

Village of Ubly
June 1, 2017
“Unapproved Meeting Minutes”

The Village of Ubly Regular Meeting was called to order at 7:00 p.m. June 1, 2017 at the Bingham/Village Government Center.

Attendance: In attendance were - President David Jaroch; Trustees; Larry Western, Larry Gornowicz, Jason Nicol, Lola Brown and Susan Schrader; Clerk, Barb Butch, Treasurer Kelly Pearce, Police Chief Dave Rothe and DPW Supervisor Carl Weber. Trustee, Victoria Rutkowski and Lori White, Water Administrator was absent. There were 5 citizens in attendance.

The Pledge of Allegiance was recited.

Public Comment:

Gary Krueger commented on DPW Supervisor’s job and responsibilities. President Jaroch and Chief Rothe addressed Mr. Krueger’s concerns.

Water Report: Chief Rothe will contact Lori White concerning past due accounts.

Clerks Report: May 4, 2017 minutes were presented to Council. Lola Brown made a motion to approve minutes, seconded by Larry Western. All in favor, motion carried. March bills were presented to Council. Larry Gornowicz made a motion to accept the March Bills as presented, seconded by Susan Schrader. All in favor, motion carried. Barb read a letter from Joseph Candela, Ubly High School Principal commending the professionalism of Trustee Jason Nicol, when Union Street was being paved while school was in session. He kept the school informed what was being done and worked with them to make it go as smooth as possible.

Presented 2 bids from I.T. Right and Abadata for either purchasing a server or have a cloud-based network for the computers in the Village Office and DPW building. Due to time constraints there was one bid that was still coming in.

A motion was made by Susan Schrader, seconded by Larry Western to purchase a physical server to service the Clerk, Treasurer, DPW & Water Billing Dept. 5 yays, 1 nay. Motion carried.

A motion was made by Susan Schrader, seconded by Larry Gornowicz to have President Jaroch, the clerk and the treasurer make a decision on either I.T. Right or AVCI for the server purchase and installation for no more than \$5500.00. All in favor, motion passed.

Treasurer’s Report: Kelly Pearce presented the May Treasurer’s Report. The council accepted the Treasurer’s report pending audit. Informed Council they need to put training in Master Plan for it to be covered by grants. Will present a quarterly report at the next Council meeting.

Trustee Reports:

Public Safety/Susan Schrader: Chief Rothe said they used cameras to apprehend a person on home invasion. Both Chief Rothe and Police Officer Clark took the Security Awareness Test-LEIN and both passed. Peddlers permits are available at Police Dept. people who go door to door must pass background check. No soliciting on Sunday’s. Village Police will not be participating in the Burnout during the Homecoming. If a resident notices a street light out they are to call the Police Dept. and it will be called in. Informed Council that the new police car should be arriving in the next week.

Discussion followed on Police patrolling Bingham township. Chief Rothe discussed his meeting with Village Attorney Mr. Ferris. It was suggested the Council follows the

contract for this year and then sit down with Bingham township officials and redo it in Jan/Feb. of 2018. Chief Rothe commented that there will not be any stationary patrolling out in the township. Council asked Chief Rothe for a monthly report on where patrolling is being done. Susan Schrader, seconded by Lola Brown made a motion to have the Village Police Dept. continue to patrol in Bingham Township. All in favor, motion passed.

Planning & Zoning/Jason Nicol: June 12, 2017 is the next Master Plan Group meeting at the Senior Center. Discussion was held on hiring a new Zoning Administrator. President Jaroch is the interim Administrator at this time. Jason Nicol, seconded by Susan Schrader made a motion to move the July 6, 2017 Council meeting to June 29, 2017 due to a conflict with the Ugly Homecoming schedule. All in favor, motion passed.

Parks & Public Spaces/Lola Brown: Lola said the Pavilion posts will be painted and that the Boy Scouts have painted the picnic tables. Suggested that a Splash Pad be put in the Master Plan.

Public Works/Larry Western: DPW repaired 6 sets of bleachers. New computer has been installed in DPW office. All asphalt work will be completed soon. Flower pots and banners are out. Carl Weber, DPW Supervisor presented a bid for painting the parking lot lines at Veterans Park. Also talked about removing 3 trees and grinding 3 stumps. Sidewalk replacements have been started.

MML Rep./Victoria Rutkowski: Absent.

Finance & Budget/Larry Gornowicz: Looked at preliminary Audit Report. Will continue to watch Pension costs. Would like to put an Audit bid out in September/October.

Old Business/ New Business: President Jaroch asked about harvesting the downed wood at the Hoover Farm. Informed Council that there is a Huron County Mayor's Assoc. that meet and discuss concerns for this area. Was contacted by Spicer Group that the Huron Co. GIS information was available for purchase and could be downloaded into our system. Susan Schrader, seconded by Lola Brown, made a motion to purchase the Huron Co. GIS information. All in favor, motion passed.

Public Comment:

Gary Krueger expressed concern on neighborhood blight, especially vacant cars and wood piles.

There being no further discussion, President David Jaroch thanked everyone for attending and Susan Schrader made a motion, seconded by all that attended to adjourn the meeting at 8:45 p.m.

Respectfully submitted,

Barbara J. Butch, Clerk