

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

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

**Present:** Vickie Balzer, John Katnik, Matt Prime, Ralph Rasch, Amber Schmidt, Dave VanHove, Clerk Jessica VanHove, Deputy Clerk Dottie Zube, Police Chief Bill Owens, Treasurer Leila Rish and DPW Supervisor David Yoder.

**Absent:** Jeff Anker

**Guests:** Dustin Drabek-The Decker Agency, Don Duggar, Phillip "Joel" Serey.

**Motion** by VanHove, second by Katnik to approve the minutes of the September 16, 2019 regular council meeting with two changes: (1) **Motion** by VanHove, second by Katnik to waive the 10% Special Event fee during the 2019 softball tournament for the Unionville Volunteer Fire Department and to refund their fee of \$214. (2) Due to a calculation error, September budget adjustments to add up to \$865 instead of \$680. 6 Yeas. Motion carried.

**GUESTS:**

- Don Duggar came to the council meeting again and introduced self to those that were not at the last meeting. He also talked a little more about the grant writing process.
- Phillip Serey, who lives just north of the Village on Zimmerman Road, questioned the council on how to get faster internet to his home. The council suggested fiber optic through Air Advantage and Mr. Serey was given the company's contact number. Mr. Serey also inquired about the possibility of having sanitary sewer installed to his home. Because the property is outside of the village, the council responded that it would not be feasible to install sanitary sewer that distance.
- Dustin Drabek of the Decker Agency here to answer any questions from the Insurance committee and council.

**TREASURER REPORT:** Treasurer Leila Rish gave the final report for the summer taxes with \$113,054.21 being collected and \$10,305.76 delinquent. The Village account balances and CD's were discussed. \$667.25 was received from the water vendor.

**FIRE DEPARTMENT:** Leila Rish gave the financial report of the ACW-Unionville Fire Department to the council. The Unionville Volunteer Fire Department will be hosting their Fall Benefit Breakfast on Sunday, November 3 at the Gateway Sportsman Club. Proceeds will go to the purchase of ice rescue equipment. The next Fireboard meeting will be November 6, 2019.

**POLICE:** Police Chief Owens gave his report to the council. The homecoming parade and tailgate party went very well. **Motion** by Prime, second by Katnik to send a blight letter to the property owner of 3001, 3009 and 3021 Bay Street. The letter will be attached as permanent record. 6 Yeas. Motion carried.

**DPW REPORT:** The fire hydrant at the far west end of Church Street has been replaced by Kemps. Because of the replacement, forty homes needed to be shut off and boil-advisory was issued for those homes. The last day for brush removal by the DPW is November 1. The park bathrooms have been updated and are winterized until spring. Miller Seal came and sealed the park path.

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**Budget: Motion** by Katnik, second by VanHove to approve the following budget adjustments as presented by the Clerk. 6 Yeas. Motion carried.

ACCOUNTS	FROM	TO	DIFF.	REASON
101-691-930-00 PARK REPAIR & MAINT.	\$5,500	\$6,500	\$1,000	SEAL WALKING PATH & PARK IMPROV.
661-932-970-00 CAPITAL OUTLAY	\$17,367.82	\$77,367.82	\$60,000	UPFIT NEW TRUCK WITH OLD BOX
			<b>\$61,000</b>	

**BUILDINGS, GROUNDS & EQUIPMENT:** The 1994 L9000 Ford dump truck chassis will be put up for sale on the Village website and Facebook page for \$5000 or best offer.

**INSURANCE:** Following discussion on the general insurance proposal from the Decker Agency, ~~Motion by Schmidt, second by Balzer to accept the general insurance proposal from the Decker Agency for the coverage period of December 2019 – December 2020 for \$12,419. 6 Yeas. Motion carried.~~ Motion rescinded 12/16/2019.

**Motion** by Katnik, second by VanHove to pay the accounts payables of \$21,342.50 for October, the September 25, 2019 payroll of \$10,225.29, and the October 23, 2019 payroll of \$10,005.10. 6 Yeas. Motion carried.

**Motion** by Balzer, second by Prime to adjourn the October 21, 2019 Regular Meeting at 9:40 pm. 6 Yeas. Motion carried.

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

Jessica VanHove  
Village Clerk