

Village of Ubly
April 4, 2019
“Unapproved Meeting Minutes”

The Village of Ubly Regular Meeting was called to order at 7:30 p.m. April 4, 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, Sara Schmidt, Steve Irvine, Andrew Batzer, DPW Supervisor Dave Franzel, Police Chief David Rothe, Treasurer Larry Gornowicz, Clerk Barb Butch and Water Administrator Lori White. 4 residents were in attendance.

Agenda: Public comment on the agenda – none

A motion was made by Gabe Turner to approve the agenda, seconded by Brandon Zdrojewski.

Communications:

Aaron Cregeur for Ubly Little League addressed the Council about 1st Softball tournament, June 14 & 15, the benefit is for Addison Stomack. Bleachers needed by April 29th for baseball games. Fencing bid for outside ballfield.

A motion was made by Brandon Zdrojewski to spend up to \$10,500 the Sleeper North/South baseball fields on Bingham St and Garfield St seconded by Gabe Turner.

Grant opportunity from Huron County Community Foundation will be applied for funds for the park.

Lola Brown Celebration of Life – Sat. May 4th, 11 – 4 p.m. at the TVO Hall.

Hasmat Recycling will be collecting at the Soil Conservation Office June 29th 8-12 and also Sept 19 at the Expo Center. Tire recycling will be announced on the radio and in the paper.

Clerks Report: The March 7th Regular Council meeting minutes were presented. A motion to approve the March 7th Regular meeting 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 fence permit, School turned in their permit.

Public Works/Brandon Zdrojewski: Spring cleanup, maintenance on equipment. Water billing audit was discussed.

Budget & Finance/Jason Nicol: Computer network in village offices will check with BS&A on what is needed for the new program.

New Business: DTE Lighting Contract – will be changing lights to LED. Will change out old posts and take out hanging lights and replace with new poles. Projected payback is 1.65 years. Any additional extra poles will be around \$1500 per pole. Field check first, then change to cobra head LED. A motion was made by Jeff Rubin to approve the contract with DTE at the cost of \$21,240, seconded by Gabe Turner.

MDOT Transportation Grant – Looked around at the streets using the Pacer scale and there are 5 streets that were chosen for 2020 work – Franklin St. (Clem to Hamilton), Hurford Dr. (Schrader west), Murphy St. (Main to Hamilton), Bingham St. (Garfield to the end), Pike St. (Union to Hund). All Local streets.

Resolution 3-2019 was read and discussed. A motion was made to Gabe Turner to approve the MDOT Grant, seconded by Brandon Zdrojewski. A roll call vote was done, all in favor, motion passed.

Stiverson contract for surveying park – A motion was made by Gabe Turner to approve the Stiverson Contract for \$1950 for the recreation grant, seconded by Brandon Zdrojewski.

MML Training – May 3 & 4, Traverse City \$149 for the room and \$195 for the training. A motion was made by Brandon Zdrojewski seconded by Sara Schmidt to approve Steve Irvine to attend the training for newly elected officials. All in favor, motion carried.

Tractor for DPW – 5 bids were submitted. 54” tractor with attachments, looking for reliability with a 5 year warranty. A motion was made to Steve Irvine, seconded by Gabe Turner to approve the purchase of the John Deere tractor \$58,370.00. All in favor, motion carried.

Public Comment:

Chief Dave Rothe is working with the schools to go over the blueprints to make sure it is shooter safety compliant. The school received a grant for \$90,000 for school safety.

Salvage Vehicle inspections are now done electronically and he is now certified to do inspections.

There being no further business, a motion to adjourn the meeting at 9:16 p.m. was made by Brandon Zdrojewski, seconded by Jeff Rubin. All in favor, meeting adjourned.

Respectfully submitted,

Barbara J. Butch, Clerk