

Village of Ubly  
November 1, 2018  
“Unapproved Meeting Minutes”

The Village of Ubly Regular Meeting was called to order at 7:00 p.m. November 1, 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, Water Supervisor Lori White and Clerk Barb Butch. Denise Gornowicz had an excused absence. 7 residents were in attendance.

**Agenda:** A motion was made by Gabe Turner to approve the agenda, seconded by Jeff Rubin. All in favor, motion passed.

**Communications:** None

**Clerks Report:** Minutes from the October 4th meeting were presented to Council. A motion to approve the minutes was made by Gabe Turner, seconded by Joe Coddington. 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. Barb asked Council for permission to order checks for Local and Major Streets from Northstar Bank. Council approved getting checks for the Northstar accounts.

**Treasurer’s Report:** Treasurer’s report was presented. The report is accepted pending audit.

**Water Report:** Lori White handed out the quarterly water report. The DPW is waiting for Neptune to return the meters that are under warranty so that they may be reinstalled. There has been a hold up of over 5 months.

**Public Safety Report:** Chief David Rothe asked Council to consider changing the park hours for the winter season. With it getting dark earlier there has been more vandalism around the park and this would help to move individuals out of the area that are loitering. Will be ordering 2 new PBT’s for the department because the ones we have are expired. Informed Council there is no laptop/tablet in the Tahoe so when it is used the police officer is unable to write out reports or issue tickets. The cost for a new one with installation is \$5224 from ProComm. There are enough funds in the Drug Forfeiture Acct. to cover the purchase. The first reading of the Charitable Organization Solicitations Ordinance was read. Chief Rothe informed Council after the first of the year he will be changing the format of his monthly report to make it easier to understand.

**Planning & Zoning/Jason Nicol:** Jim Zulauf presented to Council the official final copy of the Master Plan. Jim encourages the Council to use it and also to review it every 5 years and keep it current. He recommended the Village take the next step and reform the Zoning Ordinance to fit with the Master Plan. Jim also thanked all the Planning Commission members, Spicer Group and the public for all their help.

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

**Personnel/Jeff Rubin:** Informed Council that MML will be holding a class for new Council members in Saginaw on November 28<sup>th</sup>. Cost of the class is \$95.

**Public Works/Brandon Zdrojewski:** Brandon reported on DPW work done for October including, getting ready for winter, storm drains installed in the tennis courts at Veterans Park. Lightning has hit and damaged the data handler at Well #6. Waiting for the replacement water meters.

**Budget and Finance/Jason Nicol:** Steven Rutkowski from Spicer Group was present and went over the final report for the SAW Grant. Steve handed out to Council copies of the executive report that will be sent to the Government. Next few weeks everything will be wrapped up.

**Unfinished Business:** Talked to the Village lawyer concerning the accessory building at 4770 Ubly Rd. After discussion it was determined that Jason Nicol, Brandon Zdrojewski and Jeff Rubin will meet with the homeowner and determine what the next step will be.

**New Business:** Due to the Children’s Christmas program on December 6<sup>th</sup>, the Council meeting take place on Wednesday, December 5<sup>th</sup> at 7 p.m.

**Public Comment:** Jeff Maurer expressed concerns about trucks coming down Alexander to Pike and trying to make the turn. Because of the narrow road they are jumping the curb and running over his lawn. He asked if some signs could be put up telling drivers it isn’t a truck route. Jeff also asked if the various organizations will be getting a copy of the Solicitation Ordinance. Chief Rothe said a hard copy will be mailed to each organization.

Jim Zulauf asked if Council would put in next year's budget the cost of having the trees on Main Street trimmed. In the past it had been done on a voluntary basis. The trees are in need of getting them opened up and trimmed.

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

Respectfully submitted,

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Barbara J. Butch, Clerk