

APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING  
HELD ON FEBRUARY 17, 2020

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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, Treasurer Leila Rish, DPW Assistant Brent Vermeersch and Police Chief Bill Owens.

**Absent:** Jeff Anker.

**Guests:** None

**Motion** by Balzer, second by Katnik to approve the minutes of the January 20, 2020 regular council meeting as presented. 6 Yeas. Motion carried.

**GUESTS:** No guests or public comment.

**TREASURER REPORT:** Treasurer Leila Rish reported on the Village account balances. The water vendor received \$244.75 in January. **Motion** by Katnik, second by Prime to transfer \$40,000 from Independent Bank checking to a three month CD at 1.24%. 6 Yeas. Motion carried.

**FIRE DEPARTMENT:** Leila Rish gave the financial report of the ACW-Unionville Fire Department to the council. The Fire Board reported that they approved the Fire Department's recommendation to purchase Interspero SCBA's through the FEMA Grant. Approved the purchase of a Baurer Legacy Breathing Air Compressor, Bauer Containment Fill Station and DiveCo High Pressure Cascade System. The Fire Department is looking at tanker engines for upgrading in the future. The Fire Board approved Budget Proposal Option A for year 2020-2021 with no change in assessments for the four entities. The Village's assessment is \$14,438. The meeting dates for the Budget year 2020-2021 were approved as follows: May 7, August 6, November 5, and February 4. Steve Linzner was nominated as Chairperson, Vickie Trout-Balzer was nominated as Secretary, and Dave VanHove was nominated as Pro tem Chairperson for the 2020-2021 budget year.

**POLICE:** The Police Report was made available to the Council.

**DPW REPORT:** DPW Assistant Brent Vermeersch reported that the DPW picked up new Freightliner truck and has been put to use plowing streets. The DPW attended a seminar for lead copper connections hosted by Michigan Rural Water.

**BUDGET:** There was continued discussion on the 2020-2021 budget. **Motion** by VanHove, second by Schmidt to approve the following budget adjustments for \$3,637.60 as presented by the Clerk. 6 Yeas. Motion carried.

<b>ACCOUNTS</b>	<b>FROM</b>	<b>TO</b>	<b>REASON</b>
101-299-975-00 Website	\$200	\$284	Change in website builder
101-450-920-00 Street Lighting Utility	\$11,000	\$12,500	Extra expense for street lighting
591-536-702-00 DPW Salaries Water Fund	\$11,446.40	\$13,500	Extra work in water fund

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**Motion** by Balzer, second by Schmidt to add a year end meeting and move the budget hearing to March 30, 2020. 6 Yeas. Motion carried.

**Motion** by Balzer, second by VanHove to pay the accounts payables of \$74,372.41 for February and payroll of \$10,052.74. 6 Yeas. Motion carried.

**Motion** by Prime, second by VanHove to adjourn the February 17, 2020 Regular Meeting at 8:50 pm. 6 Yeas. Motion carried.

Next Meetings:

Regular Meeting: March 16, 2020 at 7:00 pm

Budget Public Hearing: March 30, 2020 at 7:00 pm

Year-End Meeting: March 30, 2020 following Budget Public Hearing

Jessica VanHove  
Village Clerk