

Village of Ubly  
September 6, 2018  
“Approved Meeting Minutes”

The Village of Ubly Regular Meeting was called to order at 7:00 p.m. September 6, 2018 at the Bingham/Village Government Center.

**The Pledge of Allegiance was recited.**

**Attendance:** In attendance were Trustees: Jason Nicol, Brandon Zdrojewski, Joe Coddington, Jeff Rubin, Jennifer Roestel, Gabriel Turner. Lola Brown had an excused absence. Police Chief Dave Rothe, DPW Supervisor Dave Franzel, Water Supervisor Lori White, Treasurer Denise Gornowicz and Clerk Barb Butch. 5 residents were in attendance.

**Public Comment:** Harry Swartzentruber requested that the owner of the building on Main and Washington be contacted about cleaning up around it and trimming back the bushes.

**Communications:** A letter from the State was received asking for a breakdown on spending of funds for the last 3 years.

**Clerks Report:** Minutes from the August 9th meeting were presented to Council. A motion to approve the minutes was made by Gabe Turner, seconded by Brandon Zdrojewski. All in favor, motion passed.

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

**Treasurer’s Report:** Treasurer’s report accepted pending audit. Denise reminded everyone the final day to pay taxes is Friday, Sept. 14<sup>th</sup>. Also Sept. 14<sup>th</sup> Northstar Bank will be having a Shred Day and selling BBQ sandwiches/chips/drinks in the parking lot of the Bingham/Village Government Center from 11 – 2.

**Water Report:** Lori presented her water report. 2% increase will begin with the October water billing. Water shut offs for non-payment will be Tuesday, Sept. 18<sup>th</sup>.

**Public Safety Report:** 92 feral cats were captured in Bad Axe by the Humane Society, were spayed/neutered and rehomed. There is interest in starting up a Humane Society in Bad Axe and if this happens it would be possible to have them come here and help with our cat problem. Background checks by the FBI will be sent via fax to the Village Hall and put in Police mailbox at the hall.

**Planning & Zoning/Jason Nicol:** Planning Commission Meeting approved the final Master Plan.

Approval was given to Tom Sellecke on the proposed motel rooms for his property on the corner of Main and Garfield.

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

**Personnel/Jeff Rubin:** Nothing at this time.

**Public Works/Brandon Zdrojewski:** DPW dept. poured new approach into park, well houses have new steel doors and window coverings for security reasons. Looking into fixing approach in front of the Post Office/Fast Freddie’s. Water Tower inspection is slated for Aug. 2019. Recommendations from the 2014 inspection will be put in the 2019/20 fiscal year budget. Dave completed ACT 51 training. Looking into a new mower for next year.

**Budget and Finance/Jason Nicol:** President Nicol suggested to everyone to get their list of items needed to the Council by the December Council meeting for the 2019/20 budget.

**Unfinished Business:** None.

**New Business:** Gabe Turner made a motion to rescind street sign Traffic Control orders 63P, 64P, 65P and 70P – 80P, seconded by Brandon Zdrojewski. All in favor, motion passed.

Jeff Rubin made a motion to accept Traffic Control order 81P and install a stop sign at the intersection of Margie and Clem Streets, seconded by Joe Coddington. All in favor, motion passed.

**Public Comment:** Steve Irvine reminded everyone the TVO breakfasts are the first Sunday of the month, starting Oct. 7th through May 5th, 8 a.m. until noon. Funds are used to update the TVO Hall. Work is being done on a Handicap access chair lift and bathroom.

There being no further discussion, Brandon Zdrojewski made the motion and seconded by Gabe Turner to adjourned the meeting at 7:31 p.m.

Respectfully submitted,

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Barbara J. Butch, Clerk