

Village of Ugly
March 1, 2018
"Approved Meeting Minutes"

The Village of Ugly Regular Meeting was called to order at 7:00 p.m. March 1, 2018 at the Bingham/Village Government Center.

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

The Pledge of Allegiance was recited.

Clerk Barb Butch went over the rules for appointing a President from the existing Council and for the 3 open Council seats.

Trustee Susan Schrader made a motion to appoint Lola Brown as acting President until after the November 2018 elections. All in favor, motion carried.

Public Comment: Bruce Brown was wondering if the flag in the hall could be taken down and cleaned.

President Lola Brown read the letters of resignation from David Jaroch, effective 3/1/18. Larry Western, effective 2/1/18 and Larry Gornowicz, effective 10/9/17.

Victoria Rutkowski made a motion to accept the letters of resignation with the dates noted, seconded by Jason Nicol. All in favor, motion carried.

President Brown then read the letters of interest from Jeff Rubin and Gabriel Turner, they in turn introduced and cited why they were interested in being on Council. Brandon Zdrojewski read his own letter and talked to council.

Susan Schrader made a motion to accept all 3 Village residents for seats on the Council, seconded by Victoria Rutkowski. All in favor, motion carried.

Clerk Barb Butch swore in Jeff Rubin, Gabriel Turner and Brandon Zdrojewski for the positions of Council Trustees.

Susan Schrader made a motion to remove David Jaroch from Village bank accounts and add Lola Brown to said accounts, seconded by Gabe Turner. All in favor, motion carried.

Clerks Report: January bills were presented to Council. Victoria Rutkowski made a motion to pay said bills, seconded by Susan Schrader. All in favor, motion carried.

Presented the February 1, 2018 Council minutes. There being no additions or corrections Susan Schrader made a motion to accept the Feb. 1st minutes, seconded by Jason Nicol. All in favor, motion carried.

Presented the February 26, 2018 Council minutes. There being no additions or corrections Victoria Rutkowski made a motion to accept the Feb. 26th minutes, seconded by Gabe Turner. All in favor, motion carried.

Barb reported that the Village had received a bill from the IT Right for computer support throughout the year. She will get bids from other companies and get back with Council in April.

Water Report: Lori White presented the Water Billing report.

Treasurer's Report: Kelly Pearce presented to Council the Treasurer's Report. Council accepted the Treasurer's Report subject to audit. Kelly said she will be sending out the adjusted 2017/18 Budget to Council in the next week or two.

Trustee Reports:

Public Safety/Susan Schrader: Susan presented to Council the Police Report for January 2018. Chief Rothe welcomed new Council members. Susan expressed concern on the whereabouts of keys to the Village office. Susan Schrader made a motion to change locks on the office door, seconded by Brandon Zdrojewski. All in favor, motion carried. Chief Rothe suggested an electronic keypad instead of having to use keys.

Susan also discussed the need for drone work in and around the Village for various jobs – DPW, Police. Victoria Rutkowski made a motion to request bids for various drone work, seconded by Jeff Rubin. All in favor, motion carried.

Planning & Zoning/Jason Nicol: Next Planning Commission, Master Plan meeting will be Monday, March 19th, 7 p.m. at the Senior Center. An important meeting concerning the Village Master Plan.

Parks & Public Spaces/Lola Brown: Nothing to report at this time.

Public Works: Susan Schrader made a motion to accept the list of projected sidewalk projects, seconded by Gabe Turner. All in favor, motion carried. DPW Supervisor Carl Weber stated they are working on water meters, ball fences. Asked to put the old grader and street sweeper up for sale. Jason Nicol made a motion to allow Carl to list the grader & sweeper online or publically bid, seconded by Brandon Zdrojewski. All in favor, motion carried.

MML Rep./Victoria Rutkowski: Nothing to report at this time.

Finance & Budget/Jason Nicol: Talked about a 2% raise for the Clerk and Treasurer. After discussion, Susan Schrader made a motion to give the clerk & treasurer a 2% raise effective March 1. All in favor, motion carried.

Old Business/ New Business: Susan discussed the blight issues of 3 residences in town. Susan also requested that Fire Inspections of rentals in town be put on the April's Agenda.

Susan Schrader made a motion to accept the revisions to the employee handbook by the Village Attorney. All in favor, motion passed.

President Lola Brown appointed Committee appoints to all Council Members, they are:

Public Safety – Susan Schrader and Brandon Zdrojewski

Planning & Zoning – Jason Nicol

Parks and Rec – Gabe Turner

Intergovernmental Issues – Victoria Rutkowski

Public Works – Brandon Zdrojewski

Budget & Finance – Jason Nicol and Jeff Rubin

Water – Jeff Rubin

Susan Schrader made a motion for accept the Committee appointments, seconded by Brandon Zdrojewski. All in favor, motion carried.

Victoria Rutkowski made a motion to appoint Susan Schrader as President Pro Tem, seconded by Gabe Turner. All in favor, motion carried.

Susan Schrader made a motion to have a Jason Nicol be the liaison with the Bingham Township board and Jeff Rubin as his backup, seconded by Jeff Rubin. All in favor, motion carried.

Public Comment: Chief Dave Rothe expressed concern for the employees and their morale with the changes being done to the employee handbook. Trustee Susan Schrader stated that the handbook hadn't been updated since 2006 and needed to have said revisions. Trustee Gabe Turner questioned Rothe on which ones they had concerns on, Trustee Jason Nicol explained how the changes are consistent with others in the area.

Jason informed Council that he will not be at the April meeting because he will be on vacation. Chief Rothe also informed Council he will be on vacation at that time too. Both will have excused absences.

Steve Irvine reminded everyone of the TVO Breakfast on Sunday, March 4 from 8 am to 12 noon.

There being no further discussion, Susan Schrader made the motion to adjourned the meeting at 8:04 p.m., seconded by Jason Nicol.

Respectfully submitted,

Barbara J. Butch, Clerk