

**VILLAGE OF UNITY
REGULAR BOARD MEETING
MONDAY, DECEMBER 14, 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 Brian Michlig, Gene Smazal, Josh Bauer, Scott Lull, Ryan Maldonis and President Heather Bender. Clerk Heidi Maldonis was also present. DPW Jesse Bauer was absent.
- 4) Approve November Meeting Minutes: A motion to accept and approve November meeting minutes was made by Maldonis. Seconded by Michlig. All ayes, motion carried.
- 5) Approve December Accts. Payable & November Treasurer`s Reports: A motion to accept and approve December accounts payable and November treasurer`s reports as presented was made by Smazal, seconded by Maldonis. All ayes, motion carried.
- 6) Review/Approve Hall Security Deposit Refunds: There was one rental to review. Cleanup was satisfactory. Motion to approve refund made by Michlig. Seconded by Smazal. All ayes. Carried.
- 7) Committee Reports: None
- 8) Recognition of Visitors: None
- 9) DPW Report: No report as DPW Jesse Bauer was absent. However, the board did have a few items that Bauer should take care of; the hall needs a bucket of salt, potholes should be filled in and CDL license acquired.
- 10) Board Business: Review Ordinance # 103 Draft. Table until January meeting. Review/Approve Addendum for Ord. #3100 (Fences). Table until January. Discussion/Action-Review Ord. # 3100. Table until January meeting. Discussion/Action-Furnace for Hall-Fireside Heating gave a quote of \$4900.00. A motion to approve quote was made by Bauer. Seconded by Smazal. All ayes. Motion carried. Discussion/Action-Gutters for Hall. Absolute Construction gave quote of \$450.00. No motion. Set Date for Caucus. The caucus will be held on January 4, 2021 at 6:00 pm at Memorial Hall.
- 11) Old Business: Fines to be reinstated for resident that still has not complied with village request that their property be cleaned up. The fine will be in the amount of \$60.00 per month. The fine, if not paid will be placed on next year`s property taxes. The ballpark has been winterized. Sign for hall has yet to be repaired, person who was to take care of it was hospitalized for a time, but says they still intend to complete the job. A resident will be notified that the posts he has placed around his yard need to be removed for plowing.

- 12)** Clerks Report: Christmas light contest to take place again, prize will be \$25.00 gift card for Abby County Market.
- 13)** President`s Report: T. Brost issue has been resolved.
- 14)** Adjournment: A motion to adjourn regular meeting was made by Smazal. Seconded by Bauer. All ayes. Adjourned at 7:49 pm.