

Village of Ubly  
January 3, 2019  
“Unapproved Meeting Minutes”

The Village of Ubly Regular Meeting was called to order at 7:00 p.m. January 3, 2019 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, Police Chief David Rothe, Treasurer Larry Gornowicz and Clerk Barb Butch. DPW Supervisor Dave Franzel had an excused absence. 8 residents were in attendance.

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

**Communications:** Resolution 1-2019 honoring the late Lola Brown will be on permanent record, adopted January 3, 2019. Lola selflessly gave to our community and we were honored to know her.

President Nicol informed Council that the Village was awarded a DNR Grant for \$150,000 for a walking path and updates done to the Pavilion at Veterans Park. Nothing has been decided until the paperwork is received and looked over.

**Clerks Report:** Minutes from the December 5th 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.

A motion to pay the bills was made by Jennifer Roestel, seconded by Sarah Schmidt. All in favor, motion passed. Barb presented to Council the yearly Performance Resolution that needs to be filed with the state in case a road/highway should need to be closed. A motion to approve and send the performance resolution to the state was made by Brandon Zdrojewski, seconded by Jennifer Roestel. All in favor, motion passed.

**Treasurer’s Report:** Treasurer’s report was presented. The report is accepted pending audit. Larry informed Council he would be looking into combining accts. for better interest rates and would report back to Council on his findings.

**Planning & Zoning/Jason Nicol:** Jason let Council know there were 18 zoning permits for 2018 and 1 special permit.

**Personnel/Police/Jeff Rubin:** Jeff presented the 2<sup>nd</sup> reading of the Prohibition of Marihuana Establishments in the Village. There will be a public hearing before the February 7<sup>th</sup> Council meeting at 7:15 p.m. Chief Rothe is looking at report management from Clemis. Now the Village P.D. does it’s own numbering and recording of reports.

**Public Works/Brandon Zdrojewski:** Brandon reported on DPW work done for December including, snow removal, cut down the Elm tree by Village/Twp. Hall, taking down Christmas lights, changed locks and codes on DPW doors.

**Budget and Finance/Jason Nicol:** Some of the items needed for the 2019/20 Budget are Water Tower painting/repair, Plow for sidewalks, Police items. Will be presented at the next Council meeting.

**Unfinished Business:** The owner of the property at 4770 S. Ubly Rd. talked to Council about the shed that is on Village property. It was decided to look into having the property appraised and selling it to the homeowner with the agreement that the whole parcel would then be annexed to the Village. A motion was made by Gabe Turner to authorize Jason Nicol to have the property appraised, seconded by Sarah Schmidt.

**New Business:** President Nicol asked Council for a President Pro Tem. A motion was made by Gabe Turner to appoint Jeff Rubin, seconded by Brandon Zdrojewski.

Jennifer Roestel informed Council that she recently accepted a job in Boyne City and will be moving. She will be submitting her resignation immediately.

**Public Comment:** Steve Irvine stated that the Ubly Homecoming is slated for July 12 – 15, 2019. Community Club will be having a Chili Cookoff & Antique Snowmobile Show on Feb. 9<sup>th</sup>. Also reminded everyone about the TVO Breakfasts on the first Sunday of each month September through May.

There being no further discussion, Gabe Turner made the motion and second by Brandon Zdrojewski to adjourn the meeting at 8:45 p.m.

Respectfully submitted,

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Barbara J. Butch, Clerk