APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING HELD ON JUNE 17, 2024

President John Katnik called the meeting to order at 7:00 pm.

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

Council Absent: None.

Others Present: Clerk Alexis Ortner, Treasurer Leila Rish, DPW Supervisor David Yoder, and Chief of Police William Owens.

Guests Present: Ryan and Katherine Robinson.

PUBLIC COMMENT: Public comment was requested by President Katnik, and Ryan Robinson introduced himself to the Council. He is running for Tuscola County Sheriff in the upcoming election.

<u>DPW REPORT:</u> DPW Supervisor, David Yoder, briefed the council on an estimate he received from Faber Masonry LLC. to remove and replace sections of sidewalk on Cass St. totaling \$8,000. Patriot Trees LLC. is getting him a quote to work in coordination with Faber to grind tree roots but is estimating \$125 an hour. **Motion** by Townsend, seconded by Sting to approve the work to be done by Faber as quoted. 7 Yeas. 0 Nays. 0 Absent. Motion carried. **Motion** by C. Gaeth, seconded by B. Gaeth to approve Patriot Tree LLC. to work with Faber on the sidewalk project as estimated. 7 Yeas. 0 Nays. 0 Absent. Motion carried.

The DPW also received a quote from Miller Seal to have the walking path at the village park filled and resealed at an expected cost of \$6,272. **Motion** by Sting, seconded by Miracle to approve the work to be done on the walking path as quoted. 7 Yeas. 0 Nays. 0 Absent. Motion carried.

<u>CLERKS REPORT:</u> The Clerk, Alexis, mentioned that while Lucy is now hired, she needed to be appointed so that she could be sworn in before the next meeting. **Motion** by Townsend, seconded by Miracle to appoint Lucy as Clerk. 7 Yeas. 0 Nays. 0 Absent. Motion carried.

The oath of office will take place upon her return and before the next meeting.

APPROVAL OF MINUTES:

• **Motion** by B. Gaeth, second by C. Gaeth to approve the June 3, 2024, Special Council minutes as presented. 7 Yeas. 0 Nays. 0 Absent. Motion carried.

<u>AUTHORIZE PAYMENT OF BILLS</u>: **Motion** by B. Gaeth, second by Balzer to pay the June 2024 accounts payables of \$101,148.60. 7 Yeas. 0 Nays. 0 Absent. Motion carried.

<u>TREASURER REPORT:</u> Treasurer Leila Rish gave the Treasurer's report to the Council. The water vendor received \$1,251.75 for May 2024. Leila reported on the Village's account balances.

<u>POLICE</u>: Police Chief Bill Owens gave his report to the Council on the increased number of incidents taking up a good chunk of his allowed hours.

UNFINISHED BUSINESS:

The council discussed the progress made on blight issues within the village limits as well as the current cost into the Bay St. property. **Motion** by C. Gaeth, seconded by B. Gaeth to list the Bay St. property on the Village Website, Facebook Page, and put-up signage for a list price of \$22,500. 7 Yeas. 0 Nays. 0 Absent. Motion carried.

At 8:09pm Trustee Balzer excused herself from the meeting for personal reasons.

NEW BUSINESS: The council discussed the annual special use request for the Car and Bike Show in the village park and if the insurance and hold harmless agreement had been turned in. Leila confirmed that both were with the request.

• **Motion** by B. Gaeth, seconded by Townsend to approve the July 20, 2024, Car and Bike Show as requested. 6 Yeas. 0 Nays. 1 Absent. Motion carried.

ZONING: The following zoning permits were approved by the Zoning Administrator:

• 6180 N. Unionville Rd. - Fence

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

<u>ADJOURN</u>: Motion by Townsend, seconded by B. Gaeth to adjourn the June 17, 2024, meeting at 8:40 pm. 6 Yeas. 0 Nays. 1 Absent. Motion carried.

Next Regular Meeting: July 15, 2024, at 7:00 pm at the Village Hall.

Alexis J. Lazar Village Clerk

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