

Village of Ubly
May 3, 2018
“Unapproved Meeting Minutes”

The Village of Ubly Regular Meeting was called to order at 7:00 p.m. May 3, 2018 at the Bingham/Village Government Center.

Attendance: In attendance were Trustees; Susan Schrader, Brandon Zdrojewski, Jason Nicol, Jeff Rubin and Gabriel Turner, Clerk Barb Butch, Treasurer Kelly Pearce, DPW Supervisor Carl Weber and Water Supervisor Lori White. With excused absences were President Lola Brown and Police Chief Dave Rothe.

Susan Schrader brought to everyone’s attention the passing of Village Resident, Ruth Olshove. Ruth had 20+ years on the Village Council, a gavel that Ruth had given to the Village for the Mayor Exchange Days she was in charge of was used to begin the Council meeting.

The Pledge of Allegiance was lead by Jasmine Wilbur and the Ubly Girls Softball Team.

The Girls Softball team thanked everyone who helped fix the softball field down by Veteran’s Park. Changes were made to the order of the agenda.

President Pro-Tem Susan Schrader read the letter of stepping down from Lola Brown, due to health reasons. Lola will retain her Trustee position. Jason Nicol, made a motion to accept the resignation, with regret, seconded by Jeff Rubin. All in favor, motion passed.

A motion was made by Brandon Zdrojewski to nominate Susan Schrader as President until the November elections, seconded by Gabe Turner. All in favor, motion passed.

Trustee Susan Schrader, was sworn in as Ubly Village President by Clerk Barbara Butch.

A motion was made by Gabe Turner to reappoint Lola Brown to her Trustee seat, seconded by Brandon Zdrojewski. All in favor, motion passed

Susan read two letters of interest on the open Council seat by Joe Coddington and Jennifer Roestel. Jim Zulauf declined serving on Council. After discussion by Council a motion was made by Jason Nicol to have Joe Coddington fill the vacant seat, seconded by Gabe Turner. All in favor, motion passed.

Joe Coddington, was sworn in as Council Trustee by Clerk Barbara Butch.

A motion was made by Gabe Turner to appoint Jason Nicol as President Pro Tem, seconded by Brandon Zdrojewski. All in favor, motion passed.

A motion was made by Jeff Rubin to accept the appointed Committee chairperson and seconds, seconded by Gabe Turner. All in favor, motion passed.

A motion was made by Gabe Turner to change bank account signatures from Lola to Susan, seconded by Joe Coddington. All in favor, motion passed.

Susan informed Council the list of Council who can contact the Village Attorney – President, President Pro Tem, Clerk and Police Chief.

Public Comment: Elaine Laming, Huron County Register of Deeds introduced herself to Council and informed them she would be running in the November election. She cited her background and knowledge and would like the support at the November elections.

Susan brought up that someone had called Central Dispatch concerning a meeting that was held at the Library for the new Council members. This was a training session to go over being a Village Trustee and no discussions were made concerning any current Village matters.

Resident Steve Irvine asked if there was anything that could be done about the feral cats around town. It has become a nuisance.

Resident Shirley Piontkowski questioned whether Emterra was really recycling items.

Resident Jim Zulauf disagrees and is disappointed that Council voted to change the publication of minutes from Minden City Herald to the View.

Water Supervisor Lori White: 3 delinquent properties that will be put on the tax roll.

A motion was made by Brandon Zdrojewski to put the delinquent address on the 2018 tax roll, seconded by Joe Coddington. All in favor, motion passed.

Clerks Report: April 5th minutes were presented to Council. There being no additions or corrections, Gabe Turner made a motion to accept the April 5th minutes, seconded by Brandon Zdrojewski. All in favor, motion passed.

April 25th Special Meeting Minutes, regarding the Safe Routes to School Initiative, were read by President Susan Schrader. A motion made by Gabe Turner to accept the minutes as read, seconded by Jeff Rubin. All in favor, motion passed.

Presented the April bills. A motion was made by Brandon Zdrojewski and seconded by Jason Nicol to pay the bills. All in favor, motion carried.

