

**VILLAGE OF UNITY
REGULAR BOARD MEETING
MONDAY, JULY 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 Brian Michlig, Gene Smazal, Ryan Maldonis, Josh Bauer and President Heather Bender. Trustee Scott Lull was absent. Quorum established. DPW Jesse Bauer and Clerk Heidi Maldonis were also present.
- 4) Approve June Meeting Minutes: A motion to accept and approve June meeting minutes as presented was made by Maldonis. Seconded by Michlig. All ayes. Motion carried.
- 5) Approve July Accts. Payable & June Treasurer`s Reports: A motion to approve and accept July accounts payable and June treasurer`s reports was made by Smazal. Seconded by Michlig. All ayes. Motion carried.
- 6) Review/Approve Hall Security Deposit Refunds: None
- 7) Committee Reports: None
- 8) Recognition of Visitors: Village resident Laurie Feint addressed the board regarding a neighboring shed that sat on her property line. Feint also said a neighbor is keeping chickens in her yard. Clerk will contact to inform that chickens are not allowed in village limits.
- 9) DPW Report: DPW Jesse Bauer reported that the lift pump at Fischer St. has been repaired. The culvert at the north end of Memorial Hall parking lot has been cleared out, but may need replacing. Bauer purchased two new basketball hoops for park at a cost of \$100.00. Intersections need to have trees cut back.
- 10) Board Business: Discussion/Action-Amend Ord. #2200-Dave Newman. Dave Newman, president of the Rip Riders Snowmobile Club and the village board discussed possible changes to the village snowmobile ordinance. Specifically, better and clearer signage for routes and allowing village streets to be used as access to trails. Ordinance # 2200 will be edited with discussed changes and presented to board for approval at next moth`s regular board meeting. Discussion/Action-Dust Control. There will be no dust control applied this year, as it was not budgeted for the 2020 budget year. Possibly ask residents if placing the item in the budget for 2021 would be something for the board to consider. Approve Building Permit-J. Moss. Motion to approve made by Michlig. Seconded by Smazal. All ayes. Motion carried. Approve Building Permit-C. Much. Motion to approve made by Michlig. Seconded by Bauer. All ayes. Motion carried. Approve Building Permit-S. Lull. Motion to approve made by Bauer. Seconded by Smazal. All ayes. Carried. Approve Building Permit-M. Rogers. Motion to approve made by Bauer.

Seconded by Michlig. All ayes. Carried. Rogers` request to install holding tanks rather than hook up to village sewer will have to be placed on next month`s agenda for discussion. Approve Operator`s License-C. Ledger. Motion to approve made by Bauer. Seconded by Smazal. All ayes. Motion carried. Discussion-Hall Rentals. The board agreed that hall will remain closed to rentals until health guidelines are lifted. Approve Draft-Amended Ord. #2100/1st Reading. The clerk gave the first reading of the approved draft of amended ordinance #2100. Discussion-Davy Engineering/Prelim. Engineering Report. The board wants a final cost for the preliminary engineering report. The clerk will send out surveys to residents regarding their position on installing a municipal water system. The survey will contain some of the costs and project estimates. Discussion-Fireworks Ordinance. Clerk will check other nearby communities to find out if they have ordinances regarding the sale and use of fireworks.

- 11)** Old Business: The board was presented with two proofs of the Memorial Hall sign. The board decided on the proof that has the address and date.
- 12)** Clerk`s Report: The clerk informed board that social services have been notified regarding a village resident.
- 13)** President`s Report: None
- 14)** Adjournment: A motion to adjourn regular board meeting was made by Smazal. Motion seconded by Maldonis. All ayes. Meeting adjourned at 8:47 pm.