

Village of Ubly

December 3, 2015

Meeting Minutes

The Village of Ubly Regular Meeting was held at 7:00 p.m. December 3rd, 2015, at the Bingham/Village Government Center.

Attendance: President Mark Brown; Trustees Barb Butch, Larry Gornowicz, Susan Schrader, Lola Brown, and Adam Kain; Clerk Sue Messing, Treasurer Denise Gornowicz, Police Chief David Rothe and DPW Supervisor Carl Weber were all present. Trustee April Osentoski was absent and unexcused. There were 5 citizens in attendance.

The Pledge of Allegiance was recited.

Minutes: Minutes from the November regular meeting had been given to each person prior to the meeting and were reviewed at this time. A change was noted to an area in New Business to read as follows: "...a packet for trustees on an elected official's conduct.". A motion was made by Lola Brown to accept the November minutes with changes made, seconded by Barb Butch. All in favor, motion carried.

- Sue shared with the council that the village clerks e-mail address has now been changed to ublyvillageclerk@yahoo.com.
- Sue also announced that in effort to get the AT&T phone bill lowered she contacted AT&T and had the bill lowered substantially, of which the change in price would be noticed in the coming months.
- Sue had also been in contact with the insurance company and after a few phone calls, the monies requested for the repair of the Tahoe and the replacement of the walkie talkie were being honored and the monies requested for both had been received.
- All the information Sue could find on the "Master Plan" had been placed on the conference table in the office.

Huron County Sheriff Dept representative Lt. Joshua Powell presented a report to council in reference to their activity within the village and county.

Bills: November bills were reviewed. Discussion followed. A motion was made by Barb Butch to pay November bills, Larry Gornowicz seconded the motion. All in favor, motion carried.

- **Treasurers Report:** Denise Gornowicz presented the treasurer's report. Updates on cash balances were given for the following accounts: General Fund \$279,483.47, Water Fund \$425,907.08, Major Streets \$317,609.51, Local Streets \$238,539.99, Village Streets \$246,882.96, Library Fund \$67,676.29 and Downtown Development Fund \$13,939.09.
- Denise noted that she had received payment from the county for the delinquent village taxes.

DPW Report: DPW Supervisor Carl Weber presented his report:

- Darryl Gotham from the Michigan DEQ was here and was satisfied with what he saw. He will be in contact with Carl for a possible better price on new well controls, as they are very costly. Carl is also looking in to possible grants available to help purchase them.

- Christmas decorations are up.
- Carl is continuing to work with the Spicer Group on the SAW Grant.
- Carl is working on his budget for next year.

Police Report: Police Chief Dave Rothe presented his report.

- Dave had given each council member a copy of October and November reports.
- Officer Kevin Jimkoski had been off work due to some medical issues and had returned to work as of that day.
- Dave also provided council with a copy of his proposed budget for next year.
- The Tahoe is up and running and Dave would soon be ordering the new walkie talkie.

Trustees Reports:

Barb Butch:

- Barb had not had a chance to meet with Jim Phelp pertaining to the Planning Commission and hopes to do so some time in January.

Old Business: Information pertaining to an elected officials conduct was passed out. April Osentoski, current Trustee, has an unpaid bill that is greater than 90 days past due with the village. April's position as Trustee is currently in default. A resolution was read by President Mark Brown pertaining to the new vacant seat on the village council. The village council voted to accept the resolution for the dismissal of April Osentoski as Trustee with 6 yeas and 0 nays, all in favor, motion carried. Chief Rothe will attempt to contact April with papers on the resolution and her dismissal. Discussion followed on how to fill the vacant position. Sue Schrader made a motion to have Brandon Zdrojewski fill the position immediately. After discussion her motion was rescinded. Council decided to advertise the Trustee position/opening in the Huron Daily Tribune Newspaper for one week with the deadline for applicants to apply being January 4th, 2016.

New Business: No new business.

Presidents Report:

- Mark once again requested budget information for the upcoming year.
- Mark had taken care of the Christmas Bonuses for the full time and part time employees as he has in the past.

Public:

- Resident Nicole Coddington announced that she has opened a day care and is working on getting qualified for taking care of up to 12 children. Nicole was informed by President Mark Brown that there was no current ordinance pertaining to child care businesses and referred her to the county level. Chief Rothe is looking in to this and is working with the resident.

There being no further business, President Mark Brown entertained a motion to adjourn. A motion was made by Barb Butch to adjourn, seconded by Lola Brown. All in favor, motion carried. The meeting was adjourned @ 8:02 p.m.

Respectfully Submitted
Sue L. Messing - Clerk- Village of Ugly