Susan presented letters of Communication to Council

- a letter from Tom Sellecke for approval of a liquor license for Raxx Brewing Co. at 2208 & 2212 Main Street for a Micro Brewer & Small Wine maker license. Tom Sellecke let Council know what the future plans for the address.

- Huron Daily Tribune sent a letter stating they would print the meeting minutes free of charge.

- a letter from Carl Osentoski from the EDC, about First Impressions Tourism Fitness.

- a Emergency Preparedness Booklet.

- Comcast letter concerning Cable TV channels.

Welcomed Chelsea Dickens, the new WLEW reporter to the meeting.

Barb presented to Council that the MML Liability & Property Pool sent a dividend check of \$1642.

After discussion, a motion was made by Gabe Turner to accept the application from Raxx Brewing Co for Micro Brewer & Small Wine Maker License, seconded by Brandon Zdrojewski. All in favor, 1 absent, motion passed.

A motion made by Jeff Rubin, to leave the Council meeting minutes published in the View as voted on at the April Council meeting, seconded by Brandon Zdrojewski. All in favor, motion passed.

After discussion, the letter about First Impressions was tabled.

Treasurer's Report: Kelly Pearce presented to Council the Treasurer's Report. Council accepted the Treasurer's Report subject to audit. Budget Committee will meet quarterly for reports.

Trustee Reports:

Public Safety/Susan Schrader: Police report for March was given to Council. Chief Rothe absent, nothing to report.

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 to be looked over and discussed at this meeting. Jason Nicol presented a slide show of the Huron County GIS system. How it is helpful for zoning. Cost to the Village would be \$100 per year.

A motion was made by Jeff Rubin to purchase the Huron County GIS program, seconded by Brandon Zdrojewski. All in favor, motion passed.

Tom Sellecke, co-owner of Angelina's Eatery presented to Council the future work to be done on the former PJ's Bar. Wheelchair accessibility, tree removed. Building has been gutted. Brickwork will be worked on and replaced. He will be contacting the Planning Commission for the next step in getting a building permit for the property.

Parks & Public Spaces/Gabe Turner: Bonnie Irvine presented to Council an update on the Farmer's Market that will be held every Saturday from 9 am to 2 pm starting May 26th. They have two 4' x 7' signs to be put up. Have approximately 20 vendors signed up at this time. Council asked about parking and cleanup. The Community Club will handle all money collected. Bonnie wanted to make sure the bathrooms would be open. May occasionally have entertainment.

Personnel/Jeff Rubin: Discussed having a MML Workshop on Being a Trustee. It is a 3 hour class. Cost would be \$1500. Can have up to 100 people. Will check to see if we can charge other communities that may attend.

A motion was made by Jeff Rubin to contact MML and set up a workshop to be held here in Ugly, seconded by Brandon Zdrojewski. All in favor, motion passed.

Public Works/Brandon Zdrojewski: Discussed the sidewalk in front of Simply You that needed repairs.

Carl Weber reported that the village would now be charged for water meters that need to be replaced.

Northern Pump & Well came and fixed Pump #7. No Parking signs need to be put up. Proposed having Rob Stiverson come and stake the right of way for Margie St. Working on flushing hydrants. Also having trees removed and/or trimmed at various locations.

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

Old Business/ New Business: After discussion about the employee handbook, a motion was made by Jeff Rubin, to grandfather in the 3 current full time employees concerning the vacation, sick and accrued time, seconded by Brandon Zdrojewski. All in favor, motion passed. An addendum will be added in the back of the handbook.

A motion was made by Gabe Turner to pay for the ½ day Good Friday holiday pay, seconded by Brandon Zdrojewski. All in favor, motion passed.

A motion was made by Brandon Zdrojewski to get any necessary help with Quickbooks concerning reverting back all the employee sick, vacation and accrued times, seconded by Gabe Turner. All in favor, motion passed.

The blight situation on Washington St. has been turned over to the State.

Council also discussed the Water Tower design, trimming trees and sweeping alleys.

Items for the June meeting: Vacant buildings, Parade float.

Announcements:

There being no further discussion, Brandon Zdrojewski made the motion and seconded by Gabe Turner to adjourn the meeting at 9:25 p.m.

Respectfully submitted,

Barbara J. Butch, Clerk