

Village of Ubly
May 2, 2019
“Approved Meeting Minutes”

The Village of Ubly Regular Meeting was called to order at 7:30 p.m. May 2, 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. All in favor, motion passed.

Communications:

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

President Nicol read a letter from a resident about people not stopping on the corner of Bingham and Queen Streets. This resident had numerous close calls. Chief Rothe will look into it.

Rec Grant meeting is scheduled for May 14th at 10 a.m.

Clerks Report: The April 4th Regular Council meeting minutes were presented. A motion to approve the April 4th Regular meeting minutes was made by Steve Irvine, seconded by Gabe Turner. All in favor, motion passed. A motion to approve the April 18th Water Ordinance meeting was made by Gabe Turner, seconded by Brandon Zdrojewski. All in favor, motion passed.

A motion to pay the bills was made by Brandon Zdrojewski, seconded by Andrew Batzer. All in favor, motion passed.

Treasurer’s Report: Treasurer’s report will be sent to trustees due to computer problems.

Planning & Zoning/Jason Nicol: 1 shed permit, Variance meeting on Greenhouse will be held at 7 p.m. June 6th before the regularly scheduled Council meeting.

Public Works/Brandon Zdrojewski: Spring cleanup work being done, Dollar General water hookup, cold patch on streets, batting cages. Water tower work will start May 7th for 21 days. Will put on Facebook and electronic sign.

Budget & Finance/Jason Nicol: Audit complete and draft sent to look over.

Unfinished Business: Water Ordinance, will have Ferris check changes to be made.

Water billing will follow the ordinance as written and residents who receive a overdue/shutoff notice will have 10 days to pay their water bill or will have their water shut off.

Water report was presented to Council. Income is up due to meters being replaced. Motion was made by Gabe Turner, seconded by Brandon Zdrojewski to put on the Village Tax Roll the following addresses due to nonpayment of more than 90 days; 2292 Bliss St, 2131 Weaver St. and 4425 Washington. All in favor, motion passed.

School water meter bottom compound had to be replaced at a cost of \$3009. Motion made by Steve Irvine, seconded by Gabe Turner to approve the purchase of the meter for the school. All in favor, motion passed.

A motion was made to purchase 20 new meters to have on hand due to the high rate of the 2007 meters are quitting was made by Gabe Turner, seconded by Steve Irvine. All in favor, motion passed.

New Business: IT Right sent quotes for a new computer for the Treasurer, remote backup and server to connect the Village Hall and DPW BS&A programs. Motion was made by Brandon Zdrojewski, seconded by Gabe Turner to purchase the computer, remote backup and server. All in favor, motion passed.

Public Comment: Steve Irvine announced that May 18th will be the starting date of this year’s Farmer’s Market. It will be held every Saturday, 9 a.m. – 1 p.m. and will run until October 12th.

The Mother’s Day TVO Breakfast will be held May 5, 8 a.m. – 12 noon. Mother’s Breakfast will be \$3.00. Barb Butch reminded everyone to vote on the Library Millage Renewal on Tuesday, May 7th.

There being no further business, a motion to adjourn the meeting at 8:35 p.m. was made by Brandon Zdrojewski, seconded by Gabe Turner. All in favor, meeting adjourned.

Respectfully submitted,

Barbara J. Butch, Clerk