

Village of Ubly
April 5, 2018
"Approved Meeting Minutes"

The Village of Ubly Regular Meeting was called to order at 7:00 p.m. April 5, 2018 at the Bingham/Village Government Center.

Attendance: In attendance were Trustees; Susan Schrader, Brandon Zdrojewski, Jeff Rubin and Gabriel Turner. With excused absences were President Lola Brown, Trustee Jason Nicol, DPW Supervisor Carl Weber and Police Chief Dave Rothe. Water Administrator Lori White had an unexcused absence.

The Pledge of Allegiance was recited.

President Pro-Tem Susan Schrader read the letter of resignation from Victoria Rutkowski, due to her moving out of the village limits. Gabe Turner made a motion to accept the resignation, seconded by Brandon Zdrojewski. All in favor, motion passed. A letter of interest on the open Council seat was received by Joe Coddington. Jim Zulauf asked Council if he would be able to fill the position or if it would be a conflict of interest that he was on the Planning Commission. After discussion Council decided to table filling the position until they have an answer for Mr. Zulauf. **The Trustee position will be filled at the May Council meeting. Council encourages anyone interested to send a letter of interest to the village hall in care of Barbara Butch, Clerk, on or before May 2, 2018.**

Public Comment: Mary Lou Krueger thanked Council for their work on implementing steps to have the blight issues in Ubly taken care of.

Clerks Report: March 1st and March 29th minutes were presented to Council. There being no additions or corrections, Jeff Rubin made a motion to accept the March 1st and March 29th minutes, seconded by Gabe Turner. All in favor, motion carried.

Presented the March bills. A motion was made by Brandon Zdrozewski and seconded by Gabe Turner to pay the bills. All in favor, motion carried.

Presented to Council the Library resolution for a renewal of their Millage of 1.4mills for 10 years, to be put on the November ballot. A motion was made by Jeff Rubin, seconded by Brandon Zdrojewski to allow the Library's millage renewal be put on the November ballot. All in favor, motion passed.

Showed Council the comparative printing costs between the Minden City Herald and The View. After discussion a motion was made by Gabe Turner, seconded by Brandon Zdrojewski to accept The View for printing the Village's minutes in. All in favor, motion passed.

Barb brought to Council's attention that DPW Supervisor Carl Weber has indicated he may be retiring soon and Council may want to talk to Carl and if needed, start looking for a replacement. Susan suggested a committee of Lola Brown, Jeff Rubin and Brandon Zdrojewski meet and discuss this with Carl.

Treasurer's Report: Kelly Pearce presented to Council the Treasurer's Report. Council accepted the Treasurer's Report subject to audit. Kelly presented the Amended Budget w/actuals. Motion was made by Brandon Zdrojewski, seconded by Gabe Turner to accept the amended budget, pending audit, with questions on sidewalk costs. All in favor, motion passed.

Trustee Reports:

Public Safety/Susan Schrader: Susan presented to Council the additions to the Blight Ordinance. Motion made by Brandon Zdrojewski, seconded by Gabe Turner to accept the additions to the Blight Ordinance. All in favor, motion passed.

Traffic Control Orders were presented to Council in regards to no parking signs to be put up on streets that are narrow and if there is parking on both sides, do not have enough room for vehicles and emergency vehicles to get down them. A motion was made by Gabe Turner and seconded by Jeff Rubin to accept the Traffic Control Orders presented. All in favor, motion passed.

Susan brought to Council's attention that First Advantage through MML does have mandatory drug testing available. Will be put on the May agenda for further discussion.

Planning & Zoning/Jason Nicol: Next Master Plan meeting will be Monday, May 21st, 6:30 p.m. at the Senior Center. The drafted Village Master Plan will be mailed out on the 16th to the Planning Commission members, to be looked over and discussed at this meeting.

Parks & Public Spaces/Gabe Turner: Nothing to report at this time.

Public Works/Brandon Zdrojewski: Nothing to report at this time. Susan asked Brandon to check with Carl Weber on putting extra trash receptacles out around town.

Personnel/Jeff Rubin: Working on setting up an informational meeting with MML for Council members concerning meetings, committees, funding, etc.

Finance & Budget/Jason Nicol: Nothing at this time.

Old Business/ New Business: Susan discussed the employee handbook, specifically the vacation & sick time. A committee will meet and go over both and bring back their decision in May. Police officer, Matt Clark questioned what days were being taken away. Jeff Rubin made a motion and seconded by Gabe Turner to carry over the Employee handbook until the May meeting. All in favor, motion passed. Discussed the Drone work bid sent in by Great Lakes Drone Works, FAA certified and insured. The village would use the drone for various areas of the village, walking paths, DPW work, etc. A motion was made by Gabe Turner and seconded by Brandon Zdrojewski to use Great Lakes Drone Works when the need arises for a drone. All in favor, motion carried.

Susan read a letter sent to Bingham Township on Police protection asking for additional funds. Bingham Township responded they will stay at the \$9000 per year as done in the past. This donation for the Police department has no stipulations on whether the police patrol out in the Township.

Susan would like the job descriptions put on the May agenda. They will be emailed to all Council members to look over and approve at that time.

Susan read an award letter from Representative Ed Canfield for additional road repairs.

Susan read a letter from village resident Gary Krueger concerning DPW Supervisor Carl Weber. Susan stated these concerns have been addressed in the past and taken care of.

Treasurer Kelly Pearce talked to Council about the Safe Routes to School Initiative. It is a \$200,000 grant that the elementary and junior high can both apply for. An informational meeting will be held at the school on April 25th at 6 p.m. A walking audit will be done by various teams, they will go around the Village and assess where the greatest need is for sidewalks and lighting. Jim Zulauf commented that there are concerns about the student drivers leaving the parking lot and not watching for students walking home.

Public Comment: Jim Zulauf thanked Council on allowing the time to fill the vacant Council seat.

Susan thanked the WLEW representative Nathan McLain for a job well done attending all the Council meetings and reporting on them. He will be moving back to his hometown of Yale.

There being no further discussion, Gabe Turner made the motion and seconded by Brandon Zdrojewski to adjourned the meeting at 8:40 p.m.

Respectfully submitted,

Barbara J. Butch, Clerk