

Village of Ubly
October 4, 2018
“Unapproved Meeting Minutes”

The Village of Ubly Regular Meeting was called to order at 7:00 p.m. October 4, 2018 at the Bingham/Village Government Center.

The Pledge of Allegiance was recited.

Attendance: In attendance were President Jason Nicol, Trustees Brandon Zdrojewski, Joe Coddington, Jeff Rubin, Jennifer Roestel, Gabriel Turner, Police Chief Dave Rothe, DPW Supervisor Dave Franzel, Treasurer Denise Gornowicz and Clerk Barb Butch. Lola Brown and Lori White had an excused absence. 10 residents were in attendance.

Public Comment on Agenda: None

Communications: A representative from Energy Reduction Coalition presented their program on funding and changing all Village lighting in buildings and streetlights to LED. A motion was made by Jeff Rubin seconded by Gabe Turner to have Jason sign the initial agreement with E.R.C. on their Lighting Conversion Program Agreement. All in favor, motion passed.

Spicer Group sent information concerning the DNR Grant for the walking path and Pavilion remodel. Ubly currently has 210 points and with a few changes will increase them. Restrooms will be changed to Unisex and 3 picnic tables will be retrofitted to allow clearance on both ends for wheelchair accessibility.

David Jaroch presented to Council the Redevelopment Ready Communities and Main Street Initiative. This allows businesses along Main Street eligibility for grants to help with the façade of their businesses. Mr. Jaroch is willing to help set up the Village with this Initiative. A motion was made by Gabe Turner seconded by Brandon Zdrojewski to allow David Jaroch to pursue this for the Village and businesses. All in favor, motion passed.

A letter of resignation was received. Lola Brown is stepping down from Council because of health reasons. A motion was made by Brandon Zdrojewski seconded by Gabe Turner to accept Lola Brown’s resignation with regrets. All in favor, motion passed.

Clerks Report: Minutes from the September 6th meeting were presented to Council. A motion to approve the minutes was made by Joe Coddington, seconded by Brandon Zdrojewski. All in favor, motion passed. A motion to pay the bills was made by Gabe Turner, seconded by Joe Coddington. All in favor, motion passed.

Treasurer’s Report: Treasurer’s report accepted pending audit. Denise reminded everyone of the TVO Breakfasts starting this month on October 7 and the first Sunday of every month through May.

Public Safety Report: David Rothe asked Council for a \$1 an hour raise for the Crossing Guards at the school. A motion was made by Brandon Zdrojewski seconded by Gabe Turner to approve a \$1 an hour raise for Crossing guards retroactive August 27, 2018. All in favor, motion passed.

David also reminded Council that with Lola’s resignation he did not have someone on Council as a representative. A motion was made by Gabe Turner seconded by Brandon Zdrojewski to appoint Jeff Rubin as Council chairperson for the Police Department. All in favor, motion passed.

Planning & Zoning/Jason Nicol: The property at 4770 Ubly Road was recently purchased and it was discovered that due to an error concerning lot lines, the shed had been built by the previous owner on Village property. After discussion, it was determined to turn it over to the Village attorney to determine what the Village’s next step would be.

The owner of the building on the corner of Main and Washington that received a letter from the Village concerning the blight on his property has contacted a local mowing company to trim back bushes and trees.

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

Personnel/Jeff Rubin: Presented the George and Judith Goodman Scholarship fund. This \$1000 scholarship is for graduating seniors to be used towards college tuition. Jeff will pass the information along to the school.

Public Works/Brandon Zdrojewski: DPW work done for September included, pouring new approaches, handicap signs, a stop sign for Margie St., banners came down, flowerpots were pulled, 4 water meters have been changed. Collecting pricing for new mower.

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

Unfinished Business: None.

New Business: A contract with Dixon Engineering was discussed. They would examine, paint & repair, if needed, the water tower and add a mixing system. A motion was made by Gabe Turner seconded by Jennifer Roestel to approve the contract with Dixon Engineering. All in favor, motion passed.

Halloween hours for the Village were set for October 31 for 5:30 – 7 p.m. A motion was made by Brandon Zdrojewski seconded by Gabe Turner to pay for pizza for the fire fighters that will be working around the Village helping on Halloween night. All in favor, motion passed.

Public Comment: None.

There being no further discussion, Brandon Zdrojewski made the motion and seconded by Gabe Turner to adjourned the meeting at 8:15 p.m.

Respectfully submitted,

Barbara J. Butch, Clerk