## VILLAGE OF UNION SPECIAL MEETING MINUTES MAY 18, 2009

The Union Village Board met in special session on May 18, 2009. The meeting was called to order at 7:04 p.m. at the fire station. On roll call: T. McClane, Brown & Chipman. J. McClane & Kahland were absent.

The estimate from Ed Hall & Herm Vollman for \$14,500.00 to clean up & repair the Main St building was discussed. The board members agreed that it is a good estimate. The concern is will the village's budget be able to take on this cost. A suggestion to contact an attorney to file suit against the former insurance company will be investigated. A motion to table cleanup was made by Chipman & 2<sup>nd</sup> by Brown. Trustee votes are as follows: T. McClane – Aye, Brown – Aye & Chipman – Aye. J. McClane & Kahland was absent. Motion approved.

The meat processing plant was discussed at length & many questions will be forwarded to Angie for her to forward to Meyer's attorney. Joe & Gayle Loveless own property south of the property Meyer plans on putting the plant. The clerk will keep them informed of the status of this project.

Motion to adjourn at 8:40 p.m. was made by Brown & 2<sup>nd</sup> by Chipman. Trustee votes are as follows; T. McClane – Aye, Brown – Aye, & Chipman – Aye. J. McClane & Kahland were absent. Motion approved.