UNAPPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL YEAR-END MEETING - HELD ON MARCH 24, 2025

President Matthew Prime called the Year-End Meeting to order at 7:13 pm.

Council Present: Matthew Prime, Dean Hartman, Thomas Lenhard, Brandt Gaeth, Greg Miracle, Tod Sting and Chad Gaeth.

Council Absent: None.

Others Present: Clerk Lucille Keipinger, Treasurer Leila Rish, and Police Chief Bill Owens.

Guests: Jessica VanHove, John Katnik.

<u>APPROVAL OF UNAPPROVED MINUTES:</u> *Motion* B. Gaeth, seconded by T. Sting to approve the March 17, 2025, unapproved minutes as presented. 7 Yeas. 0 Nays. 0 Absent. Motion carried.

Resolution Contributions to Medical Benefits: Discussion on resolution for "Exemption Option" of Public Act 152. Resolution VOU078-2025 Motion: D. Hartman seconded by C. Gaeth for the approval of resolution set before the council. Roll call: Matthew Prime, Dean Hartman, Thomas Lenhard, Brandt Gaeth, Greg Miracle, Tod Sting and Chad Gaeth. 7 Yeas, O Nays O Absent. Motion carried. Resolution copy attached.

<u>INSURANCE AND WAGES:</u> Committees presented their options for Insurance and wages. The council discussed both medical insurance and then wages for full-time part-time employees.

Motion by D. Hartman, seconded by G. Miracle to except the medical insurance as presented. 7 Yeas. 0 Nays. 0 Absent. Motion carried.

Motion by T. Lenhard, seconded by D. Hartman to increase wages for employees as presented to the council. 7 Yeas, 0 Nays. 0 Absent. Motion carried.

YEAR-END MOTIONS:

Motion T. Lenhard, seconded by B. Gaeth to transfer \$8,625.00 from the Street and Sidewalk Fund to the General Fund for sidewalk maintenance, repair, and construction in the 2024-2025 fiscal year. 7 Yeas. 0 Nays. 0 Absent. Motion carried.

Motion by T. Lenhard seconded by C. Gaeth to transfer \$14,010.00 from the Street and Sidewalk Fund to the Local Street Fund for Local Street maintenance, repair, and construction in the 2024-2025 fiscal year. 7 Yeas. O Nays. O Absent. Motion carried.

Motion by D. Hartman, seconded by G. Miracle to set the millage for the 2025-2026 fiscal year at 12.5 mills for operation and maintenance of the Village of Unionville. 7 Yeas. 0 Nays. 0 Absent. Motion carried.

Motion by B. Gaeth, seconded by T. Sting to set the millage for the 2025-2026 fiscal year at 2 mills for street and sidewalk maintenance, repair, and construction. 7 Yeas. 0 Nays. 0 Absent. Motion carried.

UNAPPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL YEAR-END MEETING - HELD ON MARCH 24, 2025

<u>BUDGET:</u> The Clerk sent the proposed budget to the committee. *Motion* by D. Hartman, seconded by T. Sting to accept the 2025-2026 fiscal year budget as presented by the Budget Committee and the Clerk. 7 Yeas. 0 Nays. 0 Absent. Motion carried.

<u>YEAR-END BUDGET ADJUSTMENTS:</u> Motion by T. Lenhard, seconded by B. Gaeth to approve the budget adjustments as presented by the Clerk. 7 Yeas. 0 Nays. 0 Absent. Motion carried.

*A copy of the budget adjustment will be attached to these minutes.

YEAR-END BILLS: Motion by D. Hartman, seconded by T. Lenhard to pay the year-end accounts payable of \$1,875.77. 7 Yeas. O Nays. O Absent. Motion carried.

<u>COMMITTEES:</u> Motion D. Hartman second by G. Miracle recommendation to leave the committees as is for the 2025-2026 fiscal year since they had just reappointed the committees in November. 7 Yeas. 0 Nays. 0 Absent. Motion carried.

*A copy of the committees will be attached to these minutes.

<u>SCHEDULE:</u> *Motion* by T. Sting, seconded by T. Lenhard to accept the meeting schedule for 2025-2026 fiscal year as presented by the Clerk. 7 Yeas. 0 Nays. 0 Absent. Motion carried.

*A copy of the meeting schedule will be attached to these minutes.

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

<u>ADJOURN:</u> *Motion* by T. Lenhard, seconded B. Gaeth to adjourn the March 24, 2025, Year-End Meeting at 7:44 pm. 7 Yeas. 0 Nays. 0 Absent. Motion carried.

