

Village of Ubly
February 26, 2018
“Approved Recreation Plan - Budget Meeting Minutes”

The Village of Ubly Recreation Plan Public Hearing and Budget Meeting was called to order at 7:00 p.m. February 26, 2018 at the Bingham/Village Government Center.

Attendance: In attendance were - President David Jaroch; Trustees; Victoria Rutkowski, Lola Brown, Jason Nicol and Susan Schrader; Clerk, Barb Butch, Treasurer Kelly Pearce, DPW Supervisor Carl Weber and Police Chief Dave Rothe... There were 11 citizens in attendance.

The Pledge of Allegiance was recited.

Rec Plan Public Hearing:

Alan Bean from Spicer Group addressed Council and the public on the final step to adopt the Rec Plan for the Village of Ubly. This plan will qualify the Village for grants that are available for the next 5 years. Some of the items on the wish list were a walking path, Pavilion upgrades, a bike path and a splash park. Having the Rec Plan allows the Village to pursue grants that may be out there. Alan also stated that the Rec Plan has been available for public viewing at the Village Hall, the Library and the Village Website. President Jaroch opened up the meeting to public comment. Gabe Turner stated he felt it was good for the community. Jim Zulauf commended the Planning Commission/Master Plan Committee for all their hard work on bringing this together. Trustees Lola Brown and Susan Schrader felt it was a good idea for the Village and for further growth. With no further comment, public comment was closed.

Alan Bean then read the Ubly Parks and Recreation Plan Resolution Adoption by the Ubly Village Council. Once read, Lola Brown made a motion to approve the resolution, seconded by Susan Schrader. All in favor, motion passed.

Alan then reminded Council that a special meeting is required, to show that the Village will commit the matching funds, when approved to receive said funds. Jason Nicol made a motion to hold a Rec Plan Funding Meeting on Monday, March 19th at 6 p.m. at the Village Hall, seconded by Victoria Rutkowski. All in favor, motion passed.

Public Comment:

Jim Zulauf made a comment about Council and working together for the community.

Budget and Finance: President David Jaroch asked Treasurer Kelly Pearce for the 2017-18 year end budget adjustments. Kelly pointed out that all the figures aren't in as we still have a few days left in the month. Once all reports are in she will be able to give Council an overall outlook of where our budget ended.

Trustee Jason Nicol went over each projected budget for the 2018/19 fiscal year. Council discussed various line items and included a new line item, Community Enrichment that was added to the budget.

Susan Schrader made a motion to approve the Village of Ubly 2018/19 Fiscal Year Budget allowing amendments, seconded by Lola Brown. All in favor, motion passed.

President Jaroch asked Clerk Barb Butch on changes in the Employee Handbook that will affect the budget. Barb informed Council that after talking to the Village health insurance representative, that the Village could not give a health reimbursement to the employees.

Barb also said with the revised Handbook that there would be a payout to 2 employees concerning sick time and that there would be a payout to one employee for excessive Comp time hours.

Susan Schrader made a motion to pay out Carl, Virg and Matt for excessive comp/sick time over what will be allowed in the new Handbook, seconded by Victoria Rutkowski. All in favor, motion passed.

There being no further discussion, President David Jaroch adjourned the meeting at 7:53 p.m.

Respectfully submitted,

Barbara Butch, Clerk