

APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING
HELD ON APRIL 16, 2018

President Ralph Rasch called the meeting to order at 7:00 pm, followed by the Pledge of Allegiance.

Present: President Ralph Rasch, Matt Prime, Amber Schmidt, Tom Young, Clerk Jessica VanHove, Deputy Clerk Dottie Zube, Police Chief Bill Owens, Treasurer Leila Rish and DPW Assistant Brent Vermeersch. Absent: Jeff Anker and Dave VanHove. Guests: Nathan Matt – USA Little League, and Lloyd Scharf.

Motion by Trustee Schmidt, second by Trustee Prime to approve the minutes of the March 12, 2018 regular council meeting as presented. 4 Yeas. Motion carried.

Motion by Trustee Schmidt, second by Trustee Prime to approve the minutes of the March 19, 2018 Year-End Meeting and Budget Hearing as presented. 4 Yeas. Motion carried.

Motion by Trustee Schmidt, second by Trustee Young to approve the 2018-2019 Council Meeting Schedule. All meetings begin at 7:00 pm and are held in the Village Board Room. 4 Yeas. Motion carried.

April 16, 2018	August 20, 2018	December 17, 2018	Year-End and Budget
May 21, 2018	September 17, 2018	January 21, 2019	Meeting
June 18, 2018	October 15, 2018	February 18, 2019	March 25, 2019
July 16, 2018	November 19, 2018	March 18, 2018	

GUESTS: Nathan Matt, USA Little League President, introduced himself to the Council. Lloyd Scharf present at the meeting requesting permission to plant and harvest alfalfa on land the Village owns.

TREASURER REPORT: Treasurer Leila Rish reported that \$258.25 was received by the water vendor for March 2018. The Village's account balances was also reported on. **Motion** by Young, second by Schmidt to deposit \$25,000 in Chemical Bank Municipal CD for 90 days at 1.25%. 4 Yeas. Motion carried. **Motion** by Young, second by Schmidt to appoint Leila Rish, Ralph Rasch and Jeff Anker as signers to the Chemical Bank Municipal CD account. 4 Yeas. Motion carried.

FIRE DEPARTMENT: The Treasurer gave the financial report of the ACW-Unionville Fire Department to the Council. The Fire Committee had no report at this time. The next Fire Board meeting will be May 3, 2018.

POLICE: Police Chief Bill Owens gave his report to the Council.

DPW: DPW Assistant Vermeersch reported on the maintenance and inspection of the water tower. He also reported that the new lawn mower was delivered.

STREETS and SIDEWALKS: **Motion** by Trustee Young, second by Trustee Schmidt to approve the request from the Lions Club to hold their White Cane Drive on April 27 & 28 on Village streets. 4 Yeas. Motion carried.

Motion by Trustee Prime, second by Trustee Young to approve the request from the Knights of Columbus to hold their Tootsie Roll Drive in September or October on Village streets. 4 Yeas. Motion carried.

An email was received from Michele Zawerucha, County Highway Engineer of the Tuscola County Road Commission stating that the work to replace the bridge across the Wiscoggin Drain on Bay City Forestville Road, just outside of the Village limits will begin April 30th.

UTILITIES: The Clerk presented the utility usage report to the Council.

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PARKS and RECREATION: **Motion** by Trustee Prime, second by Trustee Schmidt to approve the request from the Unionville Sebewaing Area Little League to hold its opening day ceremonies at the Village Park on May 12, 2018. 4 Yeas. Motion carried.

Motion by Trustee Young, second by Trustee Schmidt to renew the contract with Vermeersch Farms for another three years. 4 Yeas. Motion carried.

CLERK REPORT: Water, sewer and trash bills are due Monday, April 30, 2018.

Motion by Trustee Young, second by Trustee Schmidt to pay the bills for April. 4 Yeas. Motion carried.

Motion by Trustee Young, second by Trustee Schmidt to adjourn. 4 Yeas. Motion carried.

April Village Disbursements: \$ 21,653.76

April Village Payroll: \$ 6971.99

Meeting adjourned: 8:30 pm

Next Regular Meeting May 21, 2018 at 7:00 pm in the Village Board Room

Jessica VanHove
Village Clerk