

APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING
HELD ON JANUARY 21, 2019

President Ralph Rasch called the meeting to order at 7:28 pm, followed by the Pledge of Allegiance.

Present: President Ralph Rasch, Jeff Anker, Vickie Balzer, John Katnik, Amber Schmidt, Dave VanHove, Clerk Jessica VanHove, Deputy Clerk Dottie Zube, Treasurer Leila Rish, DPW Supervisor David Yoder and Police Chief Bill Owens.
Absent: Matt Prime. Guests: Kathy Trischler, Ken Woloszyn, Ken Lind, Pat Sheridan, Rick Zimmer, Tamra Babcock and Brandon Palevich.

Motion by Trustee VanHove, second by Trustee Schmidt to approve the minutes of the December 17, 2018 regular council meeting as presented. 6 Yeas. Motion carried.

GUESTS / PUBLIC COMMENT: Tamra Babcock requested that maintenance fees for water, sewer and trash be waived until her home is rebuilt. **Motion** by Trustee Katnik, second by Trustee VanHove to grant a waiver of the water, sewer and trash maintenance fees until the water is requested to be turned back on at 3189 Bay Street. The request is due to the hardship faced by the family. 6 Yeas. Motion carried.

RECREATIONAL MARIHUANA ESTABLISHMENTS ORDINANCE: Moved by Trustee Katnik, supported by Trustee Anker to adopt Ordinance 152-2019 - An ordinance to amend the code of ordinances, Village of Unionville, Michigan by adding two new sections, which new sections shall be designated as section 8-120 Prohibition of Recreational Marihuana Establishments and section 8-121 Prohibition on Sale and Consumption of Marihuana in Public Places. Roll call vote: Jeff Anker-Yea, Vickie Balzer-Yea, John Katnik-Yea, Amber Schmidt-Yea, Dave VanHove-Yea, and Ralph Rasch-Yea. Absent: Matt Prime. Amended Ordinance 152-2019 was adopted on January 21, 2019 at a regular meeting of the Unionville Village Council and shall be effective 30 days after publication in a newspaper circulating within the Village of Unionville. This ordinance will be attached to the minutes as permanent record.

ZONING: Mr. Rick Zimmer presented a Rezoning Application for lots 3 and 4, block 8 of H.C. Marvin's Plat of Unionville, which is located at the northwest corner of Merry and Church Streets in order to comply with village zoning regulations. The property owner is requesting to rezone this parcel from O-S Office Service District to B-2 General Business District for the purpose of constructing self-serve storage units. Resolution was moved for adoption by Trustee Anker and supported by Trustee VanHove to Rezone Lots 3 and 4, Block 8 of H.C. Marvin's Plat of Unionville. Roll call vote: Jeff Anker-Yea, Vickie Balzer-Yea, John Katnik-Yea, Amber Schmidt-Yea, Dave VanHove-Yea, and Ralph Rasch-Yea. Absent: Matt Prime. Resolution adopted. This resolution will be attached to the minutes as permanent record.

TREASURER REPORT: Treasurer Leila Rish reported that the water vendor received \$275.75 in December. The Treasurer also reported on the Village's CDs.

FIRE BOARD: The Treasurer presented the financial report for the ACW Unionville Fire Board. Next meeting will be February 7, 2019 at 7:00 pm.

POLICE: Police Chief Bill Owens gave the Police Report for December and for 2018. The new police vehicle was picked up. Lights, bumper, screens, gun locks, equipment and decals need to be installed yet. He updated the council on the elevator blight issue. The contractor secured the openings and demolition will begin in April.

DPW: DPW Supervisor Dave Yoder gave his report to the Council. A quote was received from B's Electric to convert six lights in the Village park to LED at a cost of \$972.50 and two lights on the pavilions for \$482.50. This will be added to projects for the next fiscal year. The DPW installed five new water meters and needed the assistance from Dyer Plumbing and Heating for two of those installations. The DPW will be attending the Michigan Rural Water Conference on March 19-22. Yoder will contact Northern Pump and Well to have them replace the piping in well house #1 in April. There was continued discussion on a possible replacement for the dump truck. The DPW is working on receiving quotes.

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UTILITIES: Trustees Balzer and Katnik will meet with Emterra on Thursday to negotiate the terms of the new trash and recycling contract.

PARKS: The new playground equipment has been delivered. The Village paid \$15,572.96 for the equipment and Columbia Township Supervisor Kathy Trischler said that Columbia Township will donate half the cost of the equipment to the Village. The Village Council thanked Supervisor Trischler and the Columbia Township board for their donation.

BUDGET: Motion by Trustee Anker, seconded by Trustee Balzer to approve the budget adjustments as presented. 6 Yeas. Motion carried.

ACCOUNTS	TO	FROM
101-446-702-00 DPW SALARIES	\$41,500	\$6,500 FROM FUND BALANCE
590-535-996-00 LOAN TO OTHER FUNDS	\$40,000	\$40,000 FROM FUND BALANCE - LOAN FOR POLICE VEHICLE

Motion by Trustee Katnik, second by Trustee VanHove to pay the January accounts payable of \$61,728.25 and the January 16 payroll of \$9,581.88. 6 Yeas. Motion carried.

Motion by Trustee VanHove, second by Trustee Balzer to adjourn. 6 Yeas. Motion carried.

Meeting adjourned: 9:05 pm

Next Regular Meeting: February 18, 2019 at 7:00 pm in the Village Board Room

Jessica A. VanHove
Village Clerk