

Village of Ubly

October 1, 2015

Meeting Minutes

The Village of Ubly Regular Meeting was held at 7:00 p.m., October 1st, 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 and Police Chief Dave Rothe were all present. Trustee April Osentoski absent and unexcused and DPW Supervisor Carl Weber was absent and excused. There were 9 citizens in attendance.

The Pledge of Allegiance was recited.

Representatives Stacey Cutler, Lori Kociba, and Chuck Wright from North Star Bank were at the meeting and answered questions pertaining to interest rates, accounts, account changeover, etc.

Representative Ed Smith from Candice Miller's Office was present at the meeting to give the council an update at the state congressional level.

Minutes: Minutes from the September regular meeting had been given to each person prior to the meeting and were reviewed at this time. A change was noted that April Osentoski's absence at the September meeting was to be unexcused. A motion was made by Barb Butch to accept the September minutes with changes made, seconded by Lola Brown. All in favor, motion carried.

- Sue Messing, Village Clerk had no information for the council.

Bills: September bills were reviewed. Discussion followed. A motion made by Larry Gornowicz to pass September bills, seconded by Barb Butch. 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 \$349,992.70, Water Fund \$405,325.02, Major Streets \$348,401.86, Local Streets \$265,617.24, Village Streets \$227,693.59, Library Fund \$50,254.95 and Downtown Development Fund \$13,939.09.
- Denise stated that she had finished collecting taxes and the majority had been paid. Those with taxes left to pay had been turned over to the county and will now be handled at the county level.

DPW Report: DPW Supervisor Carl Weber was absent. President Mark Brown informed council that Carl had nothing new at this time.

Police Report: Police Chief Dave Rothe presented his report.

- September reports were not completed yet and Dave would give them to council members once they were completed.
- Chief Rothe & Officer Jimkoski had participated and helped organize disaster evacuation drills at the Ubly Schools this past week which had gone well.
- Dave had presented to council an ordinance proposal for golf cart operations within the village limits. Council members were to review this proposal for the next meeting.

- To continue to keep their relations open with the youngsters at school, Officer Jimkoski and Chief Rothe would be spend time at the school during the month of October reading material to them,
- Officer Blaine, new part time police officer, is doing well.

Trustees Reports:

Barb Butch:

- Barb asked if the movie projector and popcorn machine could be stored at the police dept building. Chief Rothe said there should be no problem.

Susan Schrader:

- Susan & Chief Rothe had spoken to the township about the possibility of obtaining a second warning whistle. The township feels at this time that one whistle is sufficient. People with questions about this issue are being directed to address Bingham Township.

Old Business: No Old Business

New Business:

- SAW Grant Update - The Village has been approved for the grant and this paperwork should be coming through in the next month
- “Trick-or-Treat” hours were discussed. Susan Schrader made a motion for Halloween hours to be set for Saturday, October 31st, 5:30 PM - 7:00 PM, Lola Brown seconded the motion. All in favor motion carried.

Presidents Report:

- No new news to report

Public:

- Ed Smith stated that the USDA can help the village with the purchase of a new vehicle when ready and offered a letter of recommendation.
- Dave Peruski updated council with info at the county level: Planning Commission meeting on October 7th, the Huron Behavioral Health Building is being sold, and info on the EPA grant.
- Jim Zulauf stated he would like to see a report from the Planning and Zoning Commission. Barb Butch stated she would contact Jim Philp.

There being no further business, President Mark Brown entertained a motion to adjourn. A motion was made by Lola Brown to adjourn, seconded by Larry Gornowicz. All in favor, motion carried. The meeting was adjourned @ 7:55 p.m.

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