

APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING HELD
ON SEPTEMBER 21, 2009

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

Present: Nick Sakon, Dale Hartman, Tom Young, and Connie Sy.

Absent: Mike Gremel, and Kathy Hare

Motion by Tom Young second by Connie Sy, to approve the minutes from the previous meeting as read. 5Yeas. Motion carried.

A resolution was offered by Dale Hartman supported by Tom Young, to enter into the Asset Management Plan with the Michigan Department of Transportation. 5Yeas. Resolution passed.

A copy of this resolution will be sent to MDOT and a copy will be attached to the minutes as a permanent record.

The community youth group was granted permission to display their scarecrows in the Kemp Memorial Park with the stipulation that they accept all responsibility for any vandalism or theft.

A report on water rate increases was presented to the council, followed by a lengthy discussion.

Motion by Dale Hartman second by Tom Young, to raise water rates as follows. Maintenance by-monthly fee will increase from \$18.00 to \$22.32 and the cost of water per unit (1000 gallons) will increase from \$4.00 to \$4.27. The December billing will reflect this increase. The Village of Unionville will follow a 10 year rate increase plan recommended by Rural Water.

Roll Call Vote: Nick Sakon: Yea, Dale Hartman: Yea, Dean Hartman: Yea, Tom Young: Yea and Connie Sy: Yea. Motion carried.

Motion by Tom Young second by Nick Sakon, to purchase two new tires for the dump truck through the State Buying Program at a cost of \$362 per tire. 5Yeas. Motion carried.

DPW Supervisor reported that the street sweeper is again out of commission.

Motion by Connie Sy second by Tom Young, to request a contract with the Village of Sebawaing for street sweeping at a cost of \$110 with the stipulation that the Village of Sebawaing agrees to do the job at this cost. 5Yeas. Motion carried.

A request to have the tree removed in the Kemp Memorial Park was presented to the council. It was noted that this tree belongs to the State of Michigan. Therefore Michigan Department of Transportation will have to be notified with a request for removal.

It was reported by the DPW that the tool shed door has been replaced and the roof on the park restroom has also been replaced.

Village zoning officer reports that he is in the process of updating the village zoning map.

Motion by Tom Young second by Dale Hartman, to pay the bills for September. 5Yeas. Motion carried.

Village Checking: \$57,944.77

Village Payroll: \$9,770.88

ACW Fire Dept.: \$2,427.91

Meeting adjourned at 8:15pm

Village Clerk

Carole Gangler