

APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING  
HELD ON DECEMBER 17, 2018

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

Present: President Ralph Rasch, Jeff Anker, Vickie Balzer, John Katnik, Matt Prime, Amber Schmidt, Dave VanHove, Clerk Jessica VanHove, Deputy Clerk Dottie Zube, Police Chief Bill Owens, DPW Supervisor David Yoder, DPW Assistant Brent Vermeersch, and Treasurer Leila Rish. Absent: None. Guests: None.

The Village Clerk administered the oath of office to Trustee Schmidt, Trustee VanHove and Trustee Katnik.

**Motion** by Trustee Katnik, second by Trustee Anker to approve the minutes of the November 19, 2018 regular council meeting as presented. 7 Yeas. Motion carried.

**TREASURER REPORT:** Treasurer Leila Rish discussed the Village's CD's and account balances. The water vendor received \$409.25 for November 2018.

**FIRE BOARD:** Leila Rish gave the financial report of the ACW-Unionville Fire Department to the Council. It was reported that the sale of the old squad and fire engine is final.

**POLICE:** The police activity report was presented by Chief Bill Owens. He also reported on the progress of the blighted elevator building clean up.

**DPW REPORT:** DPW Supervisor Yoder gave his report to the Council. The Michigan Department of Environmental Quality has begun a statewide testing initiative to test drinking water from municipalities that use well water for PFA's. The results show that no PFA's were detected and/or found in the water. A full report is available to view at the village office. There was continued discussion on a possible replacement for the dump truck. The piping in well house #1 is getting corroded and will need to be replaced. An estimate was received from Northern Pump and Well for \$5,364.98 to complete the work.

**STREETS & SIDEWALKS:** **Motion** by Trustee VanHove, second by Trustee Balzer to purchase Staley Street north of Church Street, as described in the quit claim deed, from the DeSimpelare Family Asset Trust dated 5 November 2018 for the total consideration of \$1.00. 7 Yeas. Motion carried.

**BUDGET:** **Motion** by Trustee Anker, second by Trustee VanHove to approve the following adjustments to the budget. 7 Yeas. Motion carried.

ACCOUNTS	FROM	TO	DIFFERENCE	REASON
101-265-930-00 REPAIR & MAINT.	\$2,000.00	\$2,500.00	\$500.00	EXTRA REPAIR & MAINT.
590-535-802-00 PERMIT FEE - SEWER	\$400.00	\$477.00	\$77.00	INCREASE IN PERMIT FEES
101-446-802-00 DPW SALARIES	\$30,555.00	\$35,000	\$4,445.00	EXTRA IN DPW SALARIES

**Motion** by Trustee VanHove, second by Trustee Balzer to move \$1,000 from line item 101-691-930-00 Park Repair & Maintenance, \$2,500 from 101-691-971-00 Park Improvements and \$4,577 from the General Fund to line item 101-691-970-00 Park Capital Outlay cover the cost of the new recreational equipment. The \$4,577 was donated by the Unionville Community Association. 7 Yeas. Motion carried.

**CLERK REPORT:** The clerk presented the council with recreational marijuana information from Michigan Municipal League and the Village attorney. The Village attorney supplied the village with sample ordinances to opt out of the commercial applications for recreational marijuana and to define public places. A public hearing will be held on January 21, 2019 at 7:00 pm for public input and review of proposed ordinances. Notice will be placed at the Columbia Township Library, post office, the Village office, Tuscola County Advertiser and on the Village Website.

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**ZONING:** A public hearing will be held on January 21, 2019 following the ordinance public hearing, at the request of Mr. Richard Zimmer to rezone his property from O-S to B-1 for the purpose of building rental storage units.

**Motion** by Trustee VanHove, second Trustee Prime to support the relocation of the shed at the end of Monroe Street from what the village believed was a village right of way but is the property DeSimpelare Family Asset Trust on to the property of Mr. Townsend at the cost of \$1000. The move was performed by Anthes Brothers of Cass City. 7 Yeas. Motion carried.

**Motion** by Trustee Katnik, second by Trustee Anker to pay the December accounts payable of \$18,259.59, the December 21 payroll of \$9,433.11. 7 Yeas. Motion carried.

**Motion** by Trustee Balzer, second by Trustee Prime to adjourn at 9:15 pm. 7 Yeas. Motion carried.

Village Clerk  
Jessica A. VanHove