

APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING HELD ON MAY 21, 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, Dave VanHove, Tom Young, Clerk Jessica VanHove, Deputy Clerk Dottie Zube, Police Chief Bill Owens, Treasurer Leila Rish, and DPW Supervisor David Yoder. Absent: Jeff Anker. Guests: Doug Curtis – Silversmith, Inc., Johan Bartels and Jon Townsend.

Motion by Trustee Young, second by Trustee Prime to approve the minutes of the April 16, 2018 regular council meeting as presented. 5 Yeas. Motion carried.

GUESTS: Johan Bartels and Jon Townsend present at the meeting to question the placement of a shed that was approved by a zoning permit. Doug Curtis – Silversmith Data, Inc. presented asset management tracking software to the village. **Motion** by Trustee Young, second by Trustee Prime to enter into contract with Silversmith Data, Inc. for asset management tracking service, and to purchase the asset management tracking software. 5 Yeas. Motion carried.

TREASURER REPORT: Treasurer Leila Rish reported that \$250.75 was received by the water vendor for April 2018 due to water tower maintenance and inspection. The Village's account balances was also reported on.

Motion by Trustee Prime, second by Trustee VanHove to amend the motion **from March 19, 2018:** Motion by Trustee Prime to set the millage for the 2018-2019 fiscal year at ~~2-mills~~ 3 mills for street and sidewalk maintenance, repair and construction. 5 Yeas. Motion amended in order to follow State guidelines. Amended motion carried.

Motion by Trustee Prime, second by VanHove to rescind the motion **from March 19, 2018:** Motion by Trustee Prime set a special assessment for 1 mill for police protection for the 2018-2019 fiscal year. Motion rescinded in order to follow State guidelines. The Police Special Assessment will now be allocated from the General Fund. 5 Yeas. Motion carried.

FIRE DEPARTMENT: 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 Young, second by VanHove to table the purchase of a police vehicle to the June 2018 board meeting to research pricing and financing options. 5 Yeas. Motion carried.

DPW: The old water main running under the Wiscoggin drain is to be removed by the contractors replacing the Wiscoggin drain bridge on Bay City Forestville road. A new hydrant will be placed at the end of the water main along Cass Street. There are a few remaining water meters to be replaced. **Motion** by Trustee VanHove, second by Trustee Prime to commit up to \$5,000 to hire a plumber to assist with the replacement of water meters. 5 Yeas. Motion carried.

STREETS and SIDEWALKS: It has come to the attention of the Village that Staley Street, north of Church Street is not owned by the Village. The owner of the property has offered to deed the property of Staley Street to the Village. **Motion** by Trustee Schmidt, second by Young to discuss Staley street with the attorney on how to proceed. 5 Yeas. Motion carried.

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

PARKS: **Motion** by Trustee Prime, second by Trustee VanHove to charge \$30 per night ~~at-campsite~~ at the new campsites installed at the Village Park. 5 Yeas. Motion carried.

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BUDGET: **Motion** by Trustee VanHove, second by Trustee Schmidt to amend the Year-End motion on March 19, 2018: Motion by Trustee VanHove, second by Trustee Schmidt to transfer ~~\$13,968.00~~ \$10,933.87 from the Street and Sidewalk Fund to the General Fund for storm sewer and sidewalk repair for the 2017-2018 fiscal year. 5 Yeas. Amended motion carried.

Motion by Trustee VanHove, second by Trustee Schmidt to amend the Year-End motion on March 19, 2018: Motion by Trustee VanHove, second by Trustee Anker to transfer ~~\$1,552.00~~ ~~\$3,75.20~~ \$3,075.20 from the Street and Sidewalk Fund to the Local Street Fund for the 2017-2018 fiscal year. 5 Yeas. Amended motion carried.

WATER/SEWER: **Motion** by VanHove, second by Schmidt to turn delinquent water, sewer, trash accounts to the county treasurer to be put on as tax liens if not paid by May 31, 2018. 5 Yeas. Motion carried.

ZONING: **Motion** by Trustee Prime, second by Trustee VanHove to approve the Unionville Community Association to build a pavilion in Kemp Memorial Park. 5 Yeas. Motion carried.

CLERK REPORT: **Motion** by Trustee Young to appoint Matt Prime as President Pro-Tem, second by Trustee VanHove. 5 Yeas. Motion carried. Village picnic date has been set to Sunday, August 12, 2018.

Motion by Trustee Young, second by Trustee Prime to pay the bills for May. 5 Yeas. Motion carried.

Motion by Trustee Young, second by Trustee Prime to adjourn. 5 Yeas. Motion carried.

May Village Disbursements: \$ 27,546.77

May Village Payroll: \$ 7,477.77

Meeting adjourned: 10:10 pm

Next Regular Meeting June 18, 2018 at 7:00 pm in the Village Board Room

Jessica VanHove
Village Clerk