

Village of Ubyly
December 3, 2018
“Approved Meeting Minutes”

The Village of Ubyly Special Council Meeting was called to order at 7:00 p.m. December 3, 2018 at the Bingham/Village Government Center.

Attendance: In attendance were President Jason Nicol, Trustees; Brandon Zdrojewski and Gabriel Turner, Clerk Barb Butch, and Police Chief Dave Rothe.. There were 7 citizens in attendance.

The Pledge of Allegiance was recited.

Public Comment: None

President Nicol explained the reason for the Special meeting is to appoint various positions on the Council. Due to a mix up on the ballot names and positions were not published. Jason then read the letters of interest for the various positions of Treasurer, Clerk and Trustees.

A motion was made by Gabe Turner to appoint Larry Gornowicz as Village Treasurer, second by Brandon Zdrojewski All in favor, motion carried.

A motion was made by Gabe Turner to appoint Barb Butch as Village Clerk, second by Brandon Zdrojewski. All in favor, motion carried.

A motion was made by Brandon Zdrojewski to appoint Sara Schmidt as a Trustee, second by Gabe Turner. All in favor, motion carried.

A motion was made by Gabe Turner to appoint Jeff Rubin as a Trustee, second by Brandon Zdrojewski. All in favor, motion carried.

A motion was made by Brandon Zdrojewski to appoint Jennifer Roestel as a Trustee, second by Gabe Turner. All in favor, motion carried.

The Treasurer, Clerk and Trustees were then sworn in.

A letter of resignation from elected Trustee Susan Schrader was then read. A motion was made by Brandon Zdrojewski to accept Ms. Schrader’s resignation, second by Gabe Turner. All in favor, motion carried.

A letter of resignation from elected Treasurer Kelly Pearce was read. A motion was made by Gabe Turner to accept Ms. Pearce’s resignation, second by Jennifer Roestel. All in favor, motion carried.

Treasurer Larry Gornowicz requested the minutes be presented at the Dec. 5th Council meeting to be approved. This is needed to process paperwork for the different accounts the Village has.

Gabriel Turner made a motion to adjourn the Special Meeting at 7:15 p.m., seconded by Brandon Zdrojewski.

Respectfully submitted,

Barbara J. Butch, Clerk