Next Regular Meeting: April 21, 2025, at 7:00 pm.

Lucille Keipinger Village Clerk

VILLAGE OF UNIONVILLE 6454 MERRY STREET UNIONVILLE, MI 48767

Resolution No. VOU078-2025 03/24/2025

PUBLIC EMPLOYER CONTRITUTIONS TO MEDICAL BENEFITS

RESOLUTION TO ADOPT THE ANNUAL EXEMPTION OPTION AS SET FORTH IN 2011 PUBLIC ACT 152, THE PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT

WHEREAS, 2011 Public Act 152 (the "Act") was passed by the State Legislature and signed by the Governor on September 24, 2011;

WHEREAS, the Act contains three options for complying with the requirements of the Act;

WHEREAS, the three options are as follows:

- Section 3 "Hard Caps" Option limits a public employer's total annual health care costs for employees based on coverage levels, as defined in the Act;
- 2) Section 4 "80%/20% Option limits a public employer's share of total annual health care costs to not more than 80%. This option requires an annual majority vote of the governing body;
- 3) Section 8 "Exemption" Option a local unit of government, as defined in the Act, may exempt itself from the requirements of the Act by an annual 2/3 vote of the governing body;

WHEREAS, the VILLAGE OF UNIONVILLE has decided to adopt the annual Exemption option as its choice of compliance under the Act;

NOW, THEREFORE, BE IT RESOLVED the VILLAGE COUNCIL of the VILLAGE OF UNIONVILLE elects to comply with the requirements of 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act, by adopting the annual Exemption option for the medical benefit plan coverage year May 1, 2025, through May 1, 2026.

Upon a call of the roll, the vote was as follows: Matthew Prime, Dean Hartman, Thomas Lenhard, Brandt Gaeth, Greg Miracle, Tod Sting, Chad Gaeth

Yeas: 7 Navs: 0

Absent: None Absent

RESOLUTION DECLARED ADOPTED.

Matthew Prime, President

Lucille Keipinger Clerk.

ACCOUNTS				
BUDGET ADJUSTMENT	S MARCH 2025			
				REASON
GENERAL	FROM	TO	DIFF	
101-215-702-00	9,185.38	10,041.60	(856.22)	SALARIES-CLERK
101-441-940-00	31,023.96	31,449.34	(425.38)	RENTIAL EQUIPMENT
101-750-726-00	1,275.39	1,126.63	148.76	SUPPLIES - MISC
MAJOR STREETS				
202-463-940-00	3,605.43	3,670.18	(64.75)	RENTIAL EQUIPMENT
202-486-702-00	1,383.88	1,401.21	(17.33)	SALARIES-REG
LOCAL STREETS				
SEWER				
590-536-703-00	9,185.41	10,041.64	(856.23)	SALARIES-CLERK
590-536-726-00	638.09	653.09	(15.00)	SUPPLIES - MISC
WATER				
591-536-703-00	9,185.30	10,041.48	(856.18)	SALARIES-CLERK
591-536-726-00	1,512.70	1,597.62	(84.92)	SUPPLIES - MISC
591-536-803-00	4,386.46	4,626.46	(240.00)	RENTIAL EQUIPMENT
EQUIPMENT				
		TOTAL	-3,267.25	

^{*}ALL ADJUSTMENTS FROM FUND BALANCE UNLESS NOTED

VILLAGE OF UNIONVILLE

GATEWAY TO THE THUMB 6454 MERRY ST.

UNIONVILLE, MI 48767

PHONE (989) 674-2244/FAX (989) 607-6621

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Committees for 2025-2026 Fiscal Year

Police	B. Gaeth/Miracle		
Street & Sidewalks	Prime/C. Gaeth		
Utilities	Sting/Lenhard		
Park	Sting/Miracle		
Budget	Prime/Sting/C. Gaeth		
Building, Grounds & Equipment	B. Gaeth/Lenhard		
Equipment			
Wages	Prime/Hartman		
Water, Sanitary Sewer & Storm Sewer	C. Gaeth/B. Gaeth		
Insurance	C. Gaeth/Lenhard		
Zoning	Hartman/Miracle		

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2025-2026

COUNCIL MEETING SCHEDULE

The Village Council meets every 3rd Monday of the Month at the Village Hall.

Meetings begin at 7:00 pm.

April 21, 2025

May 19, 2025

June 16, 2025

July 21, 2025

August 18, 2025

September 15, 2025

October 20, 2025

November 17, 2025

December 15, 2025

January 19, 2026

February 16, 2026

March 16, 2026

Budget Hearing and Year-End Meeting March 23, 2026