

Village of Ubly  
June 29, 2017  
"Approved Meeting Minutes"

The Village of Ubly Zoning Board of Appeals Meeting was called to order at 7:00 p.m. June 29, 2017 at the Bingham/Village Government Center.

**Attendance:** In attendance were - President David Jaroch; Trustees; Larry Western, Larry Gornowicz, Jason Nicol, Victoria Rutkowski, 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 11 citizens in attendance.

**The Pledge of Allegiance was recited.**

Interim Zoning Administrator David Jaroch reported to Council the steps taken in the appeal brought before the Council. It was then opened to Public Comment, resident Larry Schrader commented that he had no problem with the structure proposed. There were no letters or phone calls contesting said structure. Discussion was closed.

A motion was made by Susan Schrader seconded by Victoria Rutkowski to approve the variance for Mike and Ellen Moorman's garage.

Zoning Board of Appeals meeting was closed at 7:08 p.m.

The Village of Ubly regular meeting was called to order at 7:09 p.m.

**Public Comment:** Fred Ziehm commended the DPW for the great job they are doing. Mike Moorman thanked Council for working with him and his wife on the variance to put up their garage. Steve Irvine gave updates on the Ubly Homecoming. Also wanted Council to know that the TVO Hall now has an AED in place and training was implemented. Marge Murdock was concerned about cars going by the Dead End sign at the end of her street. Bruce Brown wanted Council to know that Roger Kincaid is interested in the Zoning Administrator position.

**Water Report:** No report. Susan Schrader expressed concern that this was the third meeting that the Water Administrator has not attended.

**Clerks Report:** June 1, 2017 minutes were presented to Council. There was noted 1 correction to the minutes: Joseph Candela is the Ubly Schools Superintendent, not High School Principal. Lola Brown made a motion to approve minutes, seconded by Jason Nicol & Larry Western. 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 Susan Schrader. All in favor, motion carried. Susan asked if any bills that are in the 2017/18 budget be shown in blue, to bring to attention to them.

Barb presented Council with the MERS meeting she attended. Where the village is at in terms of percentage of coverage.

Presented 3<sup>rd</sup> technology bid by AVS. It was recommended to Council to go with AVS, due to their bid being substantially lower than the previous two.

Council received 2 Bids for the farming of the Hoover Farm property - Mark Gosdzinski and Charlie Briolat. A Committee of Susan Schrader and Jason Nicol will go over the bids and make a suggestion at the Aug. meeting.

**Treasurer's Report:** Kelly Pearce presented to Council that the 1<sup>st</sup> quarter report is not going to show anything that was projected on the budget. These items are just now being done and will probably show in the 2<sup>nd</sup> or 3<sup>rd</sup> quarter budget report. The council accepted the Treasurer's report pending audit. Council would like Kelly and Larry Gornowicz to work on the Treasury letter requesting an explanation why the last 3 years the Village had gone over Budget.

**Trustee Reports:**

**Public Safety/Susan Schrader:** Susan presented a breakdown of hours worked for the month of June by the Police Dept. for the Village and the Township. The patrol car is in, there was a delay due to the wrong color lettering was put on the car and had to be redone. LEIN may not be used in the car in the future. Officer Clark is the only one using it at this time.

Susan also commended the work being done on replacing of sidewalks.

**Planning & Zoning/Jason Nicol:** Jim Zulauf presented to Council an update on the Master Plan. Survey cards will be delivered to each household in the village. Residents can either go online at: [www.ublysurvey.com](http://www.ublysurvey.com) and fill it out, or they can pick them up at the Village Hall or Sleeper Public Library. The survey will end on July 31<sup>st</sup>. Next Master Plan Group meeting will be at 7 p.m., July 17<sup>th</sup> at the Senior Center. The Planning Commission still has a position open and are looking for individuals to send a letter of interest to the Village Hall in care of Jim Zulauf.

Interim Zoning Administrator David Jaroch presented his report. There will be another appeal, which will be held before the August meeting.

Susan Schrader suggested we need a job description and the need to form a committee. Trustees Larry Western and Victoria Rutkowski will be the committee and will present to Council at the August meeting a job description and pay scale.

**Parks & Public Spaces/Lola Brown:** Lola said the Pavilion posts had been painted by the Boy Scouts and they did a wonderful job. Looking into pricing on closing in 2 sides of the Pavilion. Movie night at the Park has not gone well. Will be looking into purchasing a new DVD player and it was recommended to train another person in case the girl who has been hired is not able to do it.

**Public Works/Larry Western:** Larry presented jobs being worked on by the DPW – Sidewalk replacement, mowing grass, water issues. Copper levels were a little high but have been brought under control. Police work crew will be in next week to set up fencing for the Homecoming, they will also be painting curbs. Tammy Messing contacted Larry and said the Little League will be starting the dugouts soon.

**MML Rep./Victoria Rutkowski:** Recommends everyone to check into Smart 911.

**Finance & Budget/Larry Gornowicz:** Will continue to watch Pension costs. Would like to put an Audit bid out in September/October. Business owner, Tom Sellecke is having issues with his insurance and needs to know who owns the paved strip next to the old Huron Inn. The Village of Ubly owns the paved strip & sidewalks next to the old Huron Inn on the SW corner of Garfield & Main St. Village will take care of right of way. Trustee Jason Nicol and DPW Supervisor Carl Weber will look at it and what needs to be done to bring it up to code.

**Old Business/ New Business:** President Jaroch presented a contract about harvesting the downed wood at the Hoover Farm. A motion made by Susan Schrader, seconded by Larry Western to contact the DNR and find out what steps are needed for walking paths in the woods on Hoover Farm. All in favor, motion carried.

Was contacted by Prosecuting Attorney, Tim Rutkowski concerning Marijuana laws in our community.

**Public Comment:**

Steve Irvine wanted to know if a vendor could come in prior to Thursday to set up. After discussion it was decided that Thursday would be the earliest vendors could set up.

Terry Chapin expressed concern about the feral cat problem we have in the village.

There being no further discussion, Larry Gornowicz made a motion, seconded by Lola Brown to adjourn the meeting at 8:35 p.m.

Respectfully submitted,

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