

**Village of Ubly**  
**December 1, 2016**  
**“Approved Meeting Minutes”**

The Village of Ubly Regular Meeting was called to order at 7:00 p.m. December 1, 2016 at the Bingham/Village Government Center.

**Attendance:** President David Jaroch; Trustees Susan Schrader, Lola Brown, Larry Western, Victoria Rutkowski & Larry Gornowicz; Clerk, Barb Butch, Treasurer Kelly Pearce, DPW Supervisor Carl Weber, Police Chief Dave Rothe and Water Administrator Lori White. There were 8 citizens in attendance.

The Pledge of Allegiance was recited.

**Public Comment:** Curt Watchowski presented to Council a letter reassuring the public that all areas concerning the building of the warehouse were carefully planned. One of their main priorities is to be good neighbors with everyone in the surrounding area.

**Clerks Report:** Unapproved Minutes from the November 2016 were presented, there being no corrections Larry Gornowicz made a motion to accept the Minutes, seconded by Victoria Rutkowski. All in favor, motion carried.

November bills were reviewed. Lola Brown made a motion to accept the November Bills as presented, seconded by Victoria Rutkowski. All in favor, motion carried.

Barb suggested that the Police Dept. should have a small petty cash box to be able to mail their packages. Motion made by Larry Gornowicz for the Police Dept. to have \$50 in petty cash for mailings and small items. All receipts to be turned over to Barb, seconded by Susan Schrader. All in favor, motion carried.

**Treasurer’s Report:** Kelly Pearce presented the treasurer’s report. Larry Western made a motion to accept the Treasurer’s report, seconded by Victoria Rutkowski. All in favor, motion carried.

Kelly also presented to council a 2-day Grant Writing Class for Dec. 12 & 13<sup>th</sup>. A motion was made by Larry Gornowicz to pay 100% training costs, 50-100% accommodations – over 130 miles away would pay 100% and under 130 miles would pay 50% (with approval of Village President) including mileage. Meals would be under current policy. Seconded by Susan Schrader. All in favor, motion carried.

**Trustee Reports:**

**Susan Schrader:** Good reports for our police officers. Walkable Community Initiative report was presented.

**Lola Brown:** Community Christmas Decoration Contest was presented. Little League Ball field project update was presented, committee to report in January.

**Victoria Rutkowski:** Will be bringing to Council news from the Township and County Boards and from MML.

**Larry Western:** DPW report on projects. A motion was made by Lola Brown to put in a sealed bid for a 2002 Street Sweeper being sold by Cass City, seconded by Larry Western. All in favor, motion carried.

**Larry Gornowicz:** Will be working on the upcoming budget.

A motion was made by Susan Schrader to put an ad in the newspaper of the vacant Council seat and that a letter of interest must be presented to Council before December 22. Decision to be made by Council at the January 5<sup>th</sup> meeting, seconded by Larry Gornowicz. All in favor, motion carried.

**DPW Report:** Carl Weber presented monthly work report to Council.

**Water Report:** Lori White presented monthly report to Council. No problems.

**Planning Commission:** Jim Zulauf presented Master Plan update to Council. Working on bid proposals for Master Planning firm with planning commission.

**Zoning Report:** Phone number for Joe Partaka, Zoning Permit Administrator no longer working. Need to arrange for an active contact number.

**Old Business/ New Business:** President Jaroch brought to discussion high speed internet, 2016 sidewalk project report and 2017 plan and posting of Council minutes.

A motion was made by Susan Schrader to have the monthly Council minutes posted in the Minden City Herald, seconded by Lola Brown. All in favor, motion carried.

**Police Report:** Police Chief Dave Rothe presented to Council his written report.

A motion was made by Lola Brown, to authorize Kelly Pearce, newly elected Treasurer to replace Denise Gronowicz and David Jaroch, newly elected President to replace Mark Brown as authorized personnel and signers for all Village of Ugly Bank accounts, seconded by Susan Schrader. All in favor, motion carried.

A motion was made by Susan Schrader to give Village employees a Christmas Thank you gift of \$50 in the form of an Ugly Dollar gift certificate for local business goods or certificates, seconded by Victoria Rutkowski. All in favor, motion carried.

**Public Comment:** Steven Rutkowski updated Council on the storm sewer review work being done, he will have a presentation at 6 p.m. January 5<sup>th</sup>, before the next council meeting.

**Steve Irvine:** Discussed the work being done on the Veterans Hall and Homecoming 2017.

There being no further discussion, President David Jaroch thanked everyone for attending. Susan Schrader made a motion to adjourn the meeting at 8:55 p.m., seconded by Lola Brown. All in favor, motion carried.

Respectfully submitted,

Date: \_\_\_\_\_

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Barbara J. Butch, Clerk  
Village of Ugly

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David B. Jaroch, President  
Village of Ugly