

APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING  
HELD ON NOVEMBER 18, 2019

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President Ralph Rasch called the meeting to order at 7:00 pm, followed by the Pledge of Allegiance.

**Present:** Jeff Anker, Vickie Balzer, John Katnik, Matt Prime, Ralph Rasch, Amber Schmidt, Dave VanHove (left at 7:50 pm), Clerk Jessica VanHove, Deputy Clerk Dottie Zube, Police Chief Bill Owens, and Treasurer Leila Rish.

**Guests:** Ken Lind, Dustin Drabek, and Tara Hofmeister

**Motion** by Schmidt, second by Balzer to approve the minutes of the October 21, 2019 regular council meeting as presented. 7 Yeas. Motion carried.

**GUESTS:** Tara Hofmeister, LEAD Tuscola student, here to observe our meeting.

**TREASURER REPORT:** Treasurer Leila Rish reported on the Village account balances and CDs. \$429.75 was received from the water vendor.

**FIRE DEPARTMENT:** There was no financial report for ACW-Unionville Fire Department due to Columbia Township meeting rescheduled a week earlier. The Fireboard meeting was held on November 6. The Fire Department received the FEMA Regional Assistance to Fire Fighters Grant for new SCBA (air packs). The grant was in conjunction with Sebewaing, Gagetown, and Pigeon Fire Departments and 5% will be matched.

**POLICE:** Police Chief Owens gave his report to the council. There was discussion about the police budget. The Village received a follow up letter from the owner of 3001, 3009 and 3021 Bay Street concerning his blighted property. Ralph Rasch and Matt Prime will meet with the property owner this week to discuss the property owner's plans on these buildings.

**STREETS & SIDEWALKS:**

- Matt Prime offered the Resolution for Designation of Street Administrator and moved for its adoption, supported by Jeff Anker. Yea: Jeff Anker, Vickie Balzer, John Katnik, Ralph Rasch, Matt Prime, and Amber Schmidt. Nay: None. Absent: Dave VanHove. Resolution adopted.
- Jeff Anker offered the Resolution for MDOT Highway Maintenance Contract authorizing David Yoder and Jessica VanHove to sign said contract on behalf of the Village of Unionville and moved for its adoption, supported by Vickie Balzer. Yea: Jeff Anker, Vickie Balzer, John Katnik, Ralph Rasch, Matt Prime, and Amber Schmidt. Nay: None. Absent: Dave VanHove. Resolution adopted.
- **Motion** by Balzer, second by Prime to approve the MDOT Highway Maintenance Contract 2019-0788 for 2019-2024. 6 Yeas. Motion carried.

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**BUDGET: Motion** by Balzer, second by Anker to approve the following budget adjustments as presented by the Clerk, \$7,641.52 will be taken from general fund balance. 5 Yeas, 1 Nay. Motion carried.

ACCOUNTS	FROM	TO	DIFF.	REASON
101-301-703-00 - Patrolman Salary	\$10,725	\$16,075	\$5,350	To cover remainder of FY
101-301-751-00 - Patrol Car Gas & Oil	\$500	\$900	\$400	To cover remainder of FY
101-301-956-00 - Police Misc	\$250	\$300	\$50	Fire Extinguisher service
101-691-971-00 - Park Improvements	\$5,000	\$6,600	\$1,600	Park Bathroom Improvement
202-486-702-00 - Salaries Trunkline	\$858.48	\$1,100	\$241.52	Extra work on trunkline

**BUILDINGS, GROUNDS & EQUIPMENT:** An offer to purchase the Ford L9000 dump truck chassis was received for \$1,000. The offer was not accepted by the Council. The dump truck chassis is posted on the Village's Facebook page, Facebook Marketplace, Craigslist and the Village website.

**INSURANCE:** Both Dustin Drabek and Ken Lind gave short presentations on their insurance proposals for the Village general insurance. Amber Schmidt will meet with Ken Lind to discuss EMC insurance's proposal.

The Council congratulated all the Unionville-Sebewaing fall sports teams on their successful seasons.

**Motion** by Anker, second by Balzer to pay the accounts payables of \$17,924.73 for November and the November 20, 2019 payroll of \$9,555.30. 6 Yeas. Motion carried.

**Motion** by Katnik, second by Anker to adjourn the November 18, 2019 Regular Meeting at 8:50 pm. 6 Yeas. Motion carried.

Next Regular Meeting: December 16, 2019 at 7:00 pm in the Village Board Room

Jessica VanHove  
Village Clerk