

**VILLAGE OF UNITY
REGULAR BOARD MEETING
MONDAY, MAY 14, 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, Heather Bender, Ryan Maldonis, Gene Smazal, Brian Michlig, Josh Bauer and President Scott Blume. 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 Maldonis. 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 Bender. All ayes. Motion carried.
- 6) Review/Approve Hall Security Deposit Refunds: There were six rental dates to review; April 11 and 12, May 3, 5, 9 and 10. All rentals were found to be satisfactory in their cleanups. Motion to refund deposits made by Michlig. Motion seconded by Bauer. All ayes. Motion carried.
- 7) Committee Reports: None
- 8) Recognition of Visitors: Former village resident Shanna Piech asked about the progress of the water system feasibility study. The study is still in progress, results of the study will be made public when completed.
- 9) DPW Report: DPW Jesse Bauer reported that the Toro mower is in need of repair again. Bauer said he had to use the John Deere mower. The Toro mower needs new belts, blades and numerous other repairs. Blume instructed Bauer to brush gravel out of resident`s ditches. End of report.
- 10) Board Business: Discussion/Action-ATV, UTV Routes. An ordinance will be drafted allowing ATV, UTV traffic on all roads within village limits. Unity Legion Truck & Tractor Pull offered to pay for signage and fee to have village attorney review draft before enacting the ordinance. Motion to permit draft of ATV, UTV ordinance made by Michlig. Seconded by Jensen. All ayes. Motion carried. Approve Operator`s License-Naomi Carey. Motion to approve license made by Michlig. Seconded by Jensen. All ayes. Carried. Approve Operator`s License-Jody L. Harriman (Zopfi). Motion to approve license made by Bender. Seconded by Maldonis. All ayes. Motion carried. Approve Building Permit (Extension)-Dale Rachu. A motion to approve building permit made by Maldonis. Seconded by Bender. All ayes. Motion carried. Discussion/Action-Sale of Village Lot. The board discussed the sale of village property to Brent Brooks of Brooks Outdoor Sales. The lot lies south of the village post office parking lot, and is approximately 63` wide x 116` deep. Brooks made an offer of \$7000.00 to purchase the above described parcel. A roll call vote was taken with the following results; Trustee Gunner Jensen voted yes, Heather Bender voted yes, Ryan Maldonis voted yes, Gene Smazal voted yes, Brian Michlig abstained from voting, Josh Bauer voted yes. The motion passes with five yes votes and one abstention. Motion carried.

Discussion-New Lawn Mower. The lawn mower issue continues, a couple of board members would like a zero-turn mower rather than a compact tractor. Maldonis suggested contacting some dealers to possibly allow the village to try some models to find out how the mowers will handle the different types of terrain in the village, including the sewer ponds. Frank Carey offered to take a look at the Toro mower to see what repairs are needed to make it operational. The board agreed.

- 11)** Old Business: Trustee Heather Bender asked if placing a no truck route on S. Russell St. would be a good idea. President Scott Blume asked about progress of flag pole in the park. The pole needs paint, the cross pin at the top of the pole has to be removed and it was suggested that a bigger flag should be used. The memorial benches for Bud & Del Shultz and Vivien & Leo Bloom will be placed in front of Unity Memorial Hall. Blume suggested that either a concrete pad or pavers should be used to keep the benches level. The grounds need landscaping (east side). Will speak with Bob Kauffman about tilling up the ground.
- 12)** Clerk's Report: Denise Cliver would like to place a memorial for her son Lorin Cliver, who passed away last year, in the park or near the hall. Board agrees.
- 13)** President's Report: None
- 14)** Adjournment: A motion to adjourn meeting was made by Smazal. Seconded by Maldonis. All ayes. Meeting adjourned at 8:17 p.m.