

MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING AND SPECIAL HEARING
HELD ON NOVEMBER 21, 2011

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

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

Absent: Dale Herman

Guest: Trina Holmberg, Ken Holmberg, and Donald Greenfield.

Motion by Tom Young, second by Dave VanHove, to approve the minutes from the previous meeting with one correction of Christina Sy to read Connie Sy. 6Yeas. Motion Carried.

Motion by Tom Young, second by Dale Hartman, to close the regular meeting and open the special hearing. 6 Yeas. Motion Carried.

The purpose of the special hearing was to review a request by Mr. & Mrs. Greenfield to operate a massage therapy business in their home. Their request was unopposed.

Motion by Tom Young, second by Christina Matthews, to close the special hearing. Motion carried.

Motion by Tom Young, second by Dale Hartman, to reopen the regular meeting. Motion carried.

Motion by Dale Hartman, second by Connie Sy, to grant the Special Use Permit to the Greenfields to operate a massage therapy business in their home. 6Yeas. Motion carried.

DPW REPORT: Two cylinders have been repaired on the 1994 Ford truck. The salt spreader has been put on the truck in preparation for snow. The water vendor repair was an inexpensive fix and is now working properly. Seven lights in the hall have been replaced. Water meters will be read this week and Christmas decorations will go up after Thanksgiving. The ice rink will be flooded when weather permits. The brush chipping is completed until spring.

Motion by Christina Matthews, second by Tom Young, to approve the purchase of lights. 6Yeas. Motion carried.

THE VILLAGE IS IN NEED OF VOLUNTEERS TO KEEP THE ICE RINK CLEAN. SOMEONE WITH A FOUR WHEELER WITH BLADE.

PARK COMMITTEE REPORT: The new roof has been installed on the east park pavilion and the bill will be turned over to the village insurance company.

STREETS AND SIDEWALK: Access or Fire lane behind Schmidt's and Trappers needs attention. Dean will research as to who is responsible for the maintenance. The highway coming into town from the west just over the railroad tracks is in terrible condition. MDOT will again be notified.

POLICE REPORT: The Mobile Data Terminal has not been installed, due to the hardware not being included. The necessary hardware will be purchased. The police car will need new tires before winter. The persons that vandalized the picnic tables are only responsible for repairing the tops of the tables as opposed to the entire table.

UTILITY COMMITTEE: A problem with the financing of the Fire Hydrants not being included in this year's budget was addressed. This will be rectified in next year's budget.

BUDGET & WAGE COMMITTEE: The Employee Manual is in the hands of the village attorney.

BUILDING & EQUIPMENT: A scanner for the office will be included in next year's budget.

Motion by Tom Young, second by Christina Matthews, to order entrance mats for the village office. 6Yeas. Motion carried.

TREASURER REPORT: Water revenue at the vendor is down. All village taxes have been collected with the exception of three personal property taxes.

CLERK REPORT: A list of budget items recommended for adjustment was presented to the council. The survey flyers were presented to the council for approval. The approved flyers will be included with the next utility billing. Motion by Tom Young, second by Connie Sy to adjust the budget as recommended by the clerk. 6Yeas. Motion carried. A copy of the budget adjustments will be attached to the minutes.

Motion by Tom Young, second by Dale Hartman to pay the bills for November. 6Yeas. Motion carried.

Motion by Tom Young, second by Christina Matthews, to adjourn. 6Yeas. Motion carried.

Village Disbursements: \$23,143.95

Village Payroll: \$9,550.19

Carole Gangler

Village Clerk