

MINUTES OF THE UNIONVILLE COUNCIL MEETING HELD ON APRIL 18, 2011

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

Present: David VanHove, Christina Matthews, Tom Young, Dale Herman, Connie Sy, Deputy Clerk Laura Leskowich, Treasurer Leila Rish, Police Chief Paul Strasz, and DPW Supervisor David Yoder.

Absent: Dale Hartman

Guests: Ken Currey and Nick Sakon

Motion by Tom Young, second by Dale Herman, to approve the minutes from the previous regular meeting with the following correction, Street repair on Marvin St. will begin at Phelps as opposed to beginning at Bay St. 6Yeas. Motion carried.

Motion by Christina Matthews, second by Connie Sy, to approve the minutes from the budget meeting as read. 6Yeas. Motion carried.

Bids for the 2011 sidewalk repair were opened and reviewed.

Motion by Connie Sy, second by Dale Herman, to accept the bid of \$3,150 submitted by Faber Masonry. 6Yeas. Motion carried.

Bids for the 2011 street repair were opened and reviewed.

Motion by David VanHove, second by Tom Young, to accept the bid of \$26,205.72 submitted by Saginaw Asphalt. 6Yeas. Motion carried.

**Committee Reports: DPW**

1. There will be an inspection of the wells by the DEQ on April 19, 2011.
2. Lagoons have been discharged.
3. Lights for the community sign have been repaired.
4. Locks for the ball lights should be changed.
5. Lawn mower will need repairing this year.

Motion by Dave VanHove, second by Connie Sy, to replace the locks for ball lights and charge a reimbursable \$50.00 deposit for the key. 6Yeas. Motion carried.

Motion by Dave VanHove, second by Dale Herman, to accept the Farm Lease between the village and Roger Vermeersch as prepared by Attorney Neil Wackerly. 6Yeas. Motion carried

This lease will be sent to Mr. Vermeersch for his approval and signature.

**Police Report:**

1. The police chief is working to get a handle on the blight problem.
2. In the downtown area some of the buildings are attracting rodents. Owners will be contacted.
3. The park concession stand will need a health permit to operate. The appropriate parties will be notified.

**Treasurer:**

1. No word on the new tax software.
2. Village taxes will go out the first week of July.
3. Revenue at water vendor is down.

**Park:** A quote from Yaroch of \$1,350.00 for repair of the tennis courts was presented to the council.

Motion by David VanHove, second by Christina Matthews, to get a bid from Yaroch for the repair of the tennis courts and if the bid is equivalent or lower than the quote then authorization to begin the work is granted. 6Yeas. Motion carried.

The matter of a touch pad lock for the hall entrance was tabled until the next meeting.

Motion by Connie Sy, second by Tom Young, to allow Columbia Twp. to hold a tire collection on village property on May 19, 2011 from 9am to 3pm. 6Yeas. Motion carried

Motion by Dave VanHove, second by Tom Young, to allow the Community Association to hold an Easter Egg Hunt in the village park on April 23, 2011 at 10am. 6Yeas. Motion carried.

Motion by Tom Young, second by Connie Sy, to allow the Community Association to hold their Summer Fest on July 09, 2011. 6Yeas. Motion carried.

Motion by Connie Sy, second by Christina Matthews, to allow the Lion's Club the use of village streets to hold their White Cane Drive on April 29 and 30<sup>th</sup>. 6Yeas. Motion carried.

Motion by Christina Matthews, second by David VanHove, to hold a village clean-up day on Saturday, May 14 between 8am to 4pm. 6Yeas. Motion carried. The village will have a truck available for residents to dispose of unwanted items.

The Memorial Day Parade will be held on May 30, 2011 at 9am from Granger to the Kemp Memorial Park.

Motion by Tom Young, second by Connie Sy, to pay the bills for April.

Village Checking \$18,536.71

Fire Dept. \$1,064.29

Payroll \$13,435.25

Motion by Tom Young, second by Connie Sy to adjourn. Motion carried. Meeting adjourned at 8pm

Carole Gangler

Village Clerk

