

Village of Ubly
February 7, 2019
Marihuana Ordinance Hearing
“Approved Minutes”

The Village of Ubly Marihuana Ordinance Hearing was called to order at 7:15 p.m. February 7, 2019 at the Bingham/Village Government Center.

The Ordinance was read aloud by President Nicol.

Public Comment: None

A motion to adopt the Village of Ubly Marihuana Ordinance, Chapter 4 section 80, was made by Gabe Turner, seconded by Sara Schmidt. All in favor, motion passed.

A motion to adjourn the Marihuana Ordinance Hearing at 7:20 p.m. was made by Gabe Turner, seconded by Jeff Rubin. All in favor, meeting adjourned.

Respectfully submitted,

Barbara J. Butch, Clerk

Village of Ubly

February 7, 2019 “Approved Meeting Minutes”

The Village of Ubyly Regular Meeting was called to order at 7:30 p.m. February 7, 2019 at the Bingham/Village Government Center.

The Pledge of Allegiance was recited.

Attendance: In attendance were President Jason Nicol, Trustees Jeff Rubin, Gabriel Turner, Sara Schmidt, DPW Supervisor Dave Franzel, Water Administrator Lori White, Treasurer Larry Gornowicz and Clerk Barb Butch. Trustee Brandon Zdrojewski and Police Chief David Rothe had excused absences. 7 residents were in attendance.

Communications: A resignation letter was read from Trustee Jennifer Roestel. Jennifer took a job in Boyne City and will be moving soon. A motion to accept Jennifer’s letter with regret, was made by Gabe Turner, seconded by Jeff Rubin. All in favor, motion carried.

Letters of interest were read from Andrew Batzer and Steve Irvine for the two open Council seats. A motion to appoint Andrew Batzer and Steve Irvine to Village Council was made by Gabe Turner, seconded by Sara Schmidt. All in favor, motion passed.

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

Clerks Report: Minutes from the January 3rd meeting was presented to Council. A motion to approve the minutes was made by Gabe Turner, seconded by Steve Irvine. All in favor, motion passed.

A motion to pay the bills was made by Gabe Turner, seconded by Jeff Rubin. All in favor, motion passed.

Water Report: The 4th quarter water report was presented to Council.

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

Planning & Zoning/Jason Nicol: Planning Commission Chairperson Jim Zulauf explained to Council there are 5 people on the Commission. Terms are staggered for the 5 members. This year Jim Philp and Shirley Piontkowski’s positions are up for reappointment. A motion to reappoint Jim Philp and Shirley Piontkowski to the Planning Commission for the next 3 years, ending in February 2022 was made by Gabe Turner, seconded by Sara Schmidt. All in favor, motion passed.

Public Works/Brandon Zdrojewski: Dave Franzel reported on what the DPW has been working on for the month of January; taking down Christmas decorations, snow plowing, maintenance on trucks, replacing meter bodies. Dave asked Council for an additional 25 new meters due to the amount of old meters that are going bad each quarter. A motion to approve the purchase of 25 new meters from Ferguson was made by Gabe Turner, seconded by Sara Schmidt. All in favor, motion passed. Dave requested that he have password to the Water Billing Program so that he can put into the system the meter numbers as they are changed out. Due to inconsistencies in the program Dave asked Council for a Water Billing System Audit by Ferguson. After discussion, a motion to have Ferguson audit the program for \$1000 was made by Steve Irvine, seconded by Gabe Turner. All in favor, motion passed.

Budget and Finance/Jason Nicol: Some of the items needed for the 2019/20 Budget are Water Tower painting/repair, Plow for sidewalks, BS&A software for the Village, DTE LED Lighting for streets. Will be presented at the budget meeting on Feb. 28th at 7:30 p.m.

Unfinished Business: The property at 4770 S. Ubyly Rd. was appraised and discussion followed. A motion to offer the property owner at 4770 S. Ubyly Rd. the sale of the 64 x 100’ property the shed is on for \$20,000.00, contingent on annexing the property as a whole to the Village was made by Gabe Turner, seconded by Jeff Rubin. 5 in favor, 1 abstained, motion passed.

New Business: DPW employee asked for his medical deductibles to be reimbursed as in previous years. After checking with the Village Lawyer it was found that the Village was under the cap the State of Michigan mandates on insurance. A motion to pay the DPW employee medical deductibles for 2018 was made by Gabe Turner, seconded by Sara Schmidt. All in favor, motion passed.

The Village received 7 bids on the repainting of the Water Tower. After discussion a motion to award the contract to M.C. Sandblasting from Cedar Springs, MI was made by Jeff Rubin, seconded by Gabe Turner. All in favor, motion passed. They will have a window of May 1 – Oct 15 with the job to be completed within 22 days.

Jason Nicol informed Council he had 17 zoning permits and 1 appeal. A motion to pay the zoning administrator was made by Gabe Turner, seconded by Steve Irvine. 5 in favor, 1 abstained. Motion passed.

Public Comment: Larry Gornowicz questioned Council on the price of the property at 4770 Ubyly Rd.,

discussion followed.

Jason Nicol was awarded a scholarship to attend a training seminar for elected officials in Frankenmuth.

One of four awarded.

There being no further business, a motion to adjourn the meeting at 9:05 p.m. was made by Gabe Turner, seconded by Steve Irvine. All in favor, meeting adjourned.

Respectfully submitted,

Barbara J. Butch, Clerk