UNAPPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING HELD ON AUGUST 18, 2025

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

Council Present: Matthew Prime, Dean Hartman, Thomas Lenhard, and Chad Gaeth

Council Absent: Greg Miracle, Tod Sting, and Brandt Gaeth.

Others Present: Clerk Lucille Keipinger, Treasurer Leila Rish, DPW Brent Vermeersch and Police Chief

William Owens.

Guests Present: None

PUBLIC COMMENT: No public comment received.

<u>DPW REPORT:</u> Brent Vermeersch gave report for street repair for Granger, Staley North and Staley South done and streets are open. Will be working on sidewalk repairs.

CLERKS REPORT:

<u>APPROVAL OF MINUTES:</u> *Motion* by D. Hartman seconded by C. Gaeth to approve the council minutes as printed for July 21, 2025. 4 Yeas. O Nays. 3 Absent. Motion carried.

<u>AUTHORIZE PAYMENT OF BILLS</u>: *Motion* by T. Lenhard seconded by D. Hartman to pay the August 2025 accounts payable of \$24,620.63. 4 Yeas. 0 Nays. 3 Absent. Motion carried.

<u>BUDGET ADJUSTMENTS:</u> Budget Adjustment Report presented to the Council for adjustment. *Motion* by D. Hartman seconded by T. Lenhard to make adjustments for August 2025 costs. 4 Yeas. 0

Navs. 3 Absent. Motion carried.

ACCOUNTS				
BUDGET ADJUSTMENTS AUGUST 2025	BGA			
				REASON
GENERAL	FROM	то	DIFF	
101-261-727.00	750.00	788.53	(38.53)	Office Supplies
101-261-730.00	195.00	788.53	(593.53)	Postage
101-261-930.00	500.00	930.00	(430.00)	Repair & Maintenance-Computer
101-301-726.00	300.00	395.93	(95.93)	Repair & Maintenance -Equipment
101-750-726.00	1,125.00	2,196.56	(1,071.56)	Supplies- Miscellaneous
MAJOR STREETS				
LOCAL STREETS				
SEWER				
590-261-850.00	0.00	45.00	(45.00)	Telecommunications - DPW
590-536-730.00	228.00	496.51	(268.51)	Postage
590-536-803.00	350.00	560.00	(210.00)	Water Quality Testing
590-536-930.00	2,000.00	2,194.04	(194.04)	Repair & Maintenance
WATER				
591-536-730.00	228.00	496.51	(268.51)	Postage
EQUIPMENT				
		TOTAL	(3,215.61)	

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<u>TREASURER REPORT</u>: Treasurer Leila Rish gave the Treasurer's report to the Council. The water vendor received \$1,571. for July 2025. Reported Village taxes payments received to date. Unionville Summerfest Car & Bike Show on July 19th, 2025, Village thank you for donations.

POLICE: Police Chief Bill Owens gave his report.

<u>UNFINISHED BUSINESS</u>: Received response from lawyer on employee manual. *Motion* by *D.*Hartman seconded by *T. Lenhard. Employee Manual okayed changes and print copies to be handing out to employees. 4 Yeas. 0 Nays. 3 Absent. Motion carried.*

NEW BUSINESS: Start working on a committee to work on the 150-year celebration for April 1, 2029.

ZONING: Received requests for zoning.

<u>PUBLIC COMMENT</u>: Public comment was requested by President M. Prime, no public comment received.

<u>ADJOURN</u>: *Motion* T. Lenhard, seconded by C. Gaeth to adjourn meeting at 7:46 PM. 4 Yeas. 0 Nays. 3 Absent. Motion carried.

Next Regular Meeting: September 15, 2025, at 7:00 pm at the Village Hall.

Lucille Keipinger,

Clerk