

Village of Ubly  
February 23, 2017  
“Approved Special Budget Meeting Minutes”

The Village of Ubly Special Budget Meeting was called to order at 7:00 p.m. February 23, 2017 at the Bingham/Village Government Center.

**Attendance:** In attendance were - President David Jaroch; Trustees; Larry Western, Victoria Rutkowski, Larry Gornowicz, Lola Brown, Jason Nicol; Clerk, Barb Butch and DPW Supervisor Carl Weber. Absent were Trustee Susan Schrader, Treasurer Kelly Pearce and Police Chief Dave Rothe. There was 1 citizen in attendance.

The Pledge of Allegiance was recited.

**Public Comment:**

Trustee Victoria Rutkowski wondered if there was an alternative site for the Little League fields. With the concern for the location of the dugouts, Victoria was wondering if it might be a better idea to move the fields out to the Hoover Farm site.

**Budget and Finance:** President David Jaroch discussed the purchase of a new police vehicle. A motion was made by Larry Western, seconded by Larry Gornowicz to purchase a Dodge Charger for \$34,498 for the Police Dept. Motion passed.

Carl Weber would like to see 2 College kids hired for DPW Summer help.

Larry Western and Carl Weber will work on a sidewalk replacement plan and present it at the March 2 Council meeting.

President Jaroch then turned the meeting over to Trustee Larry Gornowicz.

Trustee Gornowicz then presented to Council the Budget for 2017-18 Fiscal Year. Additional funds were recommended from Council for Sidewalks, Holder for DPW, Radar for new Police Car, Raises discussed for Part-time Police Officers and Crossing Guards. It was recommended to cut part-time police hours.

A motion was made by Lola Brown, seconded by Victoria Rutkowski to accept the Budget as amended. Motion passed.

Trustee Gornowicz then went over the Water Bond payments for the upcoming years.

**Public Comment:** Jim Zulauf questioned what the water fees bring in each year.

President Jaroch brought to the Council attention the Master Plan Committee letter looking for Village Residents to help with the revision of the Master Plan and Recreational Plan. He went over the MML Insurance and what should be revised in the Village's Plan. President Jaroch also brought up the Waste and Disposal Contract with Emterra that will need to be renewed.

There being no further discussion, President David Jaroch thanked everyone for attending and adjourned the meeting at 8:20 p.m.

Respectfully submitted,

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Barbara Butch, Clerk