

**VILLAGE OF UNITY
REGULAR BOARD MEETING
MONDAY, OCTOBER 12, 2020**

- 1) Call to Order: Village President Heather Bender called the meeting to order at 7:00pm.
- 2) Pledge of Allegiance
- 3) Roll Call/Establish Quorum: Roll call was taken with the following members in attendance; Trustees Brian Michlig, Ryan Maldonis, Josh Bauer, Scott Lull, Gene Smazal and President Heather Bender. Quorum established. DPW Jesse Bauer was also present. Clerk Heidi Maldonis was absent.
- 4) Approve September Meeting Minutes: A motion to accept and approve September meeting minutes as presented was made by Michlig. Seconded by Smazal. All ayes. Motion carried.
- 5) Approve October Accts. Payable & September Treasurer`s Reports: A motion to accept and approve October accounts payable and September treasurer`s reports was made by Maldonis. Seconded by Lull. All ayes pending a revision of Red Rock Granite invoice.
- 6) Review/Approve Hall Security Deposit Refunds: None
- 7) Committee Reports: None
- 8) Recognition of Visitors: None
- 9) DPW Report: DPW Jesse Bauer spoke with ?, obtained a verbal quote of \$3700.00. Terry Hopsfenberger of Fireside Heating, will quote the village the cost of two furnaces for the hall. Gutters-Ask clerk.
- 10) Board Business: T. Brost-Livestock in Village. A new property owner in the village would like to use barn at 302 E. Clark St. to house cattle. Village Ordinance #103 states that livestock is not allowed within village limits. Maldonis suggested that the village have our attorney review ordinance #103. The issue will be tabled until the November board meeting. Discussion-Change of Address for N. Adams St. The village will not take a position on this issue as it is a private matter between property owners. A legal easement document for the disputed access was presented to the board. Amended Ord. # 2200/3rd Reading. The third and final reading of Ordinance # 2200 was heard and is in effect. Review/Approve Addendum for Ord. #3100 (Fences). Table issue until November pending edits/revisions to include property line exceptions. Set date for 2021 Budget Approval Meeting. Date for meeting is set for Wednesday, October 28, 2020 at 6:00 pm in Memorial Hall.
- 11) Old Business: Church St./Hwy 13 rain gutter needs repair. Maldonis will look into pricing. A yard on Church St. is in very poor condition. Possibly contact county agencies regarding possible health risks to occupants and neighbors. Board agrees to reinstate fine. Resident`s past sewer billing. Davy Engineering has been notified that the village will not be moving forward with water system. Search grant has been awarded, expect payment in a couple of weeks.
- 12) Clerk`s Report: None
- 13) President`s Report: Trick or Treating hours have been extended by one hour, beginning at 3:00 pm and ending at 7:00 pm. Hours will be posted on website and post office.

14) Adjournment: A motion to adjourn regular meeting was made by Smazal. Seconded by Bauer. All ayes. Motion carried. Adjourned at 8:48 pm