

APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING
HELD ON JULY 16, 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, Tom Young, Deputy Clerk Dottie Zube, Police Chief Bill Owens, Treasurer Leila Rish, DPW Supervisor David Yoder arrived at 8:00 p.m. Absent: Dave VanHove and Clerk Jessica VanHove. Guests: Penny Goodroe-Region VII Area Agency on Aging. Christine Kolar-Columbia Township Clerk. Christina Parmenter-Columbia Township Treasurer arrived at 7:25 p.m.

Motion by Trustee Young, second by Trustee Schmidt to approve the minutes of the June 18, 2018 regular council meeting as presented. 5 Yeas. Motion carried.

GUESTS: Penny Goodroe present to discuss care management programs, available in the area, to assist the elderly and disabled through Region VII Area Agency on Aging. Ms. Goodroe gave the Council contact information. Christine Kolar and Christina Parmenter both addressed the Council to let them know Columbia Township is willing to help in any way to improve the development of downtown Unionville.

TREASURER REPORT: Treasurer Leila Rish reported that \$1,530.75 was received by the water vendor for June 2018. The summer taxes have been sent out and the Village has so far collected \$7,504.33. The Village's account balances was also reported on.

FIRE BOARD: The Treasurer gave the financial report of the ACW-Unionville Fire Department to the Council.

POLICE: Police Chief Bill Owens gave his report to the Council. **Motion** by Trustee Young, second by Trustee Anker for the Village 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 new police vehicle. 5 Yeas. Motion carried.

DPW REPORT: DPW Supervisor David Yoder reported The Little League Ball Tournament went well. The newly installed campsites and the RV dump station are both working fine with no problems.

STREETS and SIDEWALKS: It was discussed and decided by the Council to hold off any street repairs till next year so the fund balance will grow and more can be done at that time.

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

PARKS: **Motion** by Trustee Anker , second by Trustee Schmidt to approve the Special Event Permit from the USA Cross Country Team to host a Run-a-Thon at the Village Park on July 31, 2018 from 4 - 6pm. 5 Yeas. Motion carried. **Motion** by Trustee Young, second by Trustee Schmidt to purchase and install two outdoor wall pack LED lights on the concession stand. 5 Yeas. Motion carried.

BUDGET: **Motion** by Trustee Prime, second by Trustee Schmidt to adjust line item 101-301-970-00 by \$695.00 for the purchase of the new police radar. 5 Yeas. Motion carried.

BUILDINGS, GROUNDS & EQUIPMENT: No report at this time.

WAGES: No report at this time.

SANITARY/WATER: No report at this time.

INSURANCE: No report at this time.

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ZONING: A zoning permit was issued at 2865 Cass Street to redo a deck.

CLERK REPORT: The Deputy Clerk reported on upcoming events happening in the Village including : July 21st, Unionville Community Association's Summer fest Car and Bike Show; July 24th, Election Filing Deadline; August 3rd-5th, Little League Benefit Softball Tournaments and August 12th, Village Picnic. Water, sewer and trash bills will go out August 1st.

Motion by Trustee Young, second by Trustee Anker to pay the bills for July. 5 Yeas. Motion carried.

Motion by Trustee Young, second by Trustee Schmidt to adjourn at 8:40 pm. 5 Yeas. Motion carried.

July Village Disbursements: \$ 18,657.57

July Village Payroll: \$ 7,248.66

Next Regular Meeting August 20, 2018 at 7:00 pm in the Village Board Room

Village Deputy Clerk
Dorothy Zube