

**VILLAGE OF UNITY  
REGULAR BOARD MEETING  
MONDAY, APRIL 13, 2020**

- 1) Call to Order: Village President Heather Bender called the meeting to order at 7:00 pm.
- 2) Pledge of Allegiance
- 3) Roll Call/Establish Quorum: Roll call was taken with the following members in attendance; Trustees Scott Lull, Gene Smazal, Brian Michlig, Josh Bauer and President Heather Bender. Quorum established. DPW Jesse Bauer and Clerk Heidi Maldonis were also present. Trustee Ryan Maldonis was absent.
- 4) Approve March Meeting Minutes: A motion to accept and approve March meeting minutes was made by Michlig. Motion seconded by Smazal. All ayes. Motion carried.
- 5) Approve April Accts. Payable & March Treasurer`s Reports: A motion was made by Smazal to accept and approve April accounts payable and March treasurer`s reports as presented. The motion was seconded by Bauer. All ayes. Motion carried.
- 6) Review/Approve Hall Security Deposit Refunds: None
- 7) Committee Reports: None
- 8) Recognition of Visitors: None
- 9) DPW Report: DPW Jesse Bauer will get copy of new wastewater permit. The board asked if Bauer was making progress on obtaining his CDL. Bauer said he is still working on it.
- 10) Board Business, Old Business, Clerk`s and President`s reports were not brought up as topics due to virus and safety concerns.
- 11) Adjournment: A motion to adjourn regular board meeting was made by Bauer. Seconded by Lull. All ayes. Adjourned at 7:04 pm.