

Village of Ubly

May 4, 2017

“Approved Meeting Minutes”

The Village of Ubly Regular Meeting was called to order at 7:00 p.m. May 4, 2017 at the Bingham/Village Government Center.

Attendance: In attendance were - President David Jaroch; Trustees; Larry Western, Victoria Rutkowski, Larry Gornowicz, Jason Nicol, Lola Brown and Susan Schrader; Clerk, Barb Butch, Treasurer Kelly Pearce, Police Chief Dave Rothe and DPW Supervisor Carl Weber. Lori White, Water Administrator was absent. There were 12 citizens in attendance.

The Pledge of Allegiance was recited.

Public Comment:

Christine Peruski asked why she had received a water bill from 2013 and how the procedure was handled. She felt these should have been sent out sooner.

Clerks Report: Barb presented April 6, 2017 minutes. Lola Brown made a motion to approve minutes, seconded by Victoria Rutkowski. All in favor, motion carried..

March bills were presented to Council. Victoria Rutkowski made a motion to accept the March Bills as presented, seconded by Larry Western. 5 in favor, 1 Nay, motion carried. Informed Council that Spicer Group had submitted a bid for the Margie Drive Water Main and Street Extension.

Treasurer’s Report: Kelly Pearce presented the April Treasurer’s Report. The council accepted the Treasurer’s report pending audit. Informed Council on the update of the Audit. Changed Drug Forfeiture account from Independent Bank to NorthStar Bank, this will be an interest bearing account. Council agreed that all water bill payments are to be collected by the Clerk and/or Treasurer as suggested by the Auditor.

At 7:15 p.m. Council opened up the Asphalt Reconstruction bids. Council received 4 bids and after discussion the job was awarded to, Ace-Saginaw Paving Co.

Trustee Reports:

Public Safety/Susan Schrader: Presented to Council pictures of new police car with different colored details on it.

Motion made by Jason Nicol, seconded by Lola Brown to approve the orange lettering choice as presented. All in favor, motion carried.

Request for decommissioned Police car (2008 Impala) be donated to the Huron Area Tech Center. It would be used for practice for students in the Automotive classes and also the Law Enforcement program.

Motion made by Susan Schrader, seconded by Victoria Rutkowski to donate vehicle to the Tech Center in the fall after the Homecoming.

Chief Dave Rothe informed Council that Salvage Vehicle inspection money needs to be set up in a separate fund account.

Planning & Zoning/Jason Nicol: Announced the Village would be looking for a new Zoning Administrator. Planning Commission Supervisor Jim Zulauf informed Council that a representative from Spicer Group met with the Planning Committee and went over a timeline for the Master Plan/Rec Plan. The meeting prepared the committee for what will be required for the upcoming months. Next mtg. is June 12th at 7 p.m. at the Senior Center, survey will be finalized at that time.

Jason went over the Accessory Building Zoning Change with Council. A motion made by Susan Schrader, seconded by Lola Brown to accept the changes made to the Accessory Building Zoning Ordinance. All in favor, motion carried.

Jim Zulauf stated there is an opening on the Planning Commission, as he has lost contact with one member. A motion was made by Victoria Rutkowski seconded by Susan Schrader to advertise for both a Zoning Administrator and a person to be on the Planning Commission.

Larry Gornowicz questioned the steps on getting a permit and for a Zoning appeal. He would like to see it stated in clear terms the steps taken and the cost for each step.

Parks & Public Spaces/Lola Brown: Lola Brown spoke with Dan Dropewski, Boy Scout Leader and they will be painting the picnic tables in the park on May 21st. Carl Weber stated Gemini contacted him and donated some fencing material. Carl felt it might work for the parking area by the Historical Museum.

Public Works/Larry Western: Fencing was done at Veterans Park. Parking area around Police Dept. needs attention. Estimates for looping McKinley St. water main was presented and tabled. Sidewalk projects slated to be started in June. Part-time help started. 3 trees were listed that need to be removed. Carl Weber asked Council for a updated cell phone capable of taking pictures when out on a job. Contacted a company to do the line painting on the parking lot at Veterans Park. Waiting for cost estimate.

MML Rep./Victoria Rutkowski: Informed Council of Huron County's Smart 911 program. It is a free service that goes off of your smart phone. Go online and fill out the information and any health issues they may have. Then if an emergency would occur, when 911 is called, dispatch would recognize the number and also any health issues that may be in the home.

Finance & Budget/Larry Gornowicz: No report.

Old Business/ New Business: The Waste Collection Contract with Emterra was presented to Council, after discussion a Motion was made by Lola Brown seconded by Larry Gornowicz to accept the contract. All in favor, motion carried.

Clerk Barb Butch requested that when she or Treasurer Kelly Pearce takes a day off to work for the village that they are compensated. A motion made by Susan Schrader, seconded by Larry Western to pay \$15 hr. for time worked, to be approved by the President. All in favor, motion carried.

Public Comment:

Dave Peruski, County Commissioner commented about Solar Energy and the County is asking for a year moratorium to look into this further for the 16 townships. Also talked about the Wind Park voting and outcome.

Steve Irvine, Homecoming Chairperson informed Council flyers will be done by the end of May for the Homecoming. Would like to have Pocket Pullers added to the Sunday activities after the chicken bbq, at no cost to the public. The Women's Auxiliary has sponsored the Vietnam Moving Wall that will be on display in Sandusky, during Memorial Weekend. TVO will be hosting a CPR/AED Certification Class on June 25th from 2 – 5 p.m. Cost will be \$15.00 per person. Anyone interested can attend.

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 9:08 p.m.

Respectfully submitted,

Barbara J. Butch, Clerk