

**VILLAGE OF UNITY  
REGULAR BOARD MEETING  
MONDAY, APRIL 9, 2018**

- 1) Call to Order: Village President Scott Blume called the meeting to order at 7:00 p.m.
- 2) Pledge of Allegiance
- 3) Roll Call/Establish Quorum: Roll call was taken with the following members in attendance; Trustees Gunner Jensen, Heather Bender, Ryan Maldonis, Gene Smazal, Brian Michlig, Josh Bauer and President Scott Blume. Quorum established. DPW Jesse Bauer and Clerk Heidi Maldonis were also present.
- 4) Approve March Meeting Minutes: A motion to accept and approve March meeting minutes as presented was made by Maldonis. Seconded by Smazal. All ayes. Motion carried.
- 5) Approve April Accts. Payable & March Treasurer`s Reports: A motion to accept and approve April accounts payable and March treasurer`s reports as presented was made by Smazal. Seconded by Bender. All ayes. Motion carried.
- 6) Review/Approve Hall Security Deposit Refunds: There were seven rental dates to review, March 14, 15, 21, 29 and 30. April 4 and 8. After review, the board found all rentals were satisfactory in their clean ups. Motion to approve security deposit refunds made by Michlig. Seconded by Bauer. All ayes. Carried.
- 7) Committee Reports: None
- 8) Recognition of Visitors: None
- 9) DPW Report: DPW Jesse Bauer reported three dead trees in the park and asked the board if he cut them down and keep t he wood. The board agreed and granted permission to allow taking the trees down, possibly look into investing in new trees or shrubs. A new street sign is needed for North Madison St. The flag pole in the park is in need of repair. End of report.
- 10) Board Business: Approve Temp Class B License- Unity Legion Truck & Tractor Pull. Motion by Jensen. Seconded by Bender. All ayes. Motion carried. Approve Operator`s License-Leah Wilson. Motion to approve made by Michlig. Seconded by Jensen. All ayes. Carried. Approve Operator`s License-Francisco Kerstell. A motion to approve license made by Michlig. Seconded by Maldonis. All ayes. Motion carried. Set Date for Open Book & Board of Review. Open book and Board of Review now must be held on separate days according to the Dept. of Revenue. It is a new rule just enacted this year. Open book will be held on April 30, 1:00 p.m.-3:00 p.m. and Board of Review will be held on May 17, 3:00 p.m.-5:00 p.m.
- 11) Old Business: The board discussed placing an end of route sign for ATV and UTV traffic on the east side of the village limits. Check into two building permits that may have expired. The board agreed that the old dump truck will stay in service until snow possibility is over for the year. Make sure new dump truck is insured by May 1, 2018. A reminder to put flags up for Memorial day. the roof on the hall has a small leak. DPW will repair.
- 12) Clerk`s Report: None

- 13)** President`s Report: Blume reported that his new job, which requires travel, may make it difficult to attend all meetings. Blume said that the board might have to appoint a different president in the future. As of this meeting, Blume will remain president.
- 14)** Adjournment: A motion was made by Maldonis to adjourn regular meeting. Seconded by Smazal. All ayes. Motion carried. Adjourned at 8:15 p.m.