

APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING  
HELD ON MAY 18, 2009

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

Present: Kathy Hare, Nick Sakon, Dale Hartman, Tom Young and Earl Bailey.

Absent: Mike Gremel

Motion by Tom Young, second by Kathy Hare, to approve the minutes from the previous meeting as read. 6Yeas. Motion carried.

Bids for the 1977 Dump truck were opened and reviewed.

Motion by Tom Young, second by Nick Sakon, to accept the bid from Jeremy Vermeersch of \$2752 as highest bidder. 6Yeas. Motion carried.

The bid for street repair was opened and reviewed.

Motion by Tom Young, second by Nick Sakon, to accept the bid of \$21,880 from Pyramid Paving for the resurfacing of three blocks on Phelps St, from Marvin St. to Brown St. 6Yeas. Motion carried.

President Dean Hartman appointed the council to new committee positions for the 2009-2010 fiscal year.

Motion by Tom Young, second by Nick Sakon, to allow Leon Stecker the use of a small portion of village property to plant a garden. 6Yeas. Motion carried.

Motion by Nick Sakon, second by Kathy Hare, to make two signatures mandatory on all future village checks. 6Yeas. Motion carried.

Motion by Tom Young, second by Nick Sakon, to add Mike Gremel as the additional signer on village checking. 6Yeas. Motion carried.

The council designated Saturday, June 13, 2009, as village clean-up day and the village will supply a dumpster to help dispose of any unwanted items. Information regarding this will be mailed to village residents with the June water billings.

Motion by Tom Young, second by Kathy Hare, to allow the Thumb Softball League the use of the village park to hold a tournament on July 3<sup>rd</sup> & 4<sup>th</sup>. 6yeas. Motion carried.

Earl Bailey presented a letter of resignation to the council, stating that he will be moving out of the village and will no longer be eligible to hold a village office.

Motion by Kathy Hare, second by Dale Hartman, to accept Earl Bailey's resignation. 6Yeas. Motion carried.

Motion by Kathy Hare, second by Tom Young, to grant Lloyd Sharf permission to harvest the crop located in front of the village water wells and to replant with clover, with the stipulation that no chemical of any kind be used on these crops. 6Yeas. Motion carried.

DPW Supervisor reported that the storm sewer work along Cass St. has been completed. Several trouble spots were located and repaired. A manhole was discovered and a riser will be needed to prevent dirt from covering it again in the future.

Motion by Nick Sakon, second by Kathy Hare to purchase the necessary riser. 6Yeas. Motion carried.

Trustee Dale Hartman suggested that the DPW go to four (4), ten (10) hour days for the summer months. The council agreed to allow this on a trial basis. One employee will be off on Monday and one employee will be off on Friday.

Due to the poor economy, the possibility of giving our past advertising patrons at ball-park a free year of advertising was discussed by the council.

Motion by Tom Young, second by Kathy Hare, to place advertising signs in the ball-park free of charge for the summer of 2009. 6Yeas Motion carried. This free service will only be granted to the patrons who have paid for advertising in the last two years. New patrons will not be included in this offer.

The Village Police Chief reported that because of the heavy traffic on Phelps St., he will have a traffic order drawn up to place a 4-way stop at Phelps & Granger. He also reported that the blight ordinance is in the hands of the village attorney for revision and should be ready by the June meeting.

Motion by Tom Young, second by Kathy Hare, to pay the bills for May. 6Yeas. Motion carried.

Village Checking \$37,534.78

Fire Dept. \$785.47

Meeting adjourned at 8:30pm

Village Clerk

Carole Gangler

