

APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING
HELD ON MAY 20, 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 (8:30 pm), Vickie Balzer, John Katnik, Amber Schmidt, Dave VanHove, Clerk Jessica VanHove, Deputy Clerk Dottie Zube, Police Chief Bill Owens, Treasurer Leila Rish and DPW Supervisor Dave Yoder.

Absent: Matt Prime. **Guests:** Pastor Karen Wolfe and Mark Wolfe

Motion by Katnik, second by Balzer to approve the minutes of the April 15, 2019 regular council meeting as presented. 5 Yeas. Motion carried.

GUESTS: Pastor Karen Wolfe Colling Church of the Nazarene along with her husband Mark introduce themselves to the council and to informed the council on some of the programs they participate in to help the community.

TREASURER REPORT: Treasurer Leila Rish reported that \$382 was received by the water vendor for April 2019. The Village CD balances were also reported on.

FIRE DEPARTMENT: The ACW-Unionville Fire Department received a grant from the Department of Natural Resources to upgrade radios and other equipment. The Pancake Breakfast fundraiser was a big success. At the May 2nd Fire Board meeting, motion was approved to retain the same board officers to include: Chairman - Dave VanHove, Village of Unionville; Vice-Chair - Dave DeSimpelare, Columbia Township; Clerk - Kathy Trischler, Columbia Township; Secretary - Vickie Vader, Wisner Township; and Treasurer - Leila Rish. The next Fire Board meeting will be August 8, 2019.

POLICE: Police Chief Bill Owens gave his report to the Council. The elevator has been taken down and in the process of having the debris removed. **Motion** by Katnik, second by Balzer to release for bids the old police car. 5 Yeas. Motion carried. **Motion** by Katnik, second by VanHove to approve the request from the American Legion Post 421 to use Village streets for the Memorial Day Parade. 5 Yeas. Motion carried.

STREETS and SIDEWALKS: There was discussion on the condition of the village streets and what streets will need repair this summer. The Street and Sidewalk Committee will have their recommendation ready at the next meeting. **Motion** by VanHove, second by Balzer to approve the repair of seven sections of sidewalks in the Village at a cost of \$3520 by Faber Masonry, LLC. 5 Yeas. Motion carried.

PARKS and RECREATION: **Motion** by Schmidt, second by Balzer to approve the use of the Village Park for the Unionville Summerfest Car and Bike Show on July 20, 2019. 5 Yeas. Motion carried.

BUDGET: **Motion** by Katnik, second by VanHove to approve the budget adjustments as presented by the Clerk. 5 Yeas. Motion carried.

ACCOUNTS	FROM	TO	DIFFERENCE	REASON
101-301-934-00 PATROL CAR REPAIR & MAINT	\$250	\$2,960	\$2,710	POLICE CAR OUTFITTING
590-535-810-00 SEWER LAB SERVICES	\$200	\$660	\$460	SEWER LAGOON TESTING
			\$3,170	

BUILDINGS, GROUNDS & EQUIPMENT: Sealed bids for a new plow truck and the outfitting of the plow truck were opened by the Council. **Motion** by VanHove, second by Katnik to accept the bid by Shults Equipment of \$53,200 for the outfitting of a plow truck with the option to assemble a roll-rite electric tarp for an additional \$2,480, for a total of \$55,680. 5 Yeas. Motion carried. **Motion** by VanHove, second by Balzer to accept the bid from Diesel Truck Sales for \$75,047 for the purchase of a Freightliner 108SD 5 ton conventional chassis truck. 5 Yeas. Motion carried. **Motion** by VanHove, second by Balzer to finance the new Freightliner truck chassis

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through Daimler Truck Financial with one annual payment, made in advance over 5 years, and a maximum interest rate of 5%. 6 Yeas. Motion carried.

SANITARY SEWER / WATER: VanHove offered the Resolution to Establish a Deposit for Renters for Water, Sewer and Trash Services and moved for its adoption, supported by Anker. Roll Call Vote: Jeff Anker: Yea, Vickie Balzer: Yea, John Katnik: Yea, Ralph Rasch: Yea, Amber Schmidt: Yea, and Dave VanHove: Yea. Nay: None. Absent: Matt Prime. This resolution will be attached to the minutes as part of a permanent record.

CLERK'S REPORT: Katnik offered the Resolution Supporting Construction of a New State Psychiatric Hospital in Tuscola County to Replace the Current Caro Center Facility and moved for its adoption, supported by VanHove. Roll Call Vote: Jeff Anker: Yea, Vickie Balzer: Yea, John Katnik: Yea, Ralph Rasch: Yea, Amber Schmidt: Yea, and Dave VanHove: Yea. Nay: None. Absent: Matt Prime. This resolution will be attached to the minutes as part of a permanent record.

DPW REPORT: The new LED lights in the park will go up soon. The new playground equipment install is almost complete.

Motion by Katnik, second by Balzer to pay the May accounts payables of \$25,524.68 and the payroll of \$10,705.18. 6 Yeas. Motion carried.

Motion by Schmidt, second by Katnik to adjourn. 6 Yeas. Motion carried.

Meeting adjourned: 9:50 pm

Next Regular Meeting: June 17, 2019 at 7:00 pm in the Village Board Room

Jessica VanHove
Village Clerk