

MINUTES OF THE UNIONVILLE VILLAGE COUNCIL MEETING HELD ON FEBRUARY 21, 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 Leskowich, Treasurer Leila Rish, and Police Chief Paul Strasz

Motion by Tom Young, second by Connie Sy, to approve the minutes from the previous meeting as read. 7yeas. Motion carried.

The Village Clerk gave a report on the finances of the village and her recommendations to the council on possible ways for the village to cut costs in event of a decrease in State Revenue Sharing.

Motion by Connie Sy, second by Dave VanHove, to pay an invoice from Lapratt Builders in the amount of \$60.00 for a portion of the cost of a survey performed on Mr. Lapratt's property, due to an action by the village that caused a survey to become necessary. 7Yeas. Motion carried.

Motion by Tom Young, second by Dale Hartman, to pay the bills for February. 7Yeas. Motion carried.

Motion by Tom Young, second by Dave VanHove, to cut village council and village president's meeting wage by ½ beginning April 01, 2011. 7Yeas. Motion carried.

Motion by Tom Young, second by Connie Sy, to freeze village employee's wages for the 2011-2012 fiscal year. 7Yeas. Motion carried.

Committee Reports:

Street & Sidewalk: Any repairs for 2011 will be determined in the spring.

Police: A mutual aid agreement with the Sebawaing Police Dept. is being researched which would allow an officer from either village to assist an individual officer in order to insure the safety of that officer.

Police Chief Strasz presented ordinance #148 and #149 to the council for adoption.

Motion by Dale Hartman, second by Christina Matthews, to adopt both ordinances pertaining to the Uniform Traffic Code and Michigan Vehicle Law. 7Yeas. Motion Carried.

A complete copy of Ordinance #147 the Uniform Traffic Code and Ordinance #148 the Michigan Vehicle Law is available at the office of the Village Clerk for inspection by the public.

Utilities: Motion by Tom Young, second by Dave VanHove, to purchase up to ten (10) new water meters. 7Yeas. Motion carried.

Insurance: Matter of health insurance was postponed until the next regular meeting.

Treasurer: Reported the water vendor revenue is remaining very close to previous years. She also reported that the new tax accounting software will require training and will be offered by the county in June. The yearly tax software maintenance fee will be approximately \$160.00.

Parks: Motion by Dave VanHove, second by Dale Herman, to accept the ball league cost schedule for use & lights in the park. 7Yeas. Motion carried.

Building & Equipment: The village will purchase no new equipment this year except in the event of an emergency.

Motion by Tom Young, second by Connie Sy, to amend the motion made at the December 15, 2010 meeting charging the ACW Ambulance a \$300.00 monthly rental fee to \$150.00 monthly rental fee.

Roll Call Vote:

Dave VanHove: Yea, Christina Matthews: Yea, Dale Hartman: Yea, Dean Hartman: Nay, Tom Young: Yea, Dale Herman: Nay, Connie Sy: Yea. 5Yeas, 2Nays. Motion carried.

The matter of who will require a special use permit in the future was discussed and the park committee will research this matter.

Motion by Christina Matthews, second by Dale Hartman, to transfer \$15,000 from the water retainer fund to repair one well in the 2011-2012 fiscal year. 7Yeas. Motion carried. The village will be obligated to set funds aside each year to replace these funds.

Motion by Dave VanHove, second by Connie Sy, to amend a motion made at the December 15, 2010 meeting charging campers \$60.00 for weekend camping to \$50.00 for same. 7Yeas. Motion carried.

Motion by Dale Hartman, second by Christina Matthews, to adjourn. 7Yeas. Motion carried.

Meeting adjourned at 9:35.

Village Checking: \$21,821.83

Fire Dept. \$11,762.35

Village Payroll \$10,218.42

Carole Gangler

Village Clerk

