

Village of Ubly

February 2, 2017

“Approved Meeting Minutes”

The Village of Ubly Regular Meeting was called to order at 7:00 p.m. February 2, 2017 at the Bingham/Village Government Center.

Attendance: In attendance were - President David Jaroch; Trustees; Larry Western, Victoria Rutkowski, Larry Gornowicz, Jason Nicol; Clerk, Barb Butch, DPW Supervisor Carl Weber and Police Chief Dave Rothe. Absent were Trustees Lola Brown, Susan Schrader and Treasurer Kelly Pearce with excused absences. There were 15 citizens in attendance.

The Pledge of Allegiance was recited.

Public Comment:

Shirley Piontkowski wanted to bring to attention what a great job the DPW staff are doing with the winter roads and ice.

Alger Lemke made Council aware of some flooding in his basement on Riverview that he feels may be due to the uneven level of the Gemini berm located behind his home. A meeting will be set up with Gemini Rep. Curt Watchowski, Pres. Jaroch, Trustee Larry Western and Alger to address his concerns.

Mike Moorman would like to construct a garage behind his home on Union St. Wanted to know what steps needed to be taken if it is slightly larger than what zoning now allows. Pres. Jaroch stated that it should be taken to Zoning Administrator first then on to Planning Commission.

Paul Engel wanted to thank Council for putting minutes in the Minden City Herald.

Dave Peruski, County Commissioner, Dist. 2 discussed various wind energy issues that will be on the upcoming ballot.

Tammy Messing, Ubly Little League Rep., discussed updates to the Little League fields. Would like signs put up labeling which field it is to end confusion for visiting teams and family members.

Clerks Report: Barb presented Jan. 5, 2017 minutes. A correction by Chief Rothe stated that Susan Schrader will continue to gather more information for walking path, not the police. Jason Nicol made a motion to approve minutes with correction, seconded by Larry Western. All in favor, motion carried.

Barb presented Jan. 18, 2017 Preliminary Budget meeting minutes. Victoria Rutkowski made a motion to approve said meeting, seconded by Jason Nicol. All in favor, motion carried.

Harvey McIntyre, Jim Philp, Dennis Smalley, Mark Kumaus and Jim Zulauf sent in their letters of intent and were appointed by council to the Planning Commission.

Barb has declined to attend the week long Clerks Conference in March. She would like to go to classes concerning ACT 51.

2020 Census will begin in July. It requires a local update of Census Addresses. Trustee Larry Gornowicz agreed to help.

Presented to Council a letter from auditors Berthiume about additional auditing needed on ACT 51 monies at an additional \$1000 to their bill. Larry Western moved to add this to the audit and pay the additional \$1000, seconded by Victoria Rutkowski. All in favor, motion carried.

January bills were presented to Council with the correction of removing the \$600 for the Clerks Conference and holding off paying Sign Image the \$706 until sign in the park is in working order.

Victoria Rutkowski made a motion to accept the January Bills as presented with corrections, seconded by Larry Western. All in favor, motion carried.

Treasurer's Report: Kelly Pearce was absent, Pres. Jaroch presented Treasurer's Report. Jason Nicol made a motion to accept the Treasurer's report, seconded by Victoria Rutkowski. All in favor, motion carried.

Trustee Reports:

Susan Schrader: Absent. Police Report was given by Chief Rothe. Chief Rothe hired 2 para-pros from Ubyly Schools to be crossing guards, Denise Waun was present at the meeting and Nancy Cummings will be at next Council Meeting. Discussed the need for a new walkie-talkie. If purchased with a group will cost \$1700, \$700 less than purchasing outright. Victoria Rutkowski made a motion to approve the purchase of a new walkie-talkie, seconded by Larry Western. All in favor, motion carried. Chief Rothe will be holding a 3 hr. Self Defense class for female Ubyly high school students, must pre-register.

Requested changing their internet from AT&T to Tru-Net from Agri-Valley Services, this will save the dept. \$100 a month. Victoria Rutkowski made a motion to make the switch, seconded by Larry Gornowicz. All in favor, motion carried.

Jason Nicol: Planning commission update presented by Chairman Jim Zulauf. Bids from planning firms for the development of the revised Master Plan and Recreational Plan are due Friday, Feb. 17th at 1 p.m., to be opened that night at 7 p.m. Planning Commission meets 3rd Monday of each month at the Village Hall at 7 p.m.

Lola Brown: Absent.

Larry Western: Discussed with DPW what streets need work, finishing water loops around town, sidewalks that need repair. Carl Weber showed Council a map of water loops that need to be done. Well controls issues are still being addressed. Rode around and inspected the Village streets with Huron County Road Commission. Will wait until spring and give us his assessment. Will be looking at fencing and bleachers for Little League ball fields.

Victoria Rutkowski: No report.

Larry Gornowicz: Presented budget to Council, each dept. was discussed. Pres. Jaroch wants each Council member to go over said budget. He encouraged Council Members and their committees to look over proposed budget before the next budget meeting on Feb. 23 at 7 p.m. Reminded everyone to attend the TVO Pancake breakfasts on the 1st Sunday of each month, Oct. thru May, at the TVO Hall on Bingham St.

Old Business/ New Business: Looking for a village newsletter format recommendation. It will be distributed with the next water bill in early April. Presented a purchase policy ordinance to be looked over and adjusted to fit the need of the Village.

Public Comment: Jim Zulauf discussed the Water Bond loan/payment and Village Streets Fund.

There being no further discussion, President David Jaroch thanked everyone for attending and adjourned the meeting at 8:51 p.m.

Respectfully submitted, _____ Barbara Butch, Clerk