

Village of Ubyly
Regular Council Meeting
December 5, 2019 @ 7:30 PM
“Approved Meeting Minutes”

The Village of Ubyly Regular Meeting was called to order at 7:30 p.m. December 5, 2019 at the Bingham/Village Government Center. The Pledge of Allegiance was recited.

Attendance: In attendance were President Jason Nicol, Trustees Jeff Rubin, Brandon Zdrojewski, Gabe Turner, Steve Irvine, Sara Schmidt, Andrew Batzer, DPW Supervisor Dave Franzel, Police Chief Dave Rothe, Treasurer Larry Gornowicz and Clerk Barb Butch. 5 residents were in attendance.

Agenda: Public comment on the agenda - none. A motion was made by Gabe Turner to approve the agenda as presented, seconded by Brandon Zdrojewski. All in favor, motion passed.

Communications: Leaf pickup machine grant available from USDA. The Caro office called and said they could possibly have a grant for money towards a machine. Jason will fill out the appropriate paperwork.

Clerks Report: Regular Council meeting minutes were presented. A motion to approve the November 7th, Regular meeting minutes was made by Steve Irvine, seconded by Sara Schmidt. All in favor, motion passed.

Bills were presented to Council. Bills were approved by Jason Nicol prior to the Council meeting because of a changeover in operating computer billing systems. A motion to accept the paid bills was made by Brandon Zdrojewski seconded by Gabe Turner. All in favor, motion passed.

Barb informed Council on the changeover to the BS&A payroll & billing system has been started. All Quickbooks data has been extracted by BS&A and will be transferred to the new system. No bills will be paid out for the next 1 ½ to 2 weeks during training which begins on Dec. 9th.

Treasurer’s Report: Larry Gornowicz presented his report. The report was accepted pending audit.

Police Report/ Jeff Rubin: The Ubyly Police Department is now a drop off point for unused and/or expired drugs. A locked container is located in the Police Department and residents can call for times to drop them off. A donation for a new AED was received from a motorcycle club. It has been put in the Charger. A budget was presented to Council. A citizen had concerns about parking on her street and blocking her driveway.

Zoning & Planning: Jason Nicol/ Jim Zulauf: Planning Commission will meet on the 16th at the Village. Twp. Hall at 7 p.m.

Public Works/ Brandon Zdrojewski: Work that was done in the last month: Christmas decorations are up, snow removal has started, maintenance on equipment. When the power was out on the 27th the modem for the water tower died and will need to be replaced. Will be selling a holder at auction. Water billing was discussed.

Unfinished Business: Property sale to Robert Peruski. Jason read a letter that will be sent to Mr. Peruski. with an agreement to sell .93 acres with stipulations that must be met. A motion was made to approve the property sale was made by Gabe Turner, seconded by Jeff Rubin. Roll call vote was done with 7 ayes, 0 nays. Motion passed.

New Business:

- IT Right quote for water billing system office access point was discussed. A motion was made by Gabe Turner, seconded by Steve Irvine to approve the access at the Village Hall. All in favor, motion carried.

- Corpro water tower maintenance contract quote for 2020 was discussed. They will inspect inside and outside of the tank. A motion was made by Gabe Turner, seconded by Brandon Zdrojewski to approve the Corpro maintenance contract for 2020. All in favor, motion passed.

- The shutting down of Bingham Twp. Ambulance was discussed. Next Bingham Twp. Mtg. is Wed. Dec. 11th at 6:30 p.m.

- 2020 Council meeting dates was discussed. The January meeting will be changed to the Jan. 9th due to the holidays. Motion to approve the 2020/21 Council meeting schedule was made by Brandon Zdrojewski, seconded by Andrew Batzer. All in favor, motion passed.

- Motion to approve the purchase of the water control system for \$3500 made by Brandon Zdrojewski, seconded by Gabe Turner. All in favor, motion passed.

Public Comment:

Jim Zulauf asked Council to earmark funds in the upcoming budget for the trimming of the trees on Main St.

There being no further business, a motion to adjourn the meeting at 8:39 p.m. was made by Brandon Zdrojewski, seconded by Gabe Turner. All in favor, meeting adjourned.

Respectfully submitted,

Barbara J. Butch, Clerk