

MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING HELD ON AUGUST 15, 2011

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

Present: Dave VanHove, Christina Matthews, Dale Hartman, Tom Young, Dale Herman, Connie Sy, Deputy Clerk Laura Leskovich, Treasurer Leila Rish, and Police Chief Paul Strasz.

Guest: Accountant JoAnne Lakie from Nietzke and Faupel

Motion by Tom Young, second by Dave VanHove, to approve the minutes from the previous meeting as read. 7Yeas. Motion carried.

JoAnne Lakie presented the annual financial report. The village was given a favorable report and commended for staying under budget.

Park Committee Report:

Sand has been delivered and the Volley Ball pit should be completed in the near future. Little League has completed their concession stand/press box. This is a beautiful addition to the park.

DPW Report:

Chlorine can no longer be purchased in gallon containers. In the future, the village will have to purchase large containers and pump the chlorine into small containers for use. A pump for this will be purchased in the near future. The pumps ordered from USA Blue Book were ineffective and will be returned.

Motion by Dale Hartman, second by Christina Matthews to withhold payment to USA Blue Book. 7Yeas. Motion carried.

Motion by Tom Young, second by Dave VanHove, to employ Michigan Vegetation Management for the annual weed eradication at the lagoons. 7Yeas. Motion carried.

HYDRANTS WILL BE FLUSHED THE WEEK OF SEPTEMBER 12TH THRU THE 16TH

Police Report:

Ashley Deming has been hired as an additional part-time police officer and will be put into the rotation for police protection.

Motion by Tom Young, second by Christina Matthews, to pay Officer Deming \$15.00 per hour. 7Yeas. Motion carried.

Motion by Tom Young, second by Connie Sy, to purchase 100 police shirt patches and 2 police badges. 7Yeas. Motion carried.

Treasurer Report:

ACW-Unionville Fire Dept. bookkeeping is being converted to Quick Books. New deposit tickets have been purchased along with new checks.

Revenue from the water vendor has increased in the last month.

Taxes are coming in at a steady pace.

An Amendment to the ACW-Unionville Fire Service Fee Ordinance was presented to the Council for approval.

Motion by Tom Young second by Dale Hartman to approve the amendment as presented.

Roll Call: Dave VanHove: Yea, Christina Matthews: Yea, Dale Hartman: Yea, Dean Hartman: Yea, Tom Young: Yea, Dale Herman: Yea, Connie Sy: Yea. Motion carried.

A copy of this amendment will be attached to the original ordinance as permanent record.

Clerk Report:

The DPW department is in need of a new computer. Their computer is not capable of doing the necessary reports to the DEQ. The DPW will look into the purchase of a new computer and report to the council at the next meeting.

The Village Citizen's Guide and Performance Dashboard has been completed and will be posted on the village web-site in the near future. A copy will be available at the village clerk's office and at the Columbia Township library.

It is a requirement of the State of Michigan that each municipality prepare a five-year plan for the consolidation of services. As a small community, the Village of Unionville is finding this to be a difficult if not impossible task.

Motion by Tom Young, second by Christina Matthews to pay the bills for August. 7Yeas. Motion carried.

Village Checking: \$43,403.67

Village Payroll: \$10,436.36

Motion by Dale Hartman, second by Tom Young to adjourn. 7Yeas. Motion carried.

Meeting adjourned at 8:25pm

Carole Gangler

Village Clerk