

**Village of Ubly**  
**March 7, 2019**  
**“Unapproved Meeting Minutes”**

The Village of Ubly Regular Meeting was called to order at 7:30 p.m. March 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, Brandon Zdrojewski, Steve Irvine, Andrew Batzer, DPW Supervisor Dave Franzel, Police Chief David Rothe, Treasurer Larry Gornowicz and Clerk Barb Butch. Trustee Sara Schmidt had an excused absence. 8 residents were in attendance.

**Agenda:** A motion was made by Gabe to approve the agenda, seconded by Brandon Zdrojewski.

**Communications:** Scott Oberski addressed Council about the Ubly Little League improvements and publicly thanked the Council for their prior support. This year they are looking to build dugouts by the ball fields in the park. The Little League will mark them out and Jason will check them for zoning approval. Brandon Zdrojewski made a motion to let them build 2 dugouts on the river view ball field. All in favor, motion passed. They are also looking into doing concessions at the games, the Council will check into the ordinances to see if it's allowed.

Letter from Greenleaf Twp. – Doing their master plan and will send us a copy when they are done with it. Grant Opportunity- MDOT Grant with a 50/50 match for roadwork for fiscal year 2020.

**Clerks Report:** Minutes from the February 7<sup>th</sup> Marihuana Hearing were presented. A motion to approve the Feb. 7<sup>th</sup> minutes of the Marihuana Hearing was made by Steve Irvine, seconded by Gabe Turner. All in favor, motion passed. The Feb. 7<sup>th</sup> Regular Council meeting minutes were presented. A motion to approve the Feb. 7<sup>th</sup> Regular meeting minutes was made by Gabe Turner, seconded by Jeff Rubin. All in favor, motion passed. Minutes from the February 28<sup>th</sup> Budget hearing were presented to Council. A motion to approve the minutes was made by Gabe Turner, seconded by Andrew Batzer. 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.

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

**Planning & Zoning/Jason Nicol:** 1 zoning request for a fence. School has mentioned about doing an FFA barn on Village property, more will be presented at the April Council meeting.

**Public Works/Brandon Zdrojewski:** DPW busy with plowing & salting roads, meters, Ferguson is working on Water Audit. DTE has been contacted about 2 street lights out. Determining sidewalks to be worked on for upcoming year.

**Unfinished Business:** DNR Rec Grant – Steve Rutkowski addressed Council on the DNR grant for recreation updates. The state is allocating \$150,000 for the Village's grant. Letter of agreement, submitting plans to the DNR, project costs sheet was gone over and what the Village could do to meet in kind work. A motion to pass the Resolution for \$67,900 in funds was made by Gabe Turner, seconded by Jeff Rubin. Roll call vote was done with all ayes, motion carried. A motion was made on the Letter of Agreement with Spicer was made by Gabe Turner, seconded by Jeff Rubin. All in favor, motion passed.

**New Business:** A raise for part-time road officers- Motion was made by Steve Irvine, seconded Gabe Turner to approve a .50 per hour for part time officers starting March 11<sup>th</sup>.

DPW employee raises– Motion was made by Gabe Turner, seconded Brandon Zdrojewski to approve a 2% raise for Dave Franzel, DPW Supervisor starting March 11<sup>th</sup> all in favor, motion passed.

Motion made by Gabe, seconded by Brandon to approve a raise for Virgil Briolat to \$21.50 starting March 11<sup>th</sup>. All in favor, motion passed.

BSA Software – Motion was made by Brandon Zdrojewski to approve the contract with BS & A to install software & training, seconded by Gabe Turner. All in favor, motion passed.

2019/20 Budget –

- Motion was made to accept the 2019/20 Library Budget by Gabe Turner, seconded by Steve Irvine. All in favor, motion passed.
- Motion was made to accept the 2019/20 Police Forfeiture Budget by Jeff Rubin, seconded by Gabe Turner. All in favor, motion passed.

- Motion was made to accept the 2019/20 Downtown Development Budget by Gabe Turner, seconded by Brandon Zdrojewski. All in favor, motion passed.
- Motion was made to accept the 2019/20 Major Street Fund Budget by Steve Irvine, seconded by Gabe Turner. All in favor, motion passed.
- Motion was made to accept the 2019/20 Local Street Fund Budget by Brandon Zdrojewski, seconded by Andrew Batzer. All in favor, motion passed.
- Motion was made to accept the 2019/20 Village Street Fund Budget by Gabe Turner, seconded by Brandon Zdrojewski. All in favor, motion passed.
- Motion was made to accept the 2019/20 Water Fund Budget by Steve Irvine, seconded by Gabe Turner. All in favor, motion passed.
- Motion was made to accept the 2019/20 DPW Budget by Gabe Turner, seconded by Brandon Zdrojewski. All in favor, motion passed.
- Motion was made to accept the 2019/20 Police Budget by Jeff Rubin, seconded by Andrew Batzer. All in favor, motion passed.
- Motion was made to accept the 2019/20 Ugly General Fund Budget by Brandon Zdrojewski, seconded by Gabe Turner. All in favor, motion passed.

**Public Comment:** Jim Zulauf talked about how the Act 51 was used in the past.

There being no further business, a motion to adjourn the meeting at 8:58 p.m. was made by Brandon Zdrojewski, seconded by Gabe Turner. All in favor, meeting adjourned.

Respectfully submitted,

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Barbara J. Butch, Clerk