

MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING HELD ON SEPTEMBER 19, 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, DPW Supervisor Dave Yoder, and Police Chief Paul Strasz.

Guests: Ken Currey and Miss Rose

Motion by Tom Young, second by Dale Hartman, to approve the minutes from the previous meeting as read.

7Yeas. Motion carried.

Ken Currey reported that the lights in the ambulance bay are in need of repair. Mr. Currey also reported that he has purchased the property at 2969 Cass St. and has paid the delinquent water bill.

Village Treasurer informed the council that the village is not allowed to collect on delinquent utility bills when property is sold as a tax sale.

Motion by Dale Hartman, second by Connie Sy, to reimburse Mr. Currey \$156.68. 7Yeas. Motion carried.

Motion by Connie Sy, second by Christina Matthews to write-off delinquent bills, in the amount of, \$313.51.

7Yeas. Motion carried.

**DPW:** report that the lagoons will be sprayed in the spring. The chlorine pumps are being repaired by Elhorn Engineering. Water wells are in working order. The flushing of hydrants went well with very little problem with rust. The council was given a request for a pole saw. This will be considered when the next budget is prepared.

**PARKS & REC.:** The Volley Ball poles will be installed in the spring. The bathrooms in the park will be closed this month. Porta-Johns will remain in the park for another month.

**POLICE:** Vandalism was reported with damage to the east pavilion shingles and graffiti on picnic tables. Police Chief Strasz is investigating the incident. Chief Strasz will check into surveillance cameras for the park. Officer Deming will be given more hours in the future.

Councilmember Tom Young will research the matter of seeking an additional millage for police protection.

**TREASURER:** A thank you letter was read for the quick and efficient response from the ACW-Unionville Fire Dept. for a fire south of town. Taxes are coming in at a steady pace and the drop box is working out well. Village taxes are due on September 30, 2011.

**BUDGET & WAGE:** The Employee Manual is still being reviewed and revised. The committee will report on the matter at the next meeting.

**BUILDING & EQUIPMENT:** The tool room along with the police and ambulance bay need to be locked when no employee is present in the building.

Motion by Dale Hartman, second by Tom Young to purchase a computer for the DPW. 7Yeas. Motion carried.

**CLERK:** Ordinance for establishing a Planning Commission was reviewed. The council recommends that one change be made to the ordinance and sent to the village attorney to finalize. Councilman Dave VanHove volunteered to serve on the commission. Four residents have volunteered to serve on this commission. They will be contacted with a request to attend the next meeting.

The matter of the Volunteer Fire Department's proceeds from the annual beer tent was discussed at length. The Fire Dept. is required to give the village 10% of said proceeds but presently the village has not received a financial report or any share of the proceeds. The matter of this being a separate entity from the ACW-Unionville Fire Dept. was discussed. One entity is financed by Akron, Columbia, Wisner Townships, and the Village of Unionville, whereas the other entity is the Unionville Volunteer Fire Department and is self supporting. Some of the council members were not aware that they were discussing two entities. The council recommended that a request for financial information under the Freedom of Information Act be sent to the Unionville Volunteer Fire Department.

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

Village Disbursements: \$56,353.83

Village Payroll: \$10,059.61

Motion by Tom Young, second by Connie Sy, to adjourn.

Meeting adjourned at 8:40pm.

Carole Gangler

Village Clerk

