

**VILLAGE OF UNITY  
REGULAR BOARD MEETING  
MONDAY, MARCH 8, 2021**

- 1) Call to Order: First Vice President Gene Smazal called the meeting to order at 7:00 pm.
- 2) Pledge of Allegiance
- 3) Roll Call/Establish Quorum: Trustees Brian Michlig, Josh Bauer, Scott Lull and Gene Smazal. Quorum established. President Heather Bender was absent. DPW Jesse Bauer and Clerk Heidi Maldonis were also present.
- 4) Approve February Meeting Minutes: A correction needs to be made, DPW Jesse Bauer was recorded in February's minutes as present when he was actually absent. A motion to accept and approve February meeting minutes with correction was made by Michlig. Seconded by Lull. All ayes. Motion carried.
- 5) Approve March Accts. Payable & February Treasurer's Reports: A motion to accept and approve March accounts payable and February treasurer's reports as presented was made by Michlig. Seconded by Bauer. All ayes Motion carried.
- 6) Review/Approve Hall Security Deposit Refunds: Two rental dates were reviewed, February 20 and March 6. Both rental dates cleanups were satisfactory. Motion to approve refunds made by Bauer, seconded by Lull. Motion carried.
- 7) Committee Reports: None
- 8) Recognition of Visitors: None
- 9) DPW Report: DPW Jesse Bauer reported that the sweeper has not been repaired. Waiting for Voelker's to complete. Bauer said that if sweeper isn't finished by March 12, he will find someone else to do repair. The ball diamond is in need of fresh sand. Two eighteen yard loads may be needed, Bauer to get estimate. Fire inspector says that village shop needs a metal cabinet to contain flammable liquids. Smazal suggested that roads needs grading.
- 10) Board Business: T. Smith-Truck & Tractor Pull Equipment Use. The Unity Legion Truck & Tractor pull requested the use of village equipment (backhoe, water truck) for the event. The board agreed to the request. J. Larocque-Outdoor Movies at Ballpark. Larocque addressed the board with an idea to show movies at the ballpark this summer. Larocque said that he would not charge to watch and would use his own equipment and screen. Larocque said he would like to have showings once a week. Larocque requested the use of electricity and restrooms. A motion to approve all requests was made by Bauer. Seconded by Lull. All ayes. Motion carried. 2nd Reading Ord. #3100. A motion to suspend the reading aloud of the ordinance as there were no attendees other than board members, clerk and DPW present was made by Michlig. Seconded by Bauer. All ayes. Carried. Discussion-Amended Ord. #103. The question of zoning of certain properties in the village came up. The zoning of these properties limits the village authority in regulating the owner's use of the land. Motion to approve ordinance was stopped as a roll call vote was requested. Michlig voted no, Bauer voted yes. A motion from Lull to suspend the roll call vote was seconded by Michlig due to disagreement regarding wording in ordinance. All ayes. Motion to suspend roll call vote carried. Discussion/Action-Abandoned Vehicles in Hall Parking

Lot. The board agreed that something should be done about cars being left on village property. One of the vehicles has been parked for over a month with no license plates. Another vehicle was parked for a few days and removed by owner. Contact railroad, sheriff's dept, towing companies.

- 11)** Old Business: Flag has been replaced. Hall furnaces have been installed. Contact Absolute Construction to get price for soffits to go along with new eave troughs. Approximately 33` is needed. Clerk given authority by board to approve purchase of soffits if cost is \$300.00 or less. CDL for Bauer pending, Davy Grant pending, crosswalk permit pending. Will address at next regular meeting.
- 12)** Clerk's Report: None
- 13)** President's Report: Evaluations to be given for employees. DPW will complete evaluation sheet for grounds keeper.
- 14)** Adjournment: A motion to adjourn regular meeting made by Bauer. Seconded by Lull. All ayes. Meeting adjourned at 8:50pm.