

Village of Ubly
December 5, 2018
“Approved Meeting Minutes”

The Village of Ubly Regular Meeting was called to order at 7:00 p.m. December 5, 2018 at the Bingham/Village Government Center.

The Pledge of Allegiance was recited.

Attendance: In attendance were President Jason Nicol, Trustees Brandon Zdrojewski, Jeff Rubin, Jennifer Roestel, Gabriel Turner, Sara Schmidt, DPW Supervisor Dave Franzel, Treasurer Larry Gornowicz and Clerk Barb Butch. Police Chief David Rothe had an excused absence. 3 residents were in attendance.

Agenda: A motion was made by Brandon Zdrojewski to approve the agenda with additions, second by Gabe Turner. All in favor, motion passed.

Communications: Jason announced the Redevelopment Ready Program Meeting that will be held at Angelina’s on Monday, December 10th at 7 p.m.

Clerks Report: Minutes from the November 1st meeting was presented to Council. A motion to approve the minutes was made by Gabe Turner, seconded by Jennifer Roestel. All in favor, motion passed. Minutes from the December 3rd Special Council meeting were presented. A motion to approve the minutes was made by Gabe Turner, second by Jennifer Roestel. 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. Council was informed the Village Ordinance Article II, Sec. 8-12 had been published the week of November 11th and are now in effect. A copy will be sent to all non-profit groups in the Village. Barb informed Council a person had questioned why the minutes were no longer published in a newspaper. According to the General Law Village Act 65.5 the minutes could be posted 3 places in the Village. They are posted at the Bingham/Village Government Center, Sleeper Public Library and the Post Office. They are also posted on the Village website: ublymi.com Council was also presented with a report on Ten Years of Fiscal Health among Jurisdictions in Huron County.

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

Planning & Zoning/Jason Nicol: There was 1 permit requested recently. School sent to Council their site plan for the remodel. Planning Commission will be meeting Monday, Dec. 17th at the Bingham/Village Government Center at 7 p.m.

Parks & Public Spaces/Gabe Turner: Gave an update on the DNR Rec Grant. We had the highest score and will be informed of their decision by the end of December.

Personnel/Jeff Rubin: Jason went to the newly elected officials class in Saginaw.

Public Works/Brandon Zdrojewski: Brandon reported on DPW work done for November including, getting ready for winter, Christmas lights and nativity done, wells fixed from damage caused by lightning strikes, trimmed trees and many other projects. DPW finally received 14 replacement water meters they were waiting on. Still waiting on 11 from first group sent and another 24 in a third group.

Budget and Finance/Jason Nicol: Jason asked all departments to bring their wish lists to the January Council meeting because they will be working on the 2019/20 Budget.

Unfinished Business: The Village lawyer will be the point of contact concerning the accessory building at 4770 Ubly Rd. in determining what the outcome will be.

New Business: Due to a conflict in schedules the Village Council meetings will be conducted the first Thursday of each month at 7:30 p.m. with the exception of the February 28th Budget Meeting and the July 1st regular Council meeting. Any changes will be posted at the hall, library and post office. Also on the Village website and Facebook page.

An agreement with Rick Peruski was made to manage the Village Water Distribution System. Rick is licensed with the DEQ and will work closely with the Village’s DPW Supervisor Dave Franzel.

Committee Assignments were made for the 2019/20 Fiscal year. They are:

Planning/Zoning: Jason Nicol

Police: Jeff Rubin/ Gabe Turner

DPW: Brandon Zdrojewski/ Jennifer Roestel

Parks & Rec: Gabe Turner/ Sara Schmidt

Intergovernmental: Sara Schmidt/ Jeff Rubin

Budget & Finance: Jennifer Rubin/ Brandon Zdrojewski

Jeff Rubin read the first reading prohibiting Marihuana establishments. The second reading will be done at the January Council meeting. Its effective date will be the day after its publication. Jeff also read a memo from Chief Rothe that all employees of the Ubly P.D. cannot use, grow or possess marijuana.

Public Comment:

Jim Zulauf commended everyone on Council for their commitment to the Village and thanked Jeff Rubin, Sara Schmidt, Jennifer Roestel, Larry Gornowicz and Barb Butch for posting their letters of intent for Council.

There being no further discussion, Brandon Zdrojewski made the motion and second by Gabe Turner to adjourn the meeting at 7:43 p.m.

Respectfully submitted,

Barbara J. Butch, Clerk