

**Village of Ubyly**  
**Regular Council Meeting**  
**January 9, 2020 @ 7:30 PM**  
**“Approved Meeting Minutes”**

The Village of Ubyly Regular Meeting was called to order at 7:30 p.m. January 9, 2020 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. 6 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 Steve Irvine. All in favor, motion passed.

**Communications:** Park bid is supposed to advertise on Feb. 1<sup>st</sup> and bid approved on March 15<sup>th</sup>.

**Clerks Report:** Regular Council meeting minutes were presented. A motion to approve the December 5<sup>th</sup>, 2019 Regular meeting minutes was made by Gabe Turner, seconded by Sara Schmidt. All in favor, motion passed. Bills were presented to Council. A motion to accept the bills was made by Brandon Zdrojewski, seconded by Jeff Rubin. All in favor, motion passed.

Barb informed Council how the training of the BS&A Payroll, Accounts Payable & General Ledger operating systems had gone.

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

**Police Report/ Jeff Rubin:** Jeff Rubin read aloud a commendation and presented a life-saving award pin to Officer Matt Clark. Officer Clark’s quick response helped save the life of someone in cardiac arrest. Jeff presented a proposal on a 3-year/3% per year increase in wages for Officer Clark, to be approved at next month’s budget meeting. Police Chief Dave Rothe explained Matt Clark’s ballistic vest is now expired and will need to be replaced. Cost, with all accessories included, may be up to \$1200.00. A motion was made by Brandon Zdrojewski, seconded by Jeff Rubin to purchase the vest, up to \$1200.00. All in favor, motion carried.

**DPW Report / Brandon Zdrojewski:** Salting and plowing snow. Christmas decorations are down, pressure test on wells went well. Dave Franzel brought up the Christmas decorations may need to be updated and put it in next years budget.

**Unfinished Business:** None.

**New Business:** 2020 Committee Assignments – Water: Andrew Batzer, Steve Irvine. Police: Jeff Rubin, Gabe Turner. Parks: Gabe Turner, Sara Schmidt. Intergovernmental: Sara Schmidt, Brandon Zdrojewski. DPW: Brandon Zdrojewski, Jeff Rubin. Budget: Steve Irvine, Andrew Batzer.

2020 Budget – Parks will be big cost item, will look into the cost of paving streets – Franklin, Bingham. Sweeper for the tractor, leaf vac, mower for the parks, new computer for Water Dept.

A quote for trimming 45 trees on Main St. was received by R & D Trimming for \$2500.00. A motion was made by Steve Irvine, seconded by Brandon Zdrojewski to approve the quote to trim 45 trees for \$2500. All in favor, motion passed.

**Public Comment:** Bingham Ambulance was discussed.

There being no further business, a motion to adjourn the meeting at 8:25 p.m. was made by Gabe Turner, seconded by Andrew Batzer. All in favor, meeting adjourned.

Respectfully submitted,

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Barbara J. Butch, Clerk