

APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING HELD ON JULY 21, 2008

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

Present: Kathy Hare, Dale Hartman, Tom Young, Mike Gremel, Earl Bailey and Deputy Clerk, Laura Leskowich.

Motion by D. Hartman, second by E. Bailey, to approve the minutes from the previous meeting as read. 5Yeas. Motion carried.

Motion by M. Gremel, second by E. Bailey, to approve the minutes from the Public Hearing held on July 01, 2008, as read. 5Yeas. Motion carried.

Mr. Gary Parcell and Mr. Jay Tuckey from Tuscola County Road Commission spoke to the council on the importance of the millage renewal for road construction.

Several residents approached the council on the problem of barking dogs and requested a possible solution when no police officer is on duty. The village police chief informed them that a call to 911 will generate a report; which in turn will aid the village police in the legality of issuing a ticket.

Joanne Lackie from Nietzke & Faupel was present to give the 2007-2008 audit report for the ACW-Unionville Fire Dept. The audit was favorable for 2007-2008.

Tom Lenhard was unanimously elected to fill the vacancy created by Trustee Gary Rish's resignation.

Motion by M. Gremel, second by E. Bailey, to appoint Tom Lenhard trustee until the November 2008 election. 5Yeas. Motion carried.

Motion by D. Hartman, second by M. Gremel, to appoint Earl Bailey as street administrator, with Tom Lenhard as assistant. 5Yeas. Motion carried.

MDOT's resolution for appointment of a street administrator was introduced by M. Gremel, and supported by D. Hartman which appointed Earl Bailey street administrator. 5Yeas. Resolution passed. This resolution will be sent to the state for their records and a copy will be retained at the village.

Street bids were opened and reviewed.

Motion by D. Hartman, second by T. Young, to reject all bids due to the high expense for the proposed project. 5Yeas. Motion carried.

Bids will again be sought for a smaller portion of street repair.

Motion by D. Hartman, second by M. Gremel, to raise water rates to \$30.00 for first 3000 gallons and \$3.95 per thousand gallons thereafter. Roll Call: K. Hare: Yea, D. Hartman: Yea, T. Young: Yea, M. Gremel: Yea, E. Bailey: Yea. Motion carried.

Motion by M. Gremel, second by T. Young, to have new rates take effect on the October, 2008 billing. 5Yeas. Motion carried.

Residents will be informed, by mail, of the rate increase before the October billing.

The council will again review water rates in a year, to reevaluate the water fund.

Motion by D. Hartman, second by E. Bailey, to amend a resolution dated June 19, 2006, allowing the Unionville Volunteer Fire Dept. the use of the park for an entertainment tent. Roll Call: K. Hare: Yea, D. Hartman: Yea, T. Young: Yea, M. Gremel: Yea, E. Bailey: Yea. Amended resolution passed. A copy of the amended resolution will be attached to the minutes as permanent record.

Motion by M. Gremel, second by T. Young, to grant a special events permit to the Unionville Benefit Ball League for their annual ball tournament on the dates of August 1st, 2nd & 3rd, 2008. 5Yeas. Motion carried

The matter of new picnic tables for the park was tabled until a later date.

Establishing a planning commission was also tabled until a future date.

Motion by K. Hare, second by E. Bailey, to hire an electrician to repair the auto locks on park restrooms. 5Yeas. Motion carried.

Motion by M. Gremel, second by T. Young, to raise the water vendor fee to \$6.00 per thousand, to become effective on August 01, 2008. 5Yeas. Motion carried.

Motion by D. Hartman, second by K. Hare, to hire Derek Joy as an additional part-time police officer for sixteen-hours per week at \$14.00 per hour. 5Yeas. Motion carried.

Motion by E. Bailey, second by D. Hartman, to deputize Officer Bill Owens for the ball tournament being held the weekend of August 1st, 2nd & 3rd 2008. 5Yeas. Motion carried.

Motion by T. Young, second by M. Gremel, to pay the bills for July. 5Yeas. Motion carried.

Village Checking \$15,078.17

Fire Dept. \$2,315.08

Meeting adjourned 9:30pm.

Carole Gangler

Village Clerk