APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING HELD ON NOVEMBER 18, 2024

President John Katnik called the meeting to order at 7:00 pm followed by the Pledge of Allegiance.

Council Present: John Katnik, Jon Townsend, Greg Miracle and Tod Sting.

Council Absent: Vickie Balzer, Brandt Gaeth, and Chad Gaeth.

Others Present: Clerk Lucille Keipinger, Treasurer Leila Rish, and DPW David Yoder.

Guests Present: Dean Hartman, Tom Lenhard, Ken Lind, Matthew Prime and Jessica VanHove

<u>PUBLIC COMMENT:</u> Ken Lind Insurance agent for renew for next year. *Motion* by T. Sting seconded by J. Townsend to accept the policy presented for next year 2024-2025. 4 Yeas. 0 Nays. 3 Absent. Motion carried.

CLERKS REPORT:

Motion by T. Sting and seconded by J. Townsend to accept Disability Income Insurance policy for Brent Vermeersch. 4 Yeas. 0 Nays. 3 Absent. Motion carried.

APPROVAL OF MINUTES: Motion by G. Miracle seconded by T. Sting to approve the corrections for September 16th and October 21st minutes. 4 Yeas. 0 Nays. 3 Absent. Motion carried.

MOTION by T. Sting seconded by J. Towsend to accept the Council minutes as presented for September 16th and October 21st minutes. 4 Yeas. 0 Nays. Absent 3.

AUTHORIZE PAYMENT OF BILLS: **Motion** by T. Sting seconded by J. Townsend, to pay the November 2024 accounts payables of \$25,321.87. 4 Yeas. 0 Nays. 3 Absent. Motion carried.

BUDGET ADJUSTMENTS: Budget Adjustment Report presented to the Council for adjustment.

Motion by T. Sting seconded by G. Mirale to make adjustments for November 2024 costs. 4 Yeas. 0 Nays. 3
 Absent. Motion carried.

Absent. Motion carried.	1			1
ACCOUNTS				
BUDGET ADJUSTMENTS NOVEMBER				
2024	BGA			
GENERAL	FROM	то	DIFF	REASON
101-215-702-00	6587	6655.76	(68.76)	Clerks Salary
101-265-726-00	558.03	577.01	(18.98)	Supplies Misc
101-441-811-00	7000.00	8625.00	(1625.00)	Sidewalk Repair & Construction
101-750-726-00	1014.59	1212.02	(197.43)	Park Supplies Misc
101-750-930-00	7397.13	7767.41	(370.28)	Repair and Maintenance
MAJOR STREETS				
202-486-702-00	1190.66	1287.27	(96.61)	Salaries- Regular
202-486-940-00	2896.26	3102.68	(206.42)	Equipment Rental- Regular
LOCAL STREETS				
SEWER				
590-536-703-00	6587.00	6655.75	(68.75)	Salaries-Clerk
WATER				
591-536-703-00	6587.00	6655.75	(68.75)	Salaries - Clerk
EQUIPMENT				
		TOTAL	\$(2,720.98)	
*ALL ADJUSTMENTS FROM FUND BALANCE UNLESS NOTED				

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DPW REPORT: David Yoder gave report to the council.

TREASURER REPORT: Treasurer Leila Rish gave the Treasurer's report to the Council. The water vendor received \$863.75 for October 2024. Leila reported Interest income for 3rd Quater.

POLICE: Written report submitted.

UNFINISHED BUSINESS: Was no Unfinished business.

<u>NEW BUSINESS:</u> Resolution for M–25 & M-24 Speed Study. **Resolution** *VOU075-2024 offered by J. Townsend supported by G. Miracle to have MDOT and Michigan State Police conduct a speed study for M-25 and M-24 in the Village of Unionville. Roll Call Vote: Jon Townsend Yae. Greg Miracle Yae.* Tod Sting Yea. John Katnik Yea, O Nays. Absents Vickie Balzer, Brandt Gaeth, and Chad Gaeth. Resolution passed. Copy will be attached to minutes.

BUILDING, GROUNDS & EQUIPMENT: Motion by T. Sting seconded by G. Miracle to approve reducing the price on the lot 3267 Bay City Street to Reduce Price to \$15,000.00. 4 Yeas. 0 Nays. 3 Absents. Motion carried.

ZONING: No request for zoning permits to be approved by the Zoning Administrator:

PUBLIC COMMENT: Public comment was requested by President no more public comment received.

<u>ADJOURN</u>: *Motion* by T. Sting, seconded by G. Miracle to adjourn November 18, 2024, meeting at 7:45 pm. 4 Yeas. 0 Nays. 3 Absent. Motion carried.

Next Regular Meeting: December 16, 2024, at 7:00 pm at the Village Hall.

Lucille Keipinger Village Clerk

RESOLUTION FOR MDOT HIGHWAY SPEED STUDY

VILLAGE OF UNIONVILLE 6454 MERRY STREET UIONVILLE, MI 48767

Council person Jon Towsend offered the following Resolution seconded by Greg Miracle and moved for its adoption.

WHEREAS, traffic on M-25 from Bert Road to North of Village Limit has steadily increased over the past years due to the development and growth of Village of Unionville, and

WHEREAS, traffic on M-24 from the south Village limits to M-25 ending at the signal light has steadily increased over the past years use, to development and growth of the Village of Unionville.

WHEREAS, this development has increased the number of access points to the state trunkline resulting in an increase in traffic congestion and the volume of turning traffic along the corridor, and

WHEREAS, it has become increasingly difficult for residents to negotiate left-hand turns, or move into and out of the flow of traffic safely due to the increased volume of traffic,

NOW, THEREFORE BE IT RESOLVED, the Village of Unionville Council is formally requesting the Michigan Department of Transportation (MDOT) conduct a speed study on M-25 from Bert to North of Village Limits and M-24 From Bay Street Light to South of Village Limits. It is understood MDOT in cooperation with the Michigan State Police (MSP) will use engineering data gathered in the speed study to make a decision which could raise, lower, or maintain the current speed limit. It is further understood Village of Unionville will abide by the decision made by MDOT and MSP as a result of this speed study.

Roll Call Vote:

Jon Towsend Yea, Greg Miracle Yea, Tod Sting Yea, and John Katnik Yea.

No Nays

Absent: Vicki Balzer, Chad Gaeth, and Brandt Gaeth.

Resolution passed the 18th of November 2024 by the Unionville Village Council.

Village President

John Katnik

Village Clerk

Lucille Keipinger