

**VILLAGE OF UNITY
REGULAR BOARD MEETING
MONDAY, JANUARY 8, 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, Ryan Maldonis, Gene Smazal, Brian Michlig, Josh Bauer and President Scott Blume. Quorum established. Assistant DPW Jesse Bauer and Clerk Heidi Maldonis were also present.
- 4) Approve December Meeting Minutes: A motion to accept and approve December meeting minutes as presented was made by Michlig. Seconded by Maldonis, All ayes. Motion carried.
- 5) Approve January Accts. Payable & December Treasurer`s Reports: A motion to accept and approve January accounts payable and December treasurer`s reports as presented was made by Smazal. Seconded by Maldonis. All ayes. Motion carried.
- 6) Review/Approve Hall Security Deposit Refunds: There were four dates to review; December 6, 19, 29 and January 4. All four rentals were found to be satisfactory in their cleanups. Motion to refund all deposits made by Michlig. Seconded by Smazal. All ayes. Motion carried.
- 7) Committee Reports: None
- 8) Recognition of Visitors: Lindsey Boone Brunette informed the board that she is running for Clark Co. Judge.
- 9) DPW Report: Assistant DPW Jesse Bauer reported that everything seems to be running smoothly. The village has a spare lift pump, possibly rebuild in the spring. Town of Halsey has a dump truck for sale, the village made an offer of \$16,500.00, Trustee Ryan Maldonis said that the board will find out tonight if offer is accepted.
- 10) Board Business: Approve Operator`s License-Gunner Jensen. A motion to approve operator`s license for Gunner Jensen made by Maldonis. Seconded by Smazal. Four ayes. Jensen abstained from the vote. motion carried.
- 11) Old Business: None
- 12) Clerk`s Report: None
- 13) President`s Report: None
- 14) Adjournment: A motion to adjourn regular board meeting made by Bauer. Seconded by Jensen. All ayes. Meeting adjourned at 7:48 p.m.