

APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING HELD ON DECEMBER 16, 2024

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

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

Council Absent: Brandt Gaeth.

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

Guests Present: None.

PUBLIC COMMENT: No public comment received.

CLERKS REPORT:

APPROVAL OF MINUTES: Motion by D. Hartman seconded by G. Miracle to approve the minutes for November 18, 2024. 6 Yeas. 0 Nays. 1 Absent. Motion carried.

AUTHORIZE PAYMENT OF BILLS: Motion by D. Hartman seconded by T. Lenhard, to pay the December 2024 accounts payables of \$21,547.02. 6 Yeas. 0 Nays. 1 Absent. Motion carried.

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

- **Motion** by T. Sting seconded by M. Prime to make adjustments for December 2024 costs. 6 Yeas. 0 Nays. 1 Absent. Motion carried.

ACCOUNTS				
BUDGET ADJUSTMENTS DECEMBER 2024	BGA			
				REASON
GENERAL	FROM	TO	DIFF	
101-215-702-00	6655.76	7477.69	(821.93)	Salaries - Clerks
101-261-970-00	8041.27	8111.64	(70.37)	Capital Outlay
101-265-726-00	577.01	587.90	(10.89)	Supplies - Miscellaneous
101-441-940-00	24500.00	28133.06	(3633.06)	Equipment Rental
101-750-726-00	1212.02	1223.87	(11.85)	Supplies - Miscellaneous
MAJOR STREETS				
202-482-712-00	374.00	376.10	(2.10)	Insurance - Workers Compensation
202-486-702-00	1287.27	1349.22	(61.95)	Salaries - Regular
202-486-940-00	3102.68	3223.45	(120.77)	Equipment Rental - Regular
LOCAL STREETS				
203-482-712-00	374.00	376.10	(2.10)	Insurance - Workers Compensation
SEWER				
590-536-703-00	6655.75	7477.68	(821.93)	Salaries - Clerks
590-536-712-00	668.20	752.20	(84.00)	Insurance - Workers Compensation
590-536-726-00	572.06	586.58	(14.52)	Supplies - Miscellaneous
WATER				
591-536-703-00	6655.75	7477.68	(821.93)	Salaries - Clerks
591-536-712-00	668.20	752.20	(84.00)	Insurance - Workers Compensation
591-536-726-00	1407.97	1461.20	(53.23)	Supplies - Miscellaneous
591-536-803-00	4000.00	4066.46	(66.46)	Water Quality Testing

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EQUIPMENT				
661-441-712-00	561.00	564.15	(3.15)	Insurance - Workers Compensation
		TOTAL	\$(6,681.09)	(\$6,684.24)

*ALL ADJUSTMENTS FROM FUND BALANCE UNLESS NOTED

DTW REPORT: David Yoder gave his report.

TREASURER REPORT: Treasurer Leila Rish gave the Treasurer's report to the Council. The water vendor received \$493.75 for November 2024. Leila reported Interest income for 3rd Quarter.

POLICE: Report was read.

UNFINISHED BUSINESS: Was no Unfinished business.

NEW BUSINESS: Appointment of Pro-Tempore ***Motion:*** by T. Lenhard and seconded by G. Miracle to appoint D. Hartman as Pro Tempore. 6 Yeas. 0 Nays 1 Absents Motion carried.

Motion: by T. Lenhard and seconded by T. Sting to accept the Assigning of Committees for the Village of Unionville. A copy is attached to the minutes.

Motion: by T. Sting seconded by T. Lenhard to remove John Katnik from Independent Bank account and add President Matthew Prime maintain Treasurer Leila Rish and Clerk Lucille Keipinger. On the Credit Union accounts to remove John Katnik from FCU, Team One CU, Wildfire CU accounts, and maintain Treasurer Leila Rish, Clerk Lucille Keipinger. 6 Yeas. 0 Nays. 1 Absent. Motion carried.

Resolution for Designation of Street Administrator: ***Motion:*** VOU076-2024 offered by T. Sting and second by T. Lenhard to appoint Brent Vermeersch as single Street Administrator for the Village of Unionville.

Roll Call Vote: Matthew Prime Yae. Dean Hartman Yae. Greg Miracle Yae. Thomas Lenhard Yea. Tod Sting Yea. Chad Gaeth Yea, 0 Nays. Absents Brandt Gaeth. Resolution passed. Copy will be attached to minutes.

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

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

ADJOURN: ***Motion*** by D. Hartman, seconded by G. Miracle to adjourn December 16, 2024, meeting at 8:16 pm. 6 Yeas. 0 Nays. 1 Absent. Motion carried.

Next Regular Meeting: January 20, 2024, at 7:00 pm at the Village Hall.

Lucille Keipinger
Village Clerk