

APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING HELD ON SEPTEMBER 15, 2008  
President David Duke called the meeting to order at 7pm, followed by the Pledge of Allegiance.

Present: K. Hare, T. Lenhard, D. Hartman, T. Young, M. Gremel, and E. Bailey. Several residents were also in attendance.

Motion by D. Hartman, second by T. Young, to approve the minutes from the previous meeting with one correction. Motion carried.

Lee Pavlichek, representative from the Gateway Sportsman Club approached the council requesting a resolution to apply for a charitable gaming license and thus recognizing them as a nonprofit charitable organization.

Motion by T. Young, second by D. Hartman, to pass the resolution for a charitable gaming license. 6Yeas. Motion carried.

Scott Bowden from Republic Waste appeared before the council to present their proposal for trash and recycle collection.

The utility committee will go over all proposals and report to the council at the next regular meeting. A resident reported that the sanitary sewer alarm at the lift station is not working. DPW employees will investigate the problem.

Only one bid was submitted for sidewalk repair. Motion by E. Bailey, second by D. Hartman, to accept the bid from Randy Terbush for the repair of one block of sidewalk on the north side of Bay St. from Marvin St. to Center St. Motion Carried.

The DPW employees will cut the trees along that block and evaluate how the roots should be removed. Motion by M. Gremel, second by T. Lenhard, to adopt ordinance #147 which would establish a Planning Commission. Motion carried.

This ordinance will become effective 90 days from date of publication.

The plans for a warming shed at the winter ice rink, has been dropped by a unanimous decision of council. The equipment committee will again get bids on a new pick-up truck for the DPW and present their recommendation at the next regular meeting.

Due to the opening day of deer hunting, the November meeting will be changed from November 17, 2008 to November 24, 2008 at 7pm.

Motion by T. Young, second by M. Gremel, to raise water rates to include a \$9.00 maintenance fee per month and \$4.00 per thousand gallons, to become effective October 01, 2008. Motion carried.

Motion by T. Young, second by D. Hartman, to increase water vendor rate from \$4.50 per thousand gallons to \$6.00 per thousand, to become effective October 01, 2008. Motion carried.

Motion by M. Gremel, second by K. Hare, to contract Dependable Sewer Cleaners to clean the main storm sewer on Cass St. and storm sewers along Phelps St. from Merry to Lohrer. Motion carried.

Motion by T. Lenhard, second by M. Gremel, to contract Hydrodynamics to repair two check valves at the lift station. Motion carried.

Motion by M. Gremel, second by T. Young, to purchase tires for the backhoe at a cost of \$950.00. Motion carried.

Motion by T. Lenhard, second by K. Hare, to contract Darrin Hartman to repair the pump station roof at a cost of \$250.00. 4Yeas 1 Abstain. Motion carried.

The DPW department reports that #14 fire hydrant has been repaired and all hydrants within the village are now functional. However, the hydrants do need to be painted. DPW Supervisor will contact the school to inquire if any students would be interested in doing the painting. They also reported that all hydrants have been flushed, without incident.

Motion by T. Young, second by D. Hartman, to pay the bills for October. Motion carried.

Village Checking \$53,117.58

Fire Checking \$2,061.87

Meeting adjourned at 8:30pm

Carole Gangler

Village Clerk

