

**VILLAGE OF UNITY
REGULAR BOARD MEETING
MONDAY, MARCH 9, 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, Ryan Maldonis, Gene Smazal, Brian Michlig, Josh Bauer and President Heather Bender. Quorum established. DPW Jesse Bauer and Clerk Heidi Maldonis were also present.
- 4) Approve February Meeting Minutes: A motion to accept and approve February meeting minutes as presented was made by Maldonis. Seconded by Smazal. All ayes. Motion carried.
- 5) Approve March Accts. Payable & February Treasurer`s Reports: A question regarding billing for Davy Engineering. Amount listed in report did not have an invoice supporting the total due. Payment pending until invoice is produced. Motion to approve March accounts payable and February treasurer`s reports with above stated condition made by Smazal. Seconded by Michlig. All ayes. Motion carried.
- 6) Review/Approve Hall Security Deposit Refunds: All rentals were found to be satisfactory in their cleanups. Motion to approve refunds made by Michlig. Seconded by Smazal. All ayes. Motion carried.
- 7) Committee Reports: None
- 8) Recognition of Visitors: None
- 9) DPW Report: DPW Jesse Bauer said that he obtained quotes for lift pump. Crane Engineering has two pumps; costs are \$4254.00 and \$6500.00. Bauer said that the cheaper pump has a better warranty. Board agreed to go with less expensive pump. Clerk to create spreadsheet for WWTP resembling current monthly budget update for general account. Bauer reported that the floor of Memorial Hall needs to be buffed. There is quite a bit of residue, making cleaning difficult. Bauer look into rentals, find out cost. The food cooler at ball park should be replaced. Bauer said he found one on auction, currently bid at \$20.00, cooler should be looked over before purchasing. President Bender asked if pickup truck is being worked on, as some repairs are needed.
- 10) Board Business: 3rd and Final Reading-Amended Ordinance #3100. D. Safemaster-Equipment Use for Unity Legion Truck Pull. Board agreed to allow the use of the equipment needed. Trustee Josh Bauer brought up the issue of parking, asked that vehicles and trailers not use area just west of Block`s property for parking or turning around as it caused ruts and made it difficult to mow. Safemaster agreed to watch for that. Approve Temp Class B License-A. Smith. Application for license not submitted.

Approve Operator`s License-N. Nelson-Motion to approve made by Michlig. Seconded by Smazal. All ayes. Motion carried. Approve Building Permit-K. Kilty. Motion to approve made by Smazal. Seconded by Bauer. All ayes. Carried.

- 11)** Old Business: Post ordinances on village website. Check budget update total for equipment, spreadsheet formula should be corrected. Key for ball park needs to returned after truck pull last September. Clerk should get sewer bills out closer to the first of the month. Notice of delinquent sewer charges being due by November 1st, or charges will be placed on property tax bill, will be added to sewer bills.
- 12)** Clerk`s Report: Who are authorized purchasers on village account with Menards.
- 13)** President`s Report: None
- 14)** Adjournment: A motion to adjourn regular meeting made by Bauer. Seconded by Lull. All ayes. Meeting adjourned at 7:59 pm.