

Village of Ubly
March 19, 2018
“Approved Meeting Minutes”

The Village of Ubly Special Michigan Recreation Passport Grant Funding Meeting was called to order at 6:00 p.m. March 19, 2018 at the Bingham/Village Government Center.

Attendance: In attendance were Trustees; Susan Schrader, Jason Nicol, Jeff Rubin, Brandon Zdrojewski and Gabriel Turner, Clerk Barb Butch, and Treasurer Kelly Pearce. President Lola Brown had an excused absence. There were 5 citizens in attendance.

The Pledge of Allegiance was recited.

Mayor Pro Tem Susan Schrader asked the audience if anyone had any comments on the Recreation Grant. There being none Susan turned it over to Alan Bean.

Alan Bean and Steve Rutkowski from Spicer Group addressed the Council on the proposed improvements to the Park Pavilion and the new walking path. 3 options were presented to Council and depending on the option chosen it would determine how much matching funds would be required from the Village.

Steve did point out that in kind work could be used for some of the project costs. DPW could possible do removal of trees & brush, landscaping and site clearing.

It was pointed out that a resolution from Council was needed that they will commit the funds for the project.

A timeline was discussed – the grant would be awarded in December, Notice of award would be in the Spring of 2019 and bidding could begin Spring/Summer of 2019. The Village would have 2019 and 2020 to complete the project.

After discussion the Council felt the walking path should be the first item to be done and then the Pavilion the following year.

Gabriel Turner made a motion to commit \$67,900 in matching funds for the DNR Passport Grant, seconded by Jason Nicol, 4 in favor, 1 nay. Motion passed.

Mayor Pro Tem Susan Schrader read the Resolution of Authorization Letter to Council.

Gabriel Turner made a motion to adjourn the Special Meeting at 6:54 p.m., seconded by Brandon Zdrojewski.

Respectfully submitted,

Barbara J. Butch, Clerk