

Village of Ubly
October 9, 2017
"Unapproved Meeting Minutes"

The continuation of Village of Ubly Regular Meeting from October 5, 2017, was called to order at 7:00 p.m. October 9, 2017 at the Bingham/Village Government Center.

Attendance: In attendance were - President David Jaroch; Trustees; Larry Western, Jason Nicol, Lola Brown, Susan Schrader and Victoria Rutkowski; Clerk, Barb Butch, Treasurer Kelly Pearce, Police Chief Dave Rothe and DPW Supervisor Carl Weber. Water Administrator Lori White was absent. There were 15 citizens in attendance.

The Pledge of Allegiance was recited.

Clerks Report: July bills were presented to Council. 5 in favor to approve the bills, 1 nay (Victoria Rutkowski) motion carried.

Clerk Barb Butch informed the Council on the CVTRS Report and if submitted the Village would receive \$13,416. After discussion a motion was made by Susan Schrader, seconded by Victoria Rutkowski to have the village accountant and clerk work on the report and submit before Dec. 1st. Informed Council that a refund check of \$748.43 was received from Blue Cross and Blue Shield thru the Affordable Care Act. Barb purchased a new shredder and 2 new office chairs that were broken. Village received an extra chair and Barb said Chief Rothe had commented on their need for a new one at the Police Station. Lola Brown made a motion to send extra chair over to Police Dept., to be charged accordingly. Seconded by Larry Western. All in favor, motion carried.

Treasurer's Report: Kelly presented the Treasurer's Report. Council accepted the Treasurer's Report subject to audit. Kelly informed Council that the Michigan DNR grants would be available soon and she will work on trying to obtain a grant to help with fixing the bathrooms in the Pavilion.

Trustee Reports:

Parks & Public Spaces/Lola Brown: Lola turned it over to Janel Morell concerning the Softball field closest to the River in Veteran's Park. Janel presented to Council the plans to move the field and workers lined up to accomplish this. Susan Schrader made a motion, seconded by Lola Brown to allow Phase 1 of moving the field to be completed this fall. After discussion, Susan amended the motion to include that Council would put in the upcoming 2018-19 Budget paying a portion of the needed fencing. All in favor, motion passed. Treasurer Pearce felt there may be grants available to help defray some of the costs for the fencing.

Lola talked about the committee meeting to start the initial phase for a Farmer's Market to be held Saturday's at the Veteran's Park. 25 vendors could be set up on the tennis courts with overflow on the grass between the Courts and the Pavilion. Lola Brown made a motion, seconded by Susan Schrader that approval is granted to have a Farmer's Market at Veteran's Park. All in favor, motion carried.

Reminded Council of the upcoming Village wide Christmas Decorating contest. Village residents will be informed with the October newsletter about the contest. A committee of Lola Brown, Kelly Pearce and a TVO representative will be looking into having a Christmas Tree Lighting ceremony with hot chocolate. Details will be presented at the November Council meeting.

Public Safety/Susan Schrader: Susan turned it over to Chief Rothe who informed Council that the MDT is old and failing. He presented to Council 3 bids he received: ProComm \$4630, Advance Wireless \$3842.15 and I.T. Right \$3981.04. He recommended ProComm because of their knowledge with the new vehicle. Their price included set up, the other two companies did not. After discussion, Susan Schrader made a motion to accept the bid from ProComm, seconded by Victoria Rutkowski, the cost to be taken from the Police budget. All in favor, motion carried. Chief Rothe recommended that the Council rescind Chapter 4, Article III Primary Caregivers Operating Medical Marijuana Dispensaries due to it not complying with Public Act 281.

A motion was made by Larry Western seconded by Jason Nicol to rescind Chapter 4, Article III due to noncompliance with PA281. All in favor, motion carried.

Planning & Zoning/Jason Nicol: Jason turned it over to Planning Commission chairperson, Jim Zulauf who informed Council of the date of the next Planning Commission and Master Plan Group meeting will be Monday Oct. 23 at 7 p.m. at the Senior Center.

Jason Nicol informed Council that a Village resident will be filling the vacant spot on the Planning Commission. Jason Nicol made a motion to accept Shirley Piontkowski's nomination to the Planning Commission. All in favor, motion passed.

President Jaroch presented the Zoning Administrator's report. 1 permit was given an extension due to change in contractor. 1 Fence permit was issued.

The Zoning Administrator Job description was looked over and discussed.

Public Works/Larry Western: Larry informed Council on various jobs the DPW has completed during the month. Larry informed Council that the pump in Well #6 will need to be worked on or replaced, reminding Council that this was budgeted for this fiscal year. Well #7 is being used at this time. Winter hours will start once the snow starts.

MML Rep./Victoria Rutkowski: Nothing for Council.

Finance & Budget: President Jaroch informed Council that Trustee Larry Gornowicz has resigned from Council. President Jaroch asked Jason Nicol to chair Finance & Budget, he accepted.

Old Business/ New Business: President Jaroch asked Trustee Lola Brown to be Mayor Pro temp for the November Council meeting because he will be unable to attend.

Susan Schrader made a motion, seconded by Jason Nicol that Lola Brown will Chair the November Council meeting. All in favor, motion carried.

Turned in the Wood Cutting on the Village Farm Contract agreed upon with Jim Czewski.

Public Comment: Terry Chapin thanked Carl Weber on getting the Village Whistle fixed.

Carl Weber has been receiving complaints on a Semi parked at night on a residential street and being run in the early morning hours. Chief Rothe said it would be looked into.

Jim Zuluaf reminded Council on what has made Ugly, Ugly. Jim also commented on how the Council conducts themselves and to act in what is best for the Village.

There being no further discussion, Council adjourned the meeting at 8:00 p.m.

Respectfully submitted,

Barbara J. Butch, Clerk