

# Village of Ubly

## June 4, 2015

### Meeting Minutes

The Village of Ubly Regular Meeting was held at 7:00 p.m., June 4th, 2015, at the Bingham/Village Government Center.

**Attendance:** President, Mark Brown; Trustees Lola Brown, Barb Butch, Adam Kain, Larry Gornowicz, Susan Schrader and April Osentoski; Clerk Sue Messing, DPW Supervisor Carl Weber and Police Chief Dave Rothe were all present. Treasurer Denise Gornowicz was absent/excused. There were 8 citizens in attendance.

The Pledge of Allegiance was recited.

Mark announced that after tonight the minutes would no longer be read at the monthly meeting. Board members would have a copy in their mail box by the third Thursday of the month to review in time for the next meeting.

**Minutes:** Mark Brown read the minutes from the May 7th regular meeting. A motion was made by Lola Brown accept the minutes as written, seconded by Barb Butch. All in favor, motion carried.

- Sue announced she was working on setting up the new computer in the water office with new software for the meter reader.
- Sue announced the amount of monies left in the general fund checking account and let council know that we would not make it to next month. Per council, bills could be paid through cashing in a CD or borrowing from the water fund. Sue and Mark would get together after the meeting and discuss what to do

**Bills:** May bills were reviewed. Discussion followed. Sue had 1 late entry to add to the list of bills which she had received just prior to the meeting: - RDJ Specialties (\$185.16) for the Police Department, for a program in which Chief Rothe would explain later in the meeting. Motion made by Barb Butch to pay May bills with changes made, seconded by Lola Brown. All in favor, motion carried.

**Treasurers Report:** Due to an emergency, Treasurer Denise Gornowicz was absent and there would be no treasurer's report. President Mark Brown reminded council members of an error of over charging for village streets that had been made on the 2014 summer tax bill. The correction to that error would be effective on this years summer taxes, making the amount to be 1.1434%. Barb Butch brought to the attention of a library millage that had passed in the August 2014 primary of a tax increase to a total of 1.4% which will supersede the previous 0.7% millage. Larry made a motion to accept the new library millage rate to be set this year at 1.3665%, seconded by April Osentoski. All in favor, motion carried.

**DPW Report:** DPW Supervisor Carl Weber presented his report:

- The DPW is working on finishing the Hund Drive Phase 3 Water Main Extension.
- Carl has been looking in to new well controls, stated the quote he had received was very expensive. He is continuing to work on this.
- Working on the annual Water Consumer Confidence Report.
- Flowers had been purchased for the village and the planters are out.

- Concerning issues to potentially dangerous village sidewalks, Carl is contracting Esch Landscaping to grind down sidewalks that need to be done.
- MDOT is putting in a right turn lane off of M19 on to Leppek road. There may be some extra work needing to be done.
- The new Main Street Banners are up.
- The New John Deere Lawn Mower is here and being used.
- Carl is working on a Backhoe quote
- Working on getting some stuff together to take to B & K Auction.
- Mark is going to get with Carl and coordinate a date/specifics for setting up the new playground equipment. The hope is to have it done in time for the Ugly Homecoming.

**Police Report:** Police Chief Dave Rothe presented his report.

- Dave presented May reports.
- Dave is working with the school to put on an internet safety class for the Kindergarten through 4<sup>th</sup> grade.
- Officer Jimkoski attended a rifle class at Delta and passed
- There had been a recent drug overdose in town which led to findings of heroine and marijuana.

**Trustees Reports:**

**April Osentoski:**

- April has been looking in to employee insurance options and Haley Ward & Associates will come prior to next months meeting at 6:00 to give a presentation to the board.

**Susan Schrader:**

- Susan is working on setting up personalized voice mail/answering services.
- It was requested that Clerk Sue Messing look into the costs of obtaining cell phones through Thumb Cellular and thus separating the phone/fax bill.

**Old Business:**

- Clerk Sue Messing had been to a meeting in May pertaining to MDOT/Act 51. Mark questioned Sue as to what information she had. Sue informed council that a lot of the information obtained at the meeting had to do with road construction and filing for permits. Much of the information was also geared toward larger communities.

**New Business:**

- Tammy Messing, representing the Ugly Little Leagues, had approached Mark and asked if the council would be receptive to the possibilities of them putting up some dugouts on current baseball fields. Discussion followed. A motion was made by Lola Brown to allow the Ugly Little Leagues to look into dugout placement and specifics, seconded by Susan Schrader. All in favor, motion carried.
- Mark presented to the board a Performance Resolution giving Clerk Sue Messing the capabilities of applying for the necessary permits to temporarily close down/partially close down M19 for a short period of time for the Homecoming parade. A motion was made by Sue Schrader to allow the resolution to be adopted, seconded by Barb Butch. All in favor, motion carried.

**Presidents Report:**

- There would be a DEQ meeting in Midland in June pertaining to the water Department. Mark and Carl would get together to decide if they were going to go.
- Michigan Wind had been in contact w/Mark in reference to some village land that had been previously sold to Conrad Kincaid. An agreement had been made that monies earned from the windmills placed on this land are to go to the Village of Ubly. Michigan Wind wanted copies of deed documentation. Mark is working on this.
- The FOIA packet that Sue had presented to Mark at the previous meeting, Mark was working on filling out. A motion was made by Larry Gornowicz to allow Mark to finish all FOIA paperwork and turn in to John Ferris by July 1<sup>st</sup>, seconded by April Osentoski. All in favor, motion carried.

**Public:**

Steve Irvine, representative for the Homecoming committee, announced that the TAT bus had been approved for Friday and Saturday night free of charge. If you wish to use the TAT bus to get to the homecoming that would be at your own expense, but the ride home would be free. The TAT bus would make it's last run at 1:00 a.m. Steve also asked council to include Pierce Street in the "No Parking" for the Homecoming for safety reasons. A motion was made by Larry Gornowicz to have "No Parking" on Pierce Street for the Ubly homecoming, seconded by Susan Schrader. All in favor, motion carried. Steve also stated they were working on the homecoming flyers and putting up signs for the homecoming on Atwater Road. Steve had also given a copy of the Liquor License and bond to Clerk Sue Messing.

Brian Sweeney stated some trees on the front of his property on Herbert Street that belonged to the village were dying. He was to get w/Carl and Carl would take care of them.

There being no further business, President Mark Brown entertained a motion to adjourn. A motion was made by Barb Butch to adjourn, seconded by April Osentoski. All in favor, motion carried. The meeting was adjourned @ 8:17 p.m.

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

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