

**VILLAGE OF UNITY
REGULAR BOARD MEETING
MONDAY, JUNE 14, 2021**

- 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 Josh Bauer, Gene Smazal, Brian Michlig and President Heather Bender. Quorum established. Trustees Scott Lull and Dean Schilling were absent. DPW Jesse Bauer and clerk Heidi Maldonis were also present.
- 4) Approve May Meeting Minutes: A motion to accept and approve May meeting minutes as presented was made by Michlig. Seconded by Bauer. All ayes. Motion carried.
- 5) Approve June Accts. Payable & May Treasurer's Reports: A motion to accept and approve June accounts payable and May treasurer's reports as presented was made by Michlig. Seconded by Smazal. All ayes. Motion carried.
- 6) Review/Approve Hall Security Deposit Refunds: Two rental dates were reviewed and both rentals cleanups were found to be satisfactory. Motion to approve refunds made by Bauer. Seconded by Michlig. All ayes. Motion carried.
- 7) Committee Reports: None
- 8) Recognition of Visitors: Village resident Charlotte Johnson again addressed the board regarding dogs and the dog regulation ordinance.
- 9) DPW Report: DPW Jesse Bauer obtained cost of exit light for the village hall. Cost is \$65.00. According to Crane Engineering, the sand filter valve at treatment plant should be replaced at a cost of \$8000.00. Bauer will obtain cost of valve from B & M Technical Services. Bugar Trucking has sand for ball diamond, but Bauer says he has not been able to contact Paul Bugar for a price. The stop sign at Wells and Main streets is blocked by tree branches, they need to be trimmed, trees at 1st and Russell streets also need trimming. Organizers of this year's truck and tractor pull said they would fix the rutted grass by pulling track.
- 10) Board Business: Approve Liquor Licenses (3): Motion to approve three Class B Combination Retail License renewal applications made by Michlig. Seconded by Smazal. All ayes. Motion carried. Approve Operator's Licenses (10). A motion to approve new operator license applications made by Michlig. Seconded by Bauer. All ayes. Carried. A motion to approve operator license renewal applications made by Smazal. Seconded by Michlig. All ayes. Carried. Set Date for DPW Review. The board will conduct an employee evaluation in closed session at July regular meeting. Discussion/Action-Dust Control. Table for now. Set Date for Board of Review. July 22nd is first choice, July 20 second choice. Approve 2021 CMAR Resolution. Motion to approve made by Bauer. Seconded

by Smazal. All ayes. Motion carried. Approve Building Permit-W. Stanton. Motion to approve made by Michlig. Seconded by Bauer. All ayes. Carried. Approve Building Permit-R. Loertscher. Board will approve on condition that building location address is confirmed. Permit application will be edited to include space for location address. Motion made by Michlig. Seconded by Smazal. All ayes. Carried.

- 11)** Old Business: Ball park sand pending. The spindles in the gazebo should be replaced, possibly with conduit to help prevent them being broken out. Locks will be switched out on display cases.
- 12)** Clerk`s Report: None
- 13)** President`s Report: None
- 14)** Adjournment: A motion to adjourn regular meeting was made by Bauer. Seconded by Smazal. All ayes. Adjourned at 9:01 pm.