

APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING
HELD ON APRIL 15, 2019

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, Dave VanHove, Clerk Jessica VanHove, Deputy Clerk Dottie Zube, Police Chief Bill Owens, Treasurer Leila Rish and DPW Supervisor Dave Yoder.

Absent: Matt Prime and Amber Schmidt. Guests: None

Motion by Anker, second by VanHove to approve the minutes of the March 18, 2019 regular council meeting as presented. 5 Yeas. Motion carried.

Motion by VanHove, second by Anker to approve the minutes of the March 18, 2019 Budget Public Hearing as presented. 5 Yeas. Motion carried.

Motion by Balzer, second by Katnik to approve the 2019-2020 Council Meeting Schedule. All meetings begin at 7:00 pm and are held in the Village Board Room. 5 Yeas. Motion carried.

April 15, 2019	September 16, 2019	February 17, 2020
May 20, 2019	October 21, 2019	March 16, 2020
June 17, 2019	November 18, 2019	(Regular and Budget
July 15, 2019	December 16, 2019	Hearing)
August 19, 2019	January 20, 2020	

GUESTS: No Public Present

TREASURER REPORT: Treasurer Leila Rish reported that \$287.00 was received by the water vendor for March 2019. The 2018-2019 fiscal year total is \$7,670.50. The Village's account balances was discussed. **Motion** by VanHove, second by Balzer to cash out a \$75,000 Chemical Bank CD and purchase a 12-month CD at Team One Credit Union. 5 Yeas. Motion carried. **Motion** by VanHove, second by Balzer to move \$150,000 from the Team One Credit Union money market account and open a 12-month CD with Team One Credit Union. 5 Yeas. Motion carried.

FIRE DEPARTMENT: There was no financial report available for the ACW-Unionville Fire Department because Columbia Township's meeting will be held on Tuesday morning instead of Monday morning. The Fire Committee had no report at this time. The next Fire Board meeting will be May 2, 2019.

POLICE: Police Chief Bill Owens gave his report to the Council. The new police vehicle is in service. The elevator is in the process of being demolished.

STREETS and SIDEWALKS: **Motion** by Katnik, second by Anker to approve the request from the Lions Club to hold their White Cane Drive on April 26 & 27 on Village streets. 5 Yeas. Motion carried.

PARKS and RECREATION: The Village was approached by Teresa Rose, Director of Food Services at the Unionville Sebawaing Area Schools to ask permission for the use of one of the pavilions at the Village park to hold the Meet Up and Eat Up Summer Food Service Program during the summer to provide lunches to local children. **Motion** by Balzer, second by Anker to allow for the use of a pavilion at the Village park for the Meet Up and Eat Up Summer Food Service Program. 5 Yeas. Motion carried.

Motion by Katnik, second by Balzer to approve the use of the Village park for the annual Easter Egg Hunt held on Saturday, April 20 at 11:00. 5 Yeas. Motion carried.

Motion by Katnik, second by Balzer to approve the use of the Kemp Memorial park for the Farmer's Market to be held every Friday from June through October. 5 Yeas. Motion carried.

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BUILDINGS, GROUNDS & EQUIPMENT: Motion VanHove, second by Balzer to send out for sealed bids for the purchase of a new snow plow truck chassis and for the upfitting of the plows, hydraulics and dump box. Sealed bids are due by 1:00 pm Thursday, May 16, 2019. 5 Yeas. Motion carried.

SANITARY SEWER / WATER: Motion by Katnik, second by VanHove to turn delinquent water, sewer, trash accounts to the county treasurer to be put on as tax liens, if not paid by May 31, 2019. 5 Yeas. Motion carried.

INSURANCE: The Blue Cross Blue Shield health insurance renewal package was reviewed by the council. Motion by Balzer, second by Katnik to accept the 2019 Blue Cross Blue Shield Renewal Package as presented to the council. 6 Yeas. Motion carried.

ZONING: Two zoning permits were received by the Zoning Administrator. The resident of 3192 Phelps Street is requesting permission to install a fence on his property and the resident of 6227 Center Street is requesting permission to install a fence on her property along with constructing a deck on to her house. Both zoning permits were approved by the Zoning Administrator.

Motion by Balzer, second by Katnik to pay the April accounts payables of \$24,186.63 and the payroll of \$13,801.28. 5 Yeas. Motion carried.

Motion by Balzer, second by Katnik to adjourn. 5 Yeas. Motion carried.

Meeting adjourned: 8:40 pm

Next Regular Meeting: May 20, 2019 at 7:00 pm in the Village Board Room

Jessica VanHove
Village Clerk