

**APPROVED MINUTES OF THE UNIONVILLE VILLAGE COUNCIL MEETING
HELD ON APRIL 20, 2009**

President Dean Hartman called the meeting to order at 7pm, followed by the Pledge of Allegiance.

Present: Kathy Hare, Nick Sakon, Tom Young, Mike Gremel, and Deputy Clerk Laura Leskovich.

Absent: Earl Bailey

Motion by M. Gremel, second by N. Sakon, to approve the minutes from the March 16, 2009 meeting as read. 5Yeas. Motion carried.

Motion by M. Gremel, second by K. Hare, to approve the minutes from the Year-End and Budget meeting held on March 23, 2009 as read. 5Yeas. Motion carried.

The names of Dale Hartman, Connie Sy, Christine Matthews, and Tom Gemmell were submitted for the vacant council seat. A brief discussion followed.

Motion by Kathy Hare, second by Mike Gremel, to appoint Dale Hartman Trustee, for the newly vacated council seat.

Roll Call: Kathy Hare: Yea, Nick Sakon: Yea, Tom Young: Yea, Mike Gremel: Yea, President Dean Hartman chose to abstain. 4Yeas Motion carried.

The bids for the expansion of the leaf bin were opened and reviewed.

Motion by T. Young, second by N. Sakon, to accept the lowest bid of \$2,350 submitted by Randy Terbush. 5Yeas. Motion carried.

Motion by K. Hare, second by M. Gremel, to allow the American Legion the use of village streets for their Poppy Drive to be held on May 14, 15, and 16. 5 Yeas. Motion carried.

Motion by M. Gremel, second by N. Sakon, to allow the Lions Club the use of village streets for the White Cane drive to be held on May 8 & 9. 5Yeas. Motion carried.

Motion by T. Young, second by K. Hare, to relieve a portion of a resident's sewer bill due to extenuating circumstances. 5Yeas. Motion carried.

Motion by M. Gremel, second by N. Sakon, to grant the Community Association a Special Event Permit for the Summer Festival to be held on August 8, 2009. 5Yeas. Motion carried.

Motion by M. Gremel, second by K. Hare, to pass a resolution appointing David Yoder as the new street administrator. 5Yeas. Motion carried.

This resolution will be kept on file as permanent record.

Motion by M. Gremel, second by N. Sakon, to purchase a dehumidifier for the office and also have the carpet cleaned in the office. 5Yeas. Motion carried.

DPW Supervisor reported that the repair of the rip-rap at the lagoons has been completed. He also reported that storm sewers along Cass St. have been inspected and found to be plugged with roots in several areas. Tri-County is scheduled to remove the roots in the near future. The village will seek bids on street repair during the month of May.

Motion by M. Gremel, second by N. Sakon, to seek sealed bids for the sale of the 1977 dump truck and a 2-Yard bucket. 5Yeas. Motion carried.

Dave Yoder will take June 11, 12, and 15 as vacation days. Brent Vermeersch will also take June 15, 2009 as a vacation day.

The Treasurer reported that funds will have to be transferred into the checking account to cover repairs at the lagoons. She also reported that village taxes are scheduled to be mailed at the end of June or the beginning of July.

Motion by T. Young, second by N. Sakon, to pay the bills for April.

Village Checking \$72,884.01

Fire Dept. \$1,728.17

Meeting Adjourned at 8:15pm.

Carole Gangler

Village Clerk

