

APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING
HELD ON AUGUST 20, 2018

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

Present: President Ralph Rasch, Jeff Anker, Matt Prime, Amber Schmidt, Dave VanHove, Tom Young, Clerk Jessica VanHove, Deputy Clerk Dottie Zube, Police Chief Bill Owens, Treasurer Leila Rish, DPW Supervisor David Yoder.
Absent: None. Guests: Vickie Balzer, Steve and Sharon Larson.

Motion by Trustee Schmidt, second by Trustee Anker to approve the minutes of the July 16, 2018 regular council meeting as presented. 7 Yeas. Motion carried.

GUESTS: Steve and Sharon Larson introduced themselves to the Council and explained the business they plan to operate at the former Unionville Funeral Chapel. Vickie Balzer addressed the council with a request to be appointed to the vacant trustee position. **Motion** by Trustee Young second by Trustee Prime to appoint Vickie Balzer to fill the vacant trustee position on the Village Council until the November 2018 election. 6 Yeas. Motion carried. President Rasch appointed Trustee Balzer to the Utility and Buildings & Grounds committees.

TREASURER REPORT: Treasurer Leila Rish reported that \$1,382.00 was received by the water vendor for July 2018. To date, \$26,712.09 has been collected from summer taxes. The Village's account balances were also reported on.

FIRE BOARD: The Treasurer gave the financial report of the ACW-Unionville Fire Department to the Council. The Fireboard reported that the ACW-Unionville Fire Department is looking to replace Engine 2. A committee has been created from the entities to research possible replacements.

POLICE: Police Chief Bill Owens gave his report to the Council. **Motion** by Trustee Young, second by Trustee Anker to amend the motion by Trustee Young, to take out a \$40,000.00 loan at 0.5% interest from the sewer fund to be reimbursed by the Village in five equal payments of \$8,000.00 over five years for the purchase of a police car, to read: to take out a \$40,000 loan at 2% interest from the sewer fund to be paid by the Village in five equal payments over five years with the first payment due upon receipt of the vehicle. 7 Yeas. Motion carried.

DPW REPORT: DPW Supervisor David Yoder reported that a leak to a service line to a residence on Bay Street was repaired. Dyer Plumbing and Heating will be hired to replace water meters where more extensive plumbing work is required. Fire hydrants will be flushed during the week of September 10 - 14. A reminder to residents that rust may be seen in your water. The Clerk will post a reminder on the community sign and the Village's Facebook page.

STREETS and SIDEWALKS: The Street and Sidewalk Committee discussed seal coating a couple of the dead end streets on the north side of the Village as a lower cost maintenance option to these low traffic streets. Estimates are being received and the Street and Sidewalk Committee will provide to the Council which streets will receive seal coating at the September meeting.

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

PARKS: **Motion** by Trustee VanHove, second by Trustee Prime to arrange a group of volunteers to install cement pads underneath the bleachers at the park with the Village covering the cost of materials. 7 Yeas. Motion carried.

ZONING: A zoning permit was received for a fence at 6459 Marvin Street. As this is a corner lot, there were questions on placement of the fence. The Council will review the Village's zoning ordinance before proceeding with the approval of the fence.

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CLERK REPORT: The Clerk reported on the Asset Status Tracker program purchased from Silversmith Data, Inc. and gave a brief demonstration to the Council. The Asset Status Tracker will be able to assist in managing the Village's assets along with immediate, on-location repair and maintenance history of those assets.

Motion by Trustee Young, second by Trustee VanHove to pay the bills for August. 7 Yeas. Motion carried.

Motion by Trustee Young, second by Trustee VanHove to adjourn at 9:30 pm. 7 Yeas. Motion carried.

August Village Disbursements: \$ 14,453.27

August Village Payroll: \$ 7,204.79

Next Regular Meeting September 17, 2018 at 7:00 pm in the Village Board Room

Village Clerk

Jessica A. VanHove