

Village of Ubly  
August 9, 2018  
“Unapproved Meeting Minutes”

The Village of Ubly Regular Meeting was called to order at 7:00 p.m. August 9, 2018 at the Bingham/Village Government Center.

**Attendance:** In attendance were Trustees: Brandon Zdrojewski, Jason Nicol, Joe Coddington, Jeff Rubin, Lola Brown, Gabriel Turner. Police Chief Dave Rothe, DPW Supervisor Dave Franzel and Clerk Barb Butch. There were 15 residents in attendance.

President Pro Tem Jason Nicol presided the meeting.

**The Pledge of Allegiance was recited.**

Resignation letters from Susan Schrader and Kelly Pearce were read. A motion to accept their resignations was made by Lola Brown, seconded by Brandon Zdrojewski. All in favor, motion passed.

**Public Comment:** None

Jason Nicol introduced Jennifer Roestel, who submitted a letter to interest concerning the open Council seat. A motion was made by Gabe Turner seconded by Lola Brown to appoint Jennifer Roestel to Council until the November elections. All in favor, motion passed.

Denise Gornowicz was asked to fill in the Treasurer’s position until after the November elections. A motion was made to hire Denise as Treasurer, by Brandon Zdrojewski, seconded by Jeff Rubin. All in favor, motion passed.

Jason informed Council that the flowers that were missing were returned and planted in the planters along Main St.

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

**Clerks Report:** Minutes from the July 5 meeting were presented to Council. A motion to approve the minutes was made by Gabe Turner, seconded by Lola Brown. All in favor, motion passed.

A motion to pay the bills was made by Brandon Zdrojewski, seconded by Gabe Turner. All in favor, motion passed.

A motion was made that President Jason Nicol and Treasurer Denise Gornowicz to have authority over all monetary funds and accounts and sign checks for the Village of Ubly, by Gabe Turner, seconded by Brandon Zdrojewski. All in favor, motion passed.

A motion was made to contract with I.T. Right for computer support & back up by Jennifer Roestel, seconded by Jeff Rubin. All in favor, motion passed.

Clerk Barb Butch asked Council to approve her issuing checks to Council members at the halfway point in the Village’s fiscal year. A motion was made to pay Council members for the March thru August meetings attended, by Brandon Zdrojewski, seconded by Joe Coddington. All in favor, motion passed.

**Public Safety Report:** Police Chief Dave Rothe informed Council that after looking at the corner of Clem and Margie Streets it was determined a stop sign should be put in. A traffic control order will be presented to Council at the next meeting. Also he is looking into the cost of a new printer. Due to the cost of toner, he is getting prices on a printer that will work for his department. Chief Rothe will present his findings at the September Council meeting.

**Planning & Zoning/Jason Nicol:** Planning Commission Meeting to show the final Master Plan, will be held at 6:30 p.m. August 20 at the Senior Center. At 7 p.m. there will be a Special Use Permit hearing for Tom Sellecke on the proposed motel.

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

**Personnel/Jeff Rubin:** MML Training workshop was a success and is willing to look into additional workshops in the future for the Council and surrounding area.

**Public Works/Brandon Zdrojewski:** DPW dept. has been very busy. Changed out over 40+ water meters that weren’t working, 11 new no parking signs put in, bridge inspections done – the Union St. bridge was good and the Main St. bridge will need some work on the pilings, fixed 4 storm drains.

**Budget and Finance/Jason Nicol:** After discussion, the BS&A software will be looked at putting in next years budget.

**Unfinished Business:** After discussion, a motion was made to table the Safe Routes to School Grant at this time by Jeff Rubin, seconded by Gabe Turner. All in favor, motion passed.

Village of Uby Employee job descriptions were looked at and discussed before the regular Council meeting. There were 2 changes - Under the Treasurer's description it was decided that it wasn't necessary to be a notary and under Water Administrator, they only need to report to Council on a quarterly basis, at the end of each billing cycle. A motion to approve all job descriptions with changes noted, was made by Gabe Turner, seconded by Lola Brown. All in favor, motion passed.

**New Business:** A motion was made to approve DPW Superintendent Dave Franzel's contract, was made by Brandon Zdrojewski, seconded by Joe Coddington. All in favor, motion passed.

Bob Peruski asked if Council would consider selling a 50 ft. strip of property butting up to his business. Brandon Zdrojewski, Jason Nicol and the DPW will look into it.

**Public Comment:** Trustee Lola Brown asked if anything could be done about the cats in the Village. Chief Rothe explained how Bad Axe is partnering with the Sanilac County Humane Society to capture, spay/neuter and release the ones around Bad Axe. If all goes well the Humane Society may do a County-wide program.

Bruce Brown informed Council that the morning coffee committee was in favor of the new DPW Supervisor.

Dave Rothe complimented the Council on running the meeting in an efficient, orderly and civilized manner.

There being no further discussion, Gabe Turner made the motion and seconded by Brandon Zdrojewski to adjourned the meeting at 7:51 p.m.

Respectfully submitted,

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Barbara J. Butch, Clerk