CO TCh 21, 2022 DATE TOWNS Je	and the second s	at a GE CLERK Clerk		
Organization Information:	6456 Merry St, PO BORGANIZATION'S MANUAL Nick Sakon, Presider ORGANIZATION'S PR	ILING ADDRESS, ST	REET, CITY, ZI	(989) 225-8999	

Authority: Act 382 of the Public Acts of 1972, as amended