APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING HELD ON SEPTEMBER 16, 2024

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

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

Council Absent: Chad Gaeth.

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

Guests Present: Korey Miracle

PUBLIC COMMENT: John Katnik asked for public comment with no comment.

DPW REPORT: Stated that the Ford 2009 truck needs new tires. **Motion** by B. Gaeth, seconded by J. Townsend to approve the purchase of new tires. 6 Yeas. 0 Nays. 1 Absent. Motion carried.

CLERKS REPORT:

APPROVAL OF MINUTES:

• **Motion** by J Katnik, seconded by T. Sting to approve the August 19, 2024, Council minutes as presented. 6 Yeas. 0 Nays. 1 Absent. Motion carried.

BUDGET ADJUSTMENTS: Budget Adjustment Report presented to the Council for adjustment.

Motion by V. Balzer seconded by B. Gaeth to make adjustments for September 2024 costs. 6 Yeas. 0 Nays. 1
 Absent Motion carried

ACCOUNTS				
BUDGET ADJUSTMENTS SEPTEMBER 2024	BGA			
				REASON
GENERAL	FROM	то	DIFF	
101-261-730-00	150.00	637.95	(487.95)	POSTAGE STAMPS
MAJOR STREETS				
202-486-702-00	790.00	852.16	(62.16)	SALARIES - REGULAR
202-486-940-00	2600.00	2638.44	(38.44)	EQUIPMENT RENTAL - REGULAR
SEWER				
590-536-712-00	374.00	668.20	(294.20)	WORKMAN COMP INSURANCE
WATER				
591-536-712-00	374.00	668.20	(294.20)	WORKMAN COMP INSURANCE
591-536-726-00	1142.10	1164.08	(21.98)	POSTAGE STAMPS Supplies Miscellaneous
591-536-730-00	578.60	635.13	(56.53)	SUPPLIES MISCELLANEOUS Postage stamps
EQUIPMENT				. Sociate ocumpo
		TOTAL	\$(1,255.46)	

AUTHORIZE PAYMENT OF BILLS: **Motion** by V. Balzer second by B. Gaeth to pay the September 2024 accounts payables of \$17,87862. 6 Yeas. 0 Nays. 1 Absent. Motion carried.

<u>MDOT CONTRACT RESOLUCTION:</u> MDOTS Contract coming up for renewal. **Motion** by B. Gaeth second V. Balzer. 6 Yeas. 0 Nays. 1 Absent. Motion carried. Roll Call: John Katnik, Jon Townsend, Greg Miracle, Vickie Balzer, Tod Sting, Brendt Brandt Gaeth.

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TREASURER REPORT: Treasurer Leila Rish gave the Treasurer's report to the Council. The water vendor received \$1,064.75 for August 2024. Leila reported on the Village's Taxes collected as of September 2024 \$122,002.20.

POLICE: Police Chief Bill Owens, Liquor Inspections, Blight and General Assistance.

UNFINISHED BUSINESS: The council discussed progress on blight.

<u>NEW BUSINESS:</u> Trick or Treating in the village. *Motion* by J. Towsend, seconded by B. Gaeth to set the Trick or Treating hours for the Village of Unionville for Thursday, October 31, 2023, from 5pm – 7pm. 6 Yeas. 0 Nays. 1 Absent. Motion carried.

ZONING: No request for zoning permits to be approved by the Zoning Administrator:

<u>PUBLIC COMMENT:</u> Public comment was requested by President no public comment received.

<u>ADJOURN</u>: Motion by V. Balzer, seconded by G. Miracle to adjourn the September 2024, meeting at 8:27 pm. 6 Yeas. 0 Nays. 1 Absent. Motion carried.

Next Regular Meeting: October 21, 2024, at 7:00 pm at the Village Hall.

Lucille Keipinger Village Clerk

RESOLUTION FOR MDOT HIGHWAY MAINTENANCE CONTRACT

VILLAGE OF UNIONVILLE 6454 MERRY ST. UNIONVILLE, MI 48767

RESOLUTION FOR MDOT HIGHWAY MAINTENANCE CONTRACT

At a regular village council meeting for the Village of Unionville, Trustee B. Gaeth offered the following resolution and moved for its adoption:

WHEREAS The Village of Unionville is desirous of entering into State Highway Maintenance Contract Number 2024-0414 with the State of Michigan, Department of Transportation,

THEREFORE: be it hereby resolved that David Yoder and Lucille Keipinger are hereby authorized to sign said contract on behalf of the Village of Unionville.

Supported by Trustee V. Balzer.

Yeas: J. Katnik, J. Towsend, G. Miracle, V. Balzer, T. Sting, and B. Gaeth,

Nays: None

Absent: C. Gaeth

Resolution passed the 16th day of September 2024 by the Unionville Village Council.

/Ilage President

John Katnik

Village Clerk Lucille Keipinger