

**VILLAGE OF UNITY
REGULAR BOARD MEETING
MONDAY, SEPTEMBER 13, 2021**

- 1) Call to Order: Village President Heather Bender called the meeting to order at 7:01 pm.
- 2) Pledge of Allegiance
- 3) Roll Call/Establish Quorum: Roll call was taken with the following members in attendance; Trustees Brian Michlig, Gene Smazal, Josh Bauer, Scott Lull, Dean Schilling and President Heather Bender. Quorum established. DPW Jesse Bauer was also in attendance. Clerk Heidi Maldonis was absent.
- 4) Approve August Meeting Minutes: Nothing was noted in minutes taken.
- 5) Approve September Accts. Payable & August Treasurer's Reports: A motion to accept and approve September accounts payable and August treasurer's as presented was made by Michlig. Seconded by Smazal. All ayes. Motion carried.
- 6) Review/Approve Hall Security Deposit Refunds: A motion to approve security deposit refunds was made by Bauer. Seconded by Schilling. All ayes. Carried.
- 7) Committee Reports: None
- 8) Recognition of Visitors: None
- 9) DPW Report: DPW Jesse Bauer reported that the culvert at the intersection of County Hwy P and South Main St. is not collapsed, but clogged. Bauer also stated that the new rims he had looked into for the grader is not worth the cost, as the grader is getting pretty old. Bauer will start looking into purchasing a newer grader that the village can trade the current one for. Bauer will also contact B & M Tech. Services for the cost of lift pump and floats. The cost estimate from Crane Engineering is \$3748.00.
- 10) Board Business: Discussion/Action-Sewer Billing J. Larocque. Resident Jeremy Larocque requested in writing to have sewer billing suspended at his former residence. Larocque's home burned down last spring and there is no water supply or electrical power to the building, or what is left of it. Larocque stated that the sewer has been capped. DPW Jesse Bauer went to the property and confirmed that was the case. Motion to approve suspension of billing made by Schilling. Seconded by Bauer. Motion carried. Discussion/Action-Televise Sewer Main & Manholes Hwy K. Nothing noted in minutes taken. Approve General License-A. Shaffer. Application was not submitted. Harvest Dinner Drive by-Use of North & South Lanes Madison & Washington Streets. Harvest dinner will take place on October 10. The board agrees to allow use of streets. If organizers need traffic cones to direct the flow of traffic, they can contact DPW Jesse Bauer.
- 11) Old Business: The ballpark concession stand has been painted. Ask for July minutes for quote on gazebo spindles. Leak on sewer ponds. List for approved use of covid grant. Check into decreasing speed limit on north end of village. Replacement flags for park. DPW Bauer will talk to Spencer regarding televising sewer main and manholes on Hwy. K. Place insert reminding residents not to place posts on village right of way..
- 12) Clerk's Report : None

- 13)** President`s Report: President Heather Bender informed the board of a news release regarding the NPL.
- 14)** Adjournment: A motion to adjourn regular meeting was made by Lull. Seconded by Schilling. All ayes. Adjourned at 8:10 pm.