

**Village of Ubly
Regular Council Meeting
May 7, 2020 @ 7:30 PM
“Approved Meeting Minutes”**

The Village of Ubly Regular Meeting was called to order at 7:30 p.m. on May 7, 2020 at the Bingham/Village Government Center and online following the social distancing executive orders per Governor Whitmer. The Pledge of Allegiance was recited.

Attendance: In attendance at the hall were President Jason Nicol, Trustees Brandon Zdrojewski, Gabe Turner, Sara Schmidt, Andrew Batzer, Clerk Barb Butch, Treasurer Larry Gornowicz. Trustee Jeff Rubin, Police Chief Dave Rothe, and DPW Supervisor Dave Franzel attended online. Trustee Steve Irvine had an excused absence. There were 2 online attendees.

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

Communications: Brandon contacted DTE about removing old electric poles and was told they will be taken out, probably next year due to Covid.

Clerks Report: The April 16, 2020 Regular Council meeting minutes were presented. A motion to approve the April 16, 2020 Regular meeting minutes was made by Gabe Turner, seconded by Brandon Zdrojewski. Roll call vote: Zdrojewski-aye, Batzer-aye, Schmidt-aye, Turner-aye, Rubin-aye and Nicol-aye. All in favor, motion passed.

The May Bills were presented to Council. A motion to pay the bills was made by Brandon Zdrojewski, seconded by Gabe Turner. Roll call vote: Zdrojewski-aye, Batzer-aye, Schmidt-aye, Turner-aye, Rubin-aye and Nicol-aye. All in favor, motion passed.

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

Police Report/ Jeff Rubin: Dennis Janowiak contacted Police Chief Dave Rothe about opening the dragstrip, a group wants to lease out the dragstrip this weekend for time trials. It will be closed to the public and all safety precautions will be followed.

Public Works/ Brandon Zdrojewski: Work that was done in the last month: Ball diamonds worked on, new lawnmower works great, flushing hydrants, repaired 3 water mains.

Unfinished Business: Water contract that was approved last month was revised by the person currently employed by the Village, requesting more money. After a discussion and a review of another bid for the position, a motion was made by Gabe Turner, to hire Matt Harris, DPW Superintendent for the City of Sandusky, as the Licensed Water Operator for the Village, seconded by Brandon Zdrojewski. Roll call vote: Zdrojewski-aye, Batzer-aye, Schmidt-aye, Turner-aye, Rubin-aye and Nicol-aye. All in favor, motion passed.

New Business:

Brandon Zdrojewski would like to move the East end Village Sign that is on his property over about 10 feet. This will make it easier for truck drivers both to pull in and to be able to see traffic before pulling out. A motion was made by Gabe Turner, seconded by Andrew Batzer to have the DPW move the sign. Roll call vote: Zdrojewski-recused himself from voting, Batzer-aye, Schmidt-aye, Turner-aye, Rubin-aye and Nicol-aye. All in favor, motion passed.

Resolution 1-2020 was read by Jason, the Village is applying for funding of \$105,100 under a MDOT grant program. A motion to approve Resolution 1-2020, to apply for \$105,100 for street resurfacing under MDOT B grant funding program was made by Brandon, seconded by Gabe Turner. Roll call vote: Zdrojewski-aye, Batzer-aye, Schmidt-aye, Turner-aye, Rubin-aye and Nicol-aye. All in favor, motion passed.

It was discussed when this quarter’s Water bills are overdue and not paid, according to an Executive Order by the Governor, instead of turning off their water, bills will be sent to the state for reimbursement back to the Village.

Dixon Water did a report on the work done by MC Sandblasting on the Water Tower. The outside platform has rust starting to bleed thru and the light at the top is bent. Because it is under warranty, they will come out in early fall to do repair work.

2 Planning Commission members terms have run out, both wrote a letter of interest to be reappointed. A motion to reappoint Jim Zulauf and Dennis Smalley for an additional 2-year term to the Planning Commission was made by Gabe Turner, seconded by Andrew Batzer. Roll call vote: Zdrojweski-aye, Batzer-aye, Schmidt-aye, Turner-aye, Rubin-aye and Nicol-aye. All in favor, motion passed.

Public Comment:

Brandon Zdrojewski thanked the Village's approval to move the sign.

There being no further business, a motion to adjourn the meeting at 8:03 p.m. was made by Sara Schmidt, seconded by Gabe Turner. All in favor, meeting adjourned.

Respectfully submitted,

Barbara J. Butch, Clerk