APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING HELD ON JUNE 17, 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, Matt Prime, Clerk Jessica VanHove, Deputy Clerk Dottie Zube, Police Chief Bill Owens, Treasurer Leila Rish and DPW Supervisor Dave Yoder.

Absent: Amber Schmidt and Dave VanHove. Guests: Rick Zimmer

Motion by Anker, second by Balzer to approve the minutes of the May 20, 2019 regular council meeting as presented. 5 Yeas. Motion carried.

GUESTS: Rick Zimmer present at the meeting to discuss the large water bill he received due to a possible leak. **Motion** by Katnik, second by Prime to defer the bill for Rick Zimmer's account and to monitor the meter weekly until the next meeting. 5 Yeas. Motion carried.

<u>TREASURER REPORT:</u> Treasurer Leila Rish reported that \$2,521.25 was received by the water vendor for May 2019, most of it due to the Consumers Energy windmill project. The Village CD balances were also reported on. The Village tax bills are ready to be picked up from the County and will be sent out on July 1, 2019.

FIRE BOARD: Treasurer Leila Rish reported on the ACW-Unionville Fire Department financial report. Next meeting August 8, 2019.

POLICE: Police Chief Bill Owens reported that there has been a slight increase in activity, but traffic through the Village has remained about the same. There was discussion on purchasing software to write and send reports to the state. This matter will be discussed again when the board works on the budget for 2020-2021. There was continued discussion on blight within the Village.

<u>DPW REPORT:</u> The new playground equipment is complete. It will need more stone around the base. The drinking fountain at the park is fixed. The hydraulic lines for the backhoe have been replaced.

<u>STREETS and SIDEWALKS:</u> Anker presented a bid from Miller Seal to crack seal some of the village streets. **Motion** by Prime, second by Balzer to accept the bid of \$5,100 for crack sealing Church Street west of Center Street, Phelps Street west of Center Street, Cass Street, Sees Street, Huron Street, Marvin Street south of Bay Street and Railroad Street. 5 Yeas. Motion carried.

BUDGET: **Motion** by Katnik, second by Balzer to add line item 591-000-283-00 - Performance Deposits Payable to the Village for renter deposits. 5 Yeas. Motion carried.

<u>CLERK'S REPORT:</u> The Title VI Non-Discriminatory Plan was presented to the board for their review and approval. **Motion** by Balzer, second by Anker to appoint Clerk Jessica VanHove as the Title VI coordinator for the Village. 5 Yeas. Motion carried. **Motion** by Balzer, second by Anker to adopt the Title VI and LEP Non-Discriminatory Plan as presented. 5 Yeas. Motion carried.

Motion by Katnik, second by Balzer to pay the June accounts payables of \$118,746.81 and the payroll of \$10,556.01. 5 Yeas. Motion carried.

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

Meeting adjourned: 8:25 pm. Next Regular Meeting: July 15, 2019 at 7:00 pm in the Village Board Room

Jessica VanHove Village Clerk

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