

**VILLAGE OF UNITY
REGULAR BOARD MEETING
MONDAY, MAY 11, 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, Brian Michlig, Gene Smazal, Josh Bauer and President Heather Bender. Quorum established. DPW Jesse Bauer and clerk Heidi Maldonis were also present.
- 4) Approve April Meeting Minutes: A motion to accept and approve April meeting minutes as presented was made by Michlig. Seconded by Smazal. All ayes. Motion carried.
- 5) Approve May Accts. Payable & April Treasurer`s Reports: A motion to accept and approve May accounts payable and April treasurer`s reports as presented was made by Smazal. Seconded by Bauer. All ayes. Motion carried.
- 6) Review/Approve Hall Security Deposit Refunds: None
- 7) Committee Reports: None
- 8) Recognition of Visitors: None
- 9) DPW Report: DPW Jesse Bauer reported that culverts on Salter Road need replacing, the board agreed. Bender asked what progress has been made in Bauer`s obtaining a CDL. The DMV requires that online courses be completed. Bender also mentioned buffing the floor of the hall.
- 10) Board Business: Approve Building Permit-S. Krause. A motion to approve permit was made by Smazal. Seconded by Lull. All ayes. Motion carried. Discussion/Action-Amend Ord. # 2100. The board discussed amending ordinance # 2100 which pertains to junked, abandoned or unlicensed vehicles. The ordinance will be amended to include unkempt yards and placement of wheeled trash bins. Clerk will present draft of amended ordinance at June 8, board meeting. Discussion/Action-Ord. # 2200. The board discussed updating ordinance # 2200 which pertains to snowmobile routes through the village. Streets that the route used for trails need to be updated to reflect the route changes. Also, the clerk will speak with snowmobile club leaders to ask for clearer designation of routes with better signage. Discussion-Upgrade Parks/Equipment. The board discussed the possibility of upgrading parks with new equipment, such as playground and basketball backboards and hoops, etc. The board also discussed adding fresh mulch as well as new plants for the park. Will check into the possibility of obtaining grant(s) to help offset costs. Discussion-Gutters for Hall. The board discussed the need for gutter over the main entrance to the hall in order to protect the concrete ramp that leads into the hall.
- 11) Old Business: There is carryover in the election section of the budget in the amount of \$1298.25. The sign on the east side of Memorial Hall is in need of repair. Will speak with Sandy Seiler to schedule. the clerk will send yard cleanup letters in June sewer bills. A building permit that was issued in April of last year has expired, the resident will have to submit a new application if they plan to continue with building. Check on costs for dust control. Contact owner of trailer house on north west side of town, let them know it needs to be cleaned up. A business in town seems to have more than the allowed number of pets per household. Table until June meeting.
- 12) Clerk`s Report: None
- 13) President`s Report: None
- 14) Adjournment: A motion to adjourn regular meeting was made by Maldonis. Seconded by Smazal. All ayes. Motion carried. Adjourned at 8:40 p.m